



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

**Tuesday, May 5, 2009**

**4:00 P.M.**

**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**
  - a. Public Service Recognition Week**
- 6) APPROVAL OF MINUTES**
  - a. Regular Town Council Meeting of April 21, 2009**
- 7) REPORT OF THE TOWN MANAGER**
  - a. Town Manager’s Items of Interest**
  - b. April 2009 Quarterly Report**
  - c. All Hazards Public Information Program – Paul Rasch**
- 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 – George Williams, Acting Chairman**
- 9) APPEARANCE BY CITIZENS**

**10) UNFINISHED BUSINESS**

- a. Second Reading of Proposed Ordinance No. 2009-11 to amend Title 16 of the Municipal Code of the Town of Hilton Head Island, South Carolina, the Land Management Ordinance, Chapter 3, Articles I and XI. These amendments commonly referred to as Street Naming Amendments as noticed in the Island Packet on January 25, 2009, include changes that provide for amendments to: Street naming and renaming requirements; and providing for severability and an effective date.**
- b. Second Reading of Proposed Ordinance No. 2009-13 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.**
- c. Second Reading of Proposed Ordinance No. 2008-34 to amend Title 16, “The Land Management Ordinance,” of the Municipal Code of the Town of Hilton Head Island, South Carolina by amending Section 16-4-102, the Official Zoning Map and the Shipyard Plantation Master Plan with respect to that certain 1.30 acre parcel, located at 10 Shipyard Drive to increase the density assigned to the parcel by 1,000 square feet for administrative offices with associated parking for the Shipyard Plantation Security Operations, the Shipyard Plantation Property Owners’ Association and for visitor pass distribution; and providing for severability and an effective date.**
- d. Second Reading of Proposed Ordinance No. 2009-16 authorizing the execution of access easement agreements granting access easements over property owned by the Town of Hilton Head Island, South Carolina in the vicinity of Mathews Drive to J.M.K.H. Properties, LLC, Pineland Associates, LLC and Cahoon Hilton Head, LLC pursuant to the authority of S.C. Code Ann. Sec. 5-7-40 (Supp. 2008), 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. 2009-06 authorizing the execution of a Development Agreement with PVI Shelter Cove Limited Partnership for the redevelopment of the Mall at Shelter Cove 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.**
- b. First Reading of Proposed Ordinance No. 2009-19 to raise revenue and adopt a budget for the Town of Hilton Head Island, South Carolina, for the fiscal year ending June 30, 2010; to establish a property tax levy; to establish funds; to establish a policy for acquisition of rights of way and easements; and providing for severability and an effective date.**

**12) EXECUTIVE SESSION**

- a. Land Acquisition**

**13) ADJOURNMENT**