



**The Town of Hilton Head Island
Town Council Meeting
Tuesday, April 23, 4:00 p.m.**

**Hilton Head Island High School Seahawk Cultural Center
School Road, Hilton Head Island, SC 29926**

REVISED AGENDA

Revisions
Addition of Agenda Item
14(a).

**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 – Reverend Brett Myers, First Baptist Church Hilton Head Island**
- 5. Proclamations/Commendations**
 - a. Bike Month
- 6. Approval of Minutes**
 - a. Town Council Meeting April 2, 2019
- 7. Report of the Town Manager**
 - a. Beaufort County Economic Development Corporation – John O’Toole
 - b. Items of Interest
 - i. Town News
 - ii. Noteworthy Events
- 8. 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
- 9. Appearance by Citizens**
- 10. Consent Agenda – None**
- 11. Unfinished Business**
 - a. **Second Reading of Proposed Ordinance 2019-12 – Execution of Lease and Sale of Real Property with ArborNature, LLC**

Second Reading of Proposed Ordinance 2019-12 of the Town of Hilton Head Island, South Carolina authorizing the execution of a lease with ArborNature, LLC of real property owned by the Town of Hilton Head Island,, South Carolina, and for the sale of real property owned by the Town of Hilton Head Island, South Carolina, under the authority of S.C. Code Ann. § 5-7-40 (Supp. 2018), and § 2-7-20, Code of the Town of Hilton Head Island, South Carolina, (1983); and providing for severability and an effective date.

11. Unfinished Business (cont.)

b. Second Reading of Proposed Ordinance 2019-11 – Standing Committees of Town Council

Second Reading of Proposed Ordinance 2019-11 of the Town of Hilton Head Island, South Carolina, to amend Title 2 General Government and Administration of the Municipal Code of the Town of Hilton Head Island, South Carolina by amending Chapter 5 (Meetings of Council and Rules of Procedure) Section 2-5-60, Committees of Council; and providing for severability and an effective date.

12. New Business

a. Consideration of a Recommendation – Approval of Marketing Plan

Consideration of a Recommendation from the Accommodations Tax Advisory Committee for the Chamber of Commerce Visitor and Convention Bureau’s proposed 2019-20 Marketing Plan.

b. Consideration of a Recommendation – Trash & Recycle Enclosures on the Beach

Consideration of a Recommendation from the Public Facilities Committee to the Town Council of the Town of Hilton Head Island, South Carolina, authorizing the placement of two can corral structures at Town Beach Park access points in order to enclose existing trash and recycling containers.

13. Executive Session

a. Land Acquisition:

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

- i.** In the Beach City Road area; and
- ii.** In the Main Street area.

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

- a.** Possible actions by Town Council related to Land Acquisition, discussion of negotiations incident of the proposed sale, lease, or purchase of property in the Main Street area.

15. Adjournment