



The Town of Hilton Head Island

Regular Town Council Meeting

March 18, 2014

4:00 P.M.

AGENDA

**As a Courtesy to Others Please Turn Off/Silence 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. Parkinson’s Awareness Month
- 6) **Approval of Minutes**
 - a. Town Council Meeting – March 4, 2014
- 7) **Report of the Town Manager**
 - a. Hilton Head Island Airport Update – Jon Rembold, Airports Director
 - b. Town Manager’s Items of Interest
 - c. February, 2014 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 2014-04

Second Reading of Proposed Ordinance 2014-04 to repeal Chapter 7 of Title 9 of the Municipal Code of the Town of Hilton Head Island, South Carolina and to enact a new Chapter 7 of Title 9, Outdoor Burning; and providing for severability and an effective date.

b. Second Reading of Proposed Ordinance 2014-06

Second Reading of Proposed Ordinance 2014-06 authorizing the execution of an Easement Agreement granting and easement by the Town of Hilton Head Island to Synovus Bank for the construction, repair, maintenance, and use of a boardwalk located in the Singleton Beach Area on Hilton Head Island, South Carolina, pursuant to the authority of S.C. Code Ann. Sec. 5-7-40 (Supp. 2011), 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 – Sale of Property

Consideration of a Recommendation that Town Council authorize the Town Manager to work with Beaufort County to negotiate a contract for the sale of approximately 0.075 acres of jointly held property to neighboring property owner, Mr. Andre White, to rectify encroachment issues that were not identified during the County's title research of the property prior to the County and Town closing on the sale.

b. Consideration of a Recommendation – Capital Project Sales Tax Commission

Consideration of a Recommendation of an appointment to the Beaufort County Capital Project Sales Tax Commission.

12) Executive Session

a. Land Acquisition

b. Legal Matters

c. Contractual Matters

d. Personnel Matters – Appointment to the Capital Projects Sales Tax Commission

13) Adjournment