



The Town of Hilton Head Island Regular Town Council Meeting Tuesday, December 20, 2011 4:00 P.M. **AGENDA**

**As a Courtesy to Others Please Turn Off All Cell Phones and Pages 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**
Beaufort County Commendation as one of America’s 100 Best Communities for Young People by America’s Promise Alliance
- 6) Approval of Minutes**
 - a. Town Council Workshop – December 1-3, 2011
 - b. Town Council Meeting – December 6, 2011
- 7) Report of the Town Manager**
 - a. 2nd Quarter Recycling Report
 - b. Town Manager’s Items of Interest
- 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 – Bill Ferguson, Chairman
 - e. Report of the Public Facilities Committee – Kim Likins, Chairman
 - f. Report of the Public Safety Committee – Bill Harkins, 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. Consideration of a Resolution establishing principles, goals, policy agenda and management agenda.

Consideration of a Resolution that the Town Council of the Town of Hilton Head Island, South Carolina, establishing the Town of Hilton Head Island Destination 2020 Guiding Principles, the Five Year (2017) Goals, 2012 Policy Agenda/Targets for Action, and 2012 Management Agenda.

b. Consideration of a Recommendation to grant easements to the South Island Public Service District

Consideration of a Recommendation that the Town Council of the Town of Hilton Head Island endorse the easement requests as made by the South Island Public Service District (SIPSD).

c. Consideration of a Recommendation for Speed Limit revision –Charles E. Fraser Toll Bridge-Palmetto Bay Road

Consideration of a Recommendation that the Town Council of the Town of Hilton Head Island, South Carolina, request the South Carolina Department of Transportation (SCDOT) to revise the existing speed limit treatment on the Charles E. Fraser Toll Bridge and on a portion of Palmetto Bay Road.

12) Executive Session

a. Land Acquisition

13) Adjournment