



The Town of Hilton Head Island Regular Town Council Meeting

November 5, 2013

4:00 P.M.

AGENDA

**As a Courtesy to Others Please Turn Off All Mobile Devices 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. **Hilton Head Preparatory School “Dolphins” Varsity Girls Tennis Team SCISA Class 3-A State Championship**
 - b. **Pancreatic Cancer Awareness Month**
 - c. **America Recycles Day**
- 6) **Approval of Minutes**
 - a. Town Council Meeting– October 15, 2013
- 7) **Report of the Town Manager**
 - a. Planning Commission Proposed Recommendations for 2014 Targets for Action suggested for Town Council - Terry Ennis
 - b. Town Manager’s Items of Interest
 - c. September/October, 2013 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 – Lee Edwards, Chairman
 - d. Report of the Planning & Development Standards Committee – John McCann, Chairman
 - e. Report of the Public Facilities Committee – Kim Likins, Chairman
 - f. Report of the Public Safety Committee – Marc Grant, Chairman
 - g. Report of the LMO Rewrite Committee – Kim Likins, Ex-Officio Member
- 9) **Appearance by Citizens**

10) Unfinished Business

a. Second Reading of Proposed Ordinance 2013-13

Second Reading of Proposed Ordinance 2013-13 to repeal Chapter 7 of Title 9 of the Municipal Code of the Town of Hilton Head Island, South Carolina and to reenact a new Chapter 7 of Title 9, open burning; and providing for severability and an effective date.

11) New Business

a. Consideration of a Resolution - Condemnations

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, authorizing condemnation, pursuant to S.C. Code Section 28-2-10, *et seq.*, of temporary construction easement rights in property owned by Long Cove Club Associates, L.P., and pathway easement and temporary construction easement rights in property owned by Christian Renewal Church, Inc., The 2000 Group, LLC, 220 Pembroke Place Owners Association, Inc., and DDJ, LLC.

b. Consideration of a Recommendation – Sewer Capacity Rights

Consideration of a Recommendation that Town Council approve the transfer of 50 REUs (Residential Equivalent Units) of sewer capacity rights, held by the Town, to the not-for-profit Project SAFE organization so as to assist income-qualified residents in connecting to the public sewer system.

c. First Reading of Proposed Ordinance 2013-21

First Reading of Proposed Ordinance 2013-21 of the Town of Hilton Head, South Carolina, authorizing the execution of a contract for purchase and sale and the execution of a deed for the sale of 1.8 acres of real property located on William Hilton Parkway to William S. Toomer and Mary K. Toomer pursuant to the authority of S.C. Code Ann. § 5-7-40 (Supp. 2011), and § 2-7-20, *Code of the Town of Hilton Head Island, South Carolina*, (1983); and providing for severability and an effective date.

d. First Reading of Proposed Ordinance 2013-23

First Reading of Proposed Ordinance 2013-23 amending the Republic Services, Inc. a non-exclusive franchise for the purpose of conducting wastehauling and recycling collection for single family residential and certain multi-family residential units within the Town of Hilton Head Island; and, providing for severability and an effective date.

e. First Reading of Proposed Ordinance 2013-25

First Reading of Proposed Ordinance 2013-25 of the Town of Hilton Head, South Carolina, to amend Title 9 (Health And Sanitation) of the Municipal Code of the Town of Hilton Head Island, South Carolina by amending Chapter 6 (Collection of Solid Waste and Recycling), specifically Section 9-6-10, Section 9-6-20, Section 9-6-40, and Section 9-6-60; and providing for severability and an effective date.

f. Consideration of Appointments to Boards and Commissions

g. Town Manager Review/Compensation

12) Executive Session

a. Land Acquisition

b. Legal Matters

c. Contractual Matters

d. Personnel Matters

(1) Appointments to Boards and Commissions

e. Annual Review of the Town Manager

13) Adjournment