



**THE TOWN OF HILTON HEAD ISLAND  
REGULAR TOWN COUNCIL MEETING**

**Tuesday, June 16, 2009**

**4:00 P.M.**

**AGENDA**

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**AS A COURTESY TO OTHERS PLEASE TURN OFF ALL CELL PHONES AND PAGERS  
DURING THE TOWN COUNCIL MEETING**

- 1) CALL TO ORDER**
- 2) PLEDGE TO THE FLAG**
- 3) INVOCATION**
- 4) FOIA COMPLIANCE** – Public notification of this meeting has been published, posted, and mailed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.
- 5) PROCLAMATIONS AND COMMENDATIONS**
  - a. Presentation of the Order of the Palmetto to W. J. “Bill” Mottel**
  - b. Brief recess**
- 6) APPROVAL OF MINUTES**
  - a. Special Town Council Meeting of May 11, 2009**
  - b. Regular Town Council Meeting of May 19, 2009**
  - c. Special Town Council Meeting and CIP Budget Workshop June 2, 2009**
- 7) REPORT OF THE TOWN MANAGER**
  - a. Town Manager’s Items of Interest**
  - b. June 2009 Policy Agenda, Management Targets and CIP Updates**
- 8) REPORTS FROM MEMBERS OF COUNCIL**
  - a. General Reports from Council**
  - b. Report of the Intergovernmental Relations Committee – George Williams, Chairman**
  - c. Report of the Personnel Committee – Drew Laughlin, Chairman**
  - d. Report of the Planning and Development Standards Committee – Drew Laughlin, Chairman**
  - e. Report of the Public Facilities Committee – John Safay, Chairman**
  - f. Report of the Public Safety Committee – George Williams, Acting Chairman**

**9) APPEARANCE BY CITIZENS**

**10) UNFINISHED BUSINESS**

- a. **Second Reading of Proposed Ordinance No. 2009-23 authorizing the execution of that certain Avigation Easement Agreement with Beaufort County over property owned by the Town of Hilton Head Island, South Carolina, pursuant to the authority of S.C. Code Ann. Sec. 5-7-40 (Supp. 2008), and Sec. 2-7-20, Code of the Town of Hilton Head Island, South Carolina (1983); and providing for severability and an effective date.**

**11) NEW BUSINESS**

- a. **Consideration of a recommendation that the Town Council for the Town of Hilton Head Island approve the abandonment of a portion of Town-owned land to the S.C. Department of Transportation (SCDOT) as public highway right-of-way necessary to construct a turn lane on William Hilton Parkway to serve Burkes Beach Road.**
- b. **First Reading of Proposed Ordinance No. 2009-22 to amend Title 16 “The Land Management Ordinance” (LMO), of the Municipal Code of the Town of Hilton Head Island, South Carolina, by amending Chapter 4, section 16-4-102, the official zoning map, specifically to rezone parcel 192 on Beaufort County Tax Map #5 from RM-4, Light to Moderate Residential to IL, Light Industrial; and providing for severability and an effective date.**
- c. **First Reading of Proposed Ordinance No. 2009-17 to amend Title 16 “The Land Management Ordinance” (LMO), of the Municipal Code of the Town of Hilton Head Island, South Carolina, by amending Section 16-4-102, the official zoning map and the Hilton Head Plantation Master Plan with respect to that certain .94 acre parcel, known as Lot 29 Main Street, to add motel as a permitted use with a maximum of 25 rooms; and providing for severability and an effective date.**
- d. **Consideration of a Resolution by the Town Council for the Town of Hilton Head Island denying the application for zoning map amendment (ZMA090002) which requests an amendment to Chapter 4 of Title 16, “The Land Management Ordinance” (LMO), of the Municipal Code of the Town of Hilton Head Island, South Carolina, by amending Section 16-4-102, the official zoning map and the Hilton Head Plantation Master Plan with respect to that certain .94 acre parcel, known as Lot 29 Main Street, to add motel as a permitted use with a maximum of 25 rooms.**
- e. **Consideration of a recommendation that the Town Council for the Town of Hilton Head Island approve the Mall Community Space Tenant Selection Process (Exhibit “C”) and qualifications and Selection Criteria (Exhibit “D”).**
- f. **Consideration of a recommendation that the Town Council for the Town of Hilton Head Island approve the proposed solutions to the Mathews Drive Side Street Rehabilitation and Encroachment issues as outlined in the attached memorandum.**
- g. **6:00 p.m.: PUBLIC HEARING ON THE MUNICIPAL BUDGET FOR**

**FY2009-2010**

- h. Revised First Reading of Proposed Ordinance No. 2009-19 to raise revenue and adopt a budget for the Town of Hilton Head Island, South Carolina, for the fiscal year ending June 30, 2010; 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.**

**12) EXECUTIVE SESSION**

- a. Land Acquisition**
- b. Appointments to Boards and Commissions**
- c. Mid-Term review of the Town Attorney**

**13) ADJOURNMENT**