



**The Town of Hilton Head Island
Regular Town Council Meeting**

September 15, 2015

4:00 P.M.

BENJAMIN M. RACUSIN COUNCIL CHAMBERS

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 distributed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.
- 5) Proclamations and Commendations**
 - a. Mayor's Honored Islander Awards
 - Logan Fettes
 - Marv Lich
 - Tim Drake
- 6) Approval of Minutes**
 - a. Town Council Public Hearing/Special Meeting, August 12, 2015
- 7) Report of the Town Manager**
 - a. MASC Presentation of the Joseph P. Riley, Jr. Award for Economic Development for the Mall at Shelter Cove
 - b. Semi-Annual Update of the Parks and Recreation Planning Commission - Heather Rath, Chairman
 - c. Quarterly Update of the Economic Development Corporation - Don Kirkman
 - d. Proposed 2016 Town Council Meeting Dates
 - e. Town Manager's Items of Interest
 - (1) Town News
 - (2) Noteworthy Events
- 8) Reports from Members of Council**
 - a. General Reports from Council
 - b. Report of the Intergovernmental Relations Committee – Bill Harkins, Chairman

- c. Report of the Community Services Committee – Kim Likins, Chairman
- d. Report of the Public Planning Committee – Tom Lennox, Chairman
- e. Report of the Public Facilities Committee – Lee Edwards, Chairman
- f. Report of the Public Safety Committee - Marc Grant, Chairman
- g. Report of the Finance and Administrative Committee - John McCann, Chairman
- h. Report of the Circle to Circle Committee - Tom Lennox, Town Council Liaison

9) Appearance by Citizens

10) 5:30 P.M. – PUBLIC HEARING – Proposed Addendum #1 to that certain Amended and Restated Development Agreement dated November 19, 2014 between Shelter Cove Towne Centre, LLC, and the Town of Hilton Head Island

11) Unfinished Business

a. Second Reading of Proposed Ordinance 2015-18

Second Reading of Proposed Ordinance 2015-18 to amend Title 16, the Land Management Ordinance, of the Municipal Code of the Town of Hilton Head Island, South Carolina, by amending Section 16-1-107, the Official Zoning Map and the Palmetto Dunes Resort Master Plan with respect to the certain parcels identified as Parcel 7, on Beaufort County Tax Map #12C, and an approximately 4.4 acre portion of Parcel 2 on Beaufort County Tax Map #12C, within the Palmetto Dunes Resort Master Plan under the PD-1 Planned Development Mixed Use District, to amend the associated uses and densities for Parcel 7, Tax Map #12C to community park and 120-150 multi-family dwelling units; and the portion of Parcel 2, Tax Map #12C to 80-120 multi-family dwelling units and community park; provided the aggregate total of multi-family units does not exceed 240 total and providing for severability and an effective date.

b. Second Reading of Proposed Ordinance 2015-17

Second Reading of Proposed Ordinance 2015-17 of the Town Council for the Town of Hilton Head Island, South Carolina, authorizing the execution of Addendum #1 to that certain Amended and Restated Development Agreement for Shelter Cove Mall with Shelter Cove Towne Centre, LLC and Shelter Cove II, LLC for the redevelopment of property previously known as the Mall at Shelter Cove and surrounding property, 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.

c. Second Reading of Proposed Ordinance 2015-20

Second Reading of Proposed Ordinance 2015-20 of the Town Council for the Town of Hilton Head Island, South Carolina, authorizing the sale of real property owned by the Town of Hilton Head Island, South Carolina, to Shelter Cove II, LLC, in exchange for land to be conveyed to the Town of Hilton Head Island, South Carolina and owned by Shelter Cove II, LLC, in conjunction with Addendum #1 to that certain Amended and Restated Development Agreement, 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. Second Reading of Proposed Ordinance 2015-21

Second Reading of Proposed Ordinance 2015-21 of the Town Council for the Town of Hilton Head Island, South Carolina, authorizing the establishment of covenants and restrictions on real property in conjunction with Addendum #1 to that certain Amended and Restated Development Agreement, 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.

12) New Business

a. First Reading of Proposed Ordinance 2015-16

First Reading of Proposed Ordinance 2015-16 of the Town of Hilton Head Island, South Carolina, to amend Title 2 General Government and Administration of the Municipal Code of the Town of Hilton Head Island, South Carolina by amending Chapter 5 (Meetings of Council and Rules of Procedure) Section 2-5-50, Agenda and Order of Business; and providing for severability and an effective date.

b. First Reading of Proposed Ordinance 2015-19

First Reading of Proposed Ordinance 2015-19 to adopt an updated Town of Hilton Head Island Design Guide, and providing for severability and an effective date.

c. Consideration of a Resolution – United Way Thermometer Signs

Consideration of a Resolution by the Town Council of the Town of Hilton Head Island approving the increase in display time of the four official United Way of the Lowcountry thermometer signs during its annual fundraising campaign.

d. Sewer Service Initiative – Year One Budget Amendment Recommendation

13) Executive Session

a. Land Acquisition

Discussion of negotiations incident to the proposed sale, lease or purchase of property:

1. related to a lease for the Hilton Head PSD Aquifer Storage Site.
2. related to a parcel along Dunnagans Alley.
3. related to a parcel near the corner of US 278 and Wild Horse Road.
4. related to parcels on Palmetto Bay Road.
5. related to a parcel in the Mitchelville area.
6. related to leases at the Carolina Office Park.

b. Contractual Matters

Discussion of negotiations incident to proposed contractual arrangements:

1. related to Palmetto Hall/Town/County MOU

c. Personnel Matters

Discussion regarding the Town Attorney Annual Performance Review.

14) Adjournment