



**THE TOWN OF HILTON HEAD ISLAND  
REGULAR TOWN COUNCIL MEETING  
Tuesday, March 3, 2009  
4:00 P.M.  
AGENDA**

---

**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. Special Town Council meeting of February 2, 2009**
  - b. Regular Town Council Meeting of February 3, 2009**
- 7) REPORT OF THE TOWN MANAGER**
  - a. Kim Statler – Lowcountry Economic Network**
  - b. Town Manager’s Items of Interest**
  - c. Town Manager’s report on airport master plan funding**
- 8) REPORTS FROM MEMBERS OF COUNCIL**
  - a. General Reports from Council**
  - b. Report of the Inter-Governmental 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**
  - g. Airport Master Plan Update – Ken Heitzke**
- 9) APPEARANCE BY CITIZENS**
- 10) UNFINISHED BUSINESS**
  - a. Second 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.**

**11) NEW BUSINESS**

- a. First Reading of Proposed Ordinance No. 2009-02 to amend Title 17 of the Municipal Code of the Town of Hilton Head Island, South Carolina, Chapter 4 to revise Section 114. This amendment includes changes that provide for general amendments to prohibited acts; and providing for severability and an effective date.**
- b. First Reading of Proposed Ordinance No. 2009-08 authorizing the execution of a lease with the Smoke House Restaurant for property owned by the Town of Hilton Head Island, South Carolina, pursuant to the authority of S.C. Code Ann. Sec. 5-7-40 (Supp. 2006), 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. First Reading of Proposed Ordinance No. 2008-29 to amend Title 16, the Land Management Ordinance (LMO), of the Municipal Code of the Town of Hilton Head Island, South Carolina, by amending Section 16-4-102, the Official Zoning Map, specifically to apply the Planned Development Overlay District (PD-2) to 19 parcels. The subject parcels are located near the intersection of Squire Pope and Gum Tree Roads and are further identified on Beaufort County Tax Map #3 as Parcels 2B, 2D, 2E, 2F, 2H, 2I, 14, 14D, 14I, 16, 16A, 16B, 19C, 19D, 19E, 49, 58, 58A, and 223; and providing for severability and an effective date.**
- d. Consideration of a Resolution of the Town Council of Hilton Head Island, South Carolina, authorizing the Town to terminate the Stoney Neighborhood Sewer Extension project Community Development Block Grant.**

**12) EXECUTIVE SESSION**

- a. Land Acquisition**

**13) ADJOURNMENT**