



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

**Tuesday, February 3, 2009**

**4:00 P.M.**

**REVISED 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**
- 6) APPROVAL OF MINUTES**
  - a. Regular Town Council Meeting of January 20, 2009**
- 7) REPORT OF THE TOWN MANAGER**
  - a. Town Manager’s Items of Interest**
  - b. John Parente, Public Tennis, Inc. –Check Presentation of Third Installment \$7,500**
- 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 – Bill Mottel, Chairman**
- 9) APPEARANCE BY CITIZENS**
- 10) UNFINISHED BUSINESS**
  - a. Second Reading of Proposed Ordinance No. 2008-33 to amend Title 16 of the Municipal Code of the Town of Hilton Head Island, South Carolina, the Land Management Ordinance, Chapters 2, 3, 4, 5, 6, 7, 9, & 10 commonly referred to as the General Amendments. These amendments include changes to department names and staff positions, staff review of sign permits, requirements for the**

- b. Second Reading of Proposed Ordinance No. 2008-36 to amend Title 16 of the Municipal Code of the Town of Hilton Head Island, South Carolina, the Land Management Ordinance, Chapter 4 to revise district regulations for the Folly Field Neighborhood Character Overlay District. This amendment is a portion of the amendments commonly referred to as Land Management Ordinance, Natural Resource Amendments as noticed in the Island Packet on September 28, 2008 and removes the adjacent use buffer requirement for the Folly Field Neighborhood Character Overlay District, and providing for severability and an effective date.**
- c. Second Reading of Proposed Ordinance No. 2009-04 authorizing the execution of documents necessary for the exchange of real property and the granting of easements with the Children’s Center, pursuant to the authority of S.C. Code Ann. Sec. 5-7-40 (Supp. 2002), and Sec. 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 No. 2009-05 authorizing the execution of a Utility Easement Agreement with Hilton Head Public Service District, pursuant to the authority of S.C. Code Ann. Sec. 5-7-40 (Supp. 2002), 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. First Reading of Proposed Ordinance No. 2009-03 to amend Title 9 (Health and Sanitation) of the Town of Hilton Head Island by amending Chapter 2 Section 9-2-60 (Jurisdiction, Enforcement, and Penalties); and providing for severability and an effective date.**
- b. PUBLIC HEARING – 4:30 P.M.:**
  - 1. Development Agreement between the Town of Hilton Head Island and PVI Shelter Cove Limited Partnership.**
- c. First Reading of Proposed Ordinance No. 2008-35 to amend the “Land Use Element,” an element of the Town of Hilton Head Island Comprehensive Plan; and providing for severability and an effective date.**

**12) EXECUTIVE SESSION**

- a. Land Acquisition**

**13) ADJOURNMENT**