



The Town of Hilton Head Island

Regular Town Council Meeting

March 4, 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. Disabilities Awareness Month
 - b. Girl Scout Week
- 6) **Approval of Minutes**
 - a. Town Council Meeting – February 18, 2014
- 7) **Report of the Town Manager**
 - a. Town Manager's Items of Interest
 - b. Ocean Point Beach Renourishment Project Update - Scott Liggett
- 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**

None.

11) New Business

a. First Reading of Proposed Ordinance 2014-04

First 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. First Reading of Proposed Ordinance 2014-06

First 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.

c. Consideration of a Resolution – Public Art

Consideration of a Resolution of the Town of Hilton Head Island, South Carolina, authorizing the execution of a gift agreement with the Community Foundation of the Lowcountry for the acquisition of the “Sail Around” sculpture.

d. Consideration of a Resolution – Coligny Project

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, asking the Town Manager to direct staff to engage a consultant to prepare a concept plan for the Coligny Area consisting of certain elements and to request the Planning Commission develop a recommendation to the Town Council on the plan.

e. Consideration of a Recommendation – Arts Center of Coastal Carolina

Consideration of a request that Town Council authorize immediate release of ATAX Funds in the amount of \$86,000 previously awarded to the Arts Center of Coastal Carolina.

f. Consideration of a Resolution for the purchase of land within the Pope Avenue Corridor.

g. Consideration of a Resolution for the purchase of land within the Pope Avenue Corridor, to include potential condemnation.

12) Executive Session

- a. Land Acquisition
- b. Legal Matters
- c. Contractual Matters

13) Adjournment