



The Town of Hilton Head Island
Town Council Meeting
4:00 p.m.
Tuesday, February 19, 2019
BENJAMIN M. RACUSIN COUNCIL CHAMBERS
AGENDA

As a courtesy to others please turn off/silence ALL mobile devices during the Town Council Meeting.
Thank You.

1. **Call to Order**
2. **FOIA Compliance** - Public notification of this meeting has been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act and the requirements of the Town of Hilton Head Island.
3. **Pledge to the Flag**
4. **Invocation – Student Pastor Justin Boyter, Hilton Head Island Community Church**
5. **Approval of Minutes**
 - a. Town Council Meeting January 15, 2019
6. **Report of the Town Manager**
 - a. Parks and Recreation Commission Update – Ray Kisiah, Chairman
 - b. Items of Interest
 - i. Town News
 - ii. Noteworthy Events
7. **Reports from Members of Council**
 - a. General Reports from Council
 - b. Report of the Intergovernmental & Public Safety Committee – Bill Harkins
 - c. Report of the Community Services Committee – Marc Grant
 - d. Report of the Public Planning Committee – David Ames
 - e. Report of the Public Facilities Committee – Marc Grant
 - f. Report of the Finance & Administrative Committee – Tom Lennox
8. **Appearance by Citizens**
9. **Consent Agenda - None**
10. **Proclamations/Commendations - None**
11. **Unfinished Business**
 - a. **Second Reading of Proposed Ordinance 2019-02**

Second Reading of Proposed Ordinance 2019-02 authorizing the issuance and sale of not to exceed \$5,000,000, Series 2019, or such other appropriate Series Designation, of the Town of Hilton Head Island, South Carolina, fixing the form and certain details of the Bonds; authorizing the Town Manager or his lawfully authorized designee to determine certain matters relating to the Bonds; providing for the payment of the Bonds and the disposition of the proceeds thereof; other matters relating thereto; and providing for severability and an effective date.

Unfinished Business (cont.)

b. Second Reading of Proposed Ordinance 2019-03

Second Reading of Proposed Ordinance 2019-03 to amend Title 15 of the Municipal Code of the Town of Hilton Head Island, South Carolina, Chapter 9 to revise various Sections. This amendment includes changes that would clarify the scope and purpose of the Ordinance and revise the language and defined terms to be consistent with the National Flood Insurance Program Regulations 44 CFR Parts 59 and 60 and providing for severability and effective date.

c. Second Reading of Proposed Ordinance 2019-04

Second Reading of Proposed Ordinance 2019-04 to amend the Municipal Code of the Town of Hilton Head Island by adding Chapter 11 (Fleeing to Evade Arrest or Detention) to Title 17; and providing for severability and an effective date.

12. New Business

a. Consideration of a Resolution – HUD/CDBG Entitlement Program Consolidation Plan Amendment

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina to approve the Community Development Block Grant (CDBG) Entitlement Program Five Year Consolidated Plan (2015-2019) Substantial Amendment.

b. Consideration of a Recommendation – Venue Committee Final Report

Consideration of a Recommendation for Town Council to accept the Venue Committee Final Report and its Appendices.

c. Consideration of a Resolution – Dissolving the Venue Committee

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, SC to dissolve the Venue Committee.

13. Executive Session

a. Legal Advice:

Receipt of legal advice related to pending, threatened, or potential claim related to:

- i.** ArborNature LLC vs. the Town of Hilton Head Island, et. al.

b. Land Acquisition:

Discussion of negotiations incident to the proposed sale, lease, or purchase of property:

- i.** In the Beach City Road area.

c. Personnel / Employment Matters:

Discussion of appointments of members to the U.S. 278 Gateway Corridor Committee

d. Contractual Matters:

Discussion of negotiations incidents related to proposed contractual arrangements with Town Attorney

14. Possible actions by Town Council concerning matters discussed in Executive Session

a. Possible Action related to property in the Beach City Road area

b. Possible Appointment of Members to the U.S. 278 Gateway Corridor Committee

c. Possible Action related to the Town Attorney

15. Adjournment