



The Town of Hilton Head Island  
**Town Council**  
Tuesday, May 7, 2019, 4:00 p.m.  
Benjamin M. Racusin Council Chambers

## **AGENDA**

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***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 – Father Greg Kronz of St. Luke’s Church**
- 5. Approval of Minutes**
  - a. Town Council Meeting, April 23, 2019
  - b. Town Council Special Meeting, April 25, 2019
- 6. Report of the Town Manager**
  - a. U.S. 278 Gateway Corridor Committee Update, David Johnson, Chairman
  - b. Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association
  - c. Items of Interest
- 7. Reports from Members of Council**
  - a. General Reports from Council
  - b. Report of the Intergovernmental Committee – Bill Harkins
  - c. Report of the Community Services & Public Safety Committee – Marc Grant
  - d. Report of the Public Planning Committee – David Ames
  - e. Report of the Finance & Administrative Committee – Tom Lennox
- 8. Appearance by Citizens**  
*[Town Code § 2-5-70: To sign-up, notify the Town Clerk prior to 12:00 p.m. the day of the meeting. All comments are limited to 3 minutes.]*
- 9. Consent Agenda - NONE**

## **10. Proclamations/Commendations - NONE**

## **11. Unfinished Business**

### **a. Revised First Reading of Proposed Ordinance 2019-05 – Animal Control Ordinance**

Revised First Reading of Proposed Ordinance 2019-05 amending Chapter 1 of Title 17 of the Municipal Code of the Town of Hilton Head Island, South Carolina, adopted by reference of the Beaufort County Ordinance Chapter 14, Article II Animal Control; and providing for severability and an effective date.

## **12. New Business**

### **a. First Reading of Proposed Ordinance 2019-09 – Shore Beach Services, Inc. Franchise & Services Agreement Renewal**

First Reading of Proposed Ordinance 2019-09 granting a renewal term of five years to Shore Beach Services, Inc. for a Non-Exclusive Franchise for the purpose of conducting certain commercial activities within specified public beach areas on Hilton Head Island; and providing for severability and an effective date.

### **b. First Reading of Proposed Ordinance 2019-15 – Fiscal Year 2020 Budget**

First Reading of Proposed Ordinance 2019-15 to raise revenue and adopt a budget for the Town of Hilton Head Island, South Carolina, for the Fiscal Year ending June 30, 2020; to establish a Property Tax Levy; to establish Funds; to establish a policy for Acquisition of Rights of Way and Easements; and providing for severability and an effective date.

### **c. Consideration of a Recommendation – Hilton Head Island-Bluffton Chamber of Commerce DMO Agreement with the Town**

Consideration of a Recommendation from the Finance and Administrative Committee to the Town Council of Hilton Head Island, South Carolina, regarding the Chamber of Commerce Visitor and Convention Bureau (VCB) as the Town's Designated Marketing Organization for the State Accommodations Tax Purposes.

## **13. Executive Session**

### **a. Land Acquisition**

Discussion of negotiations incident to the proposed sale, lease, or purchase of property in the Beach City Road area.

### **b. Personnel Matters**

Discussion of appointments of members related to Boards and Commissions.

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

- a. Possible actions regarding discussions of appointments of members related to Boards and Commissions.

## **15. Adjournment**