



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

Tuesday, March 15, 2011

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**
 - a. Boys and Girls Club Week

- 6) Approval of Minutes**
 - a. Regular Town Council Meeting – March 1, 2011

- 7) Report of the Town Manager**
 - a. Semi-Annual Report of the Disaster Recovery Commission, Ward Kirby, Chairman
 - b. Town Manager’s Items of Interest
 - c. March, 2011 Policy Agenda, Management Targets and CIP Updates

- 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 and 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

9) Appearance by Citizens

10) Unfinished Business

a. Second Reading of Proposed Ordinance 2011-01

Second Reading of Proposed Ordinance 2011-01 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 Sections 16-4-1601 and 16-4-1602. This amendment commonly referred to as the *Density Conversion LMO Amendments* as noticed in the Island Packet on November 28, 2010, includes changes that provide for amendments to density standards; and providing for severability and an effective date.

b. Second Reading of Proposed Ordinance 2011-02

Second Reading of Proposed Ordinance 2011-02 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 Section 16-4-1307. This amendment commonly referred to as the *Airport Runway Length Amendment* as noticed in the Island Packet on November 7, 2010, includes changes that provide for an amendment to aviation/surface passenger terminal; and providing for severability and an effective date.

c. Second Reading of Proposed Ordinance 2010-26

Second Reading of Proposed Ordinance 2010-26 to Amend Title 16 of the Municipal Code Of The Town Of Hilton Head Island, South Carolina, the Land Management Ordinance, by amending Section 16-4-102, the Official Zoning Map, specifically amending a 1.97 acre parcel identified as Parcel 218 on Beaufort County Tax Map #18, within the Sea Pines Master Plan under the Planned Development Mixed-Use District, to assign residential use to Lot A Cordillo Parkway; and providing for severability and an effective date.

11) New Business

a. First Reading of Proposed Ordinance 2011-04

First Reading of Proposed Ordinance 2011-04 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 with respect to the certain parcel identified as Parcel 276 on Beaufort County Tax Map 11, from PD-1 (Planned Development Mixed Use), with assigned uses of "Residential" And "Private & Semi-Private Recreation" to PD-1 (Planned Development Mixed Use), with assigned uses of "Residential" And "Private & Semi-Private Recreation" and "Telecommunications Facility"; and providing for severability and an effective date.

b. Consideration of a Recommendation – Cell Tower Height/Style

Consideration of a Recommendation that the Town Council of the Town of Hilton Head Island endorse a tower height of 140', with camouflaged external antennae for the cell tower proposed on the Fire Station 7 site.

c. Consideration of Recommendations from the Accommodations Tax Advisory Committee

Consideration of Recommendations from the Accommodations Tax Advisory Committee for the purpose of allocating the remaining \$148,850 of the Accommodations Tax Funds and of 2012 forward funded grants.

d. Consideration of a Recommendation – Dredging Studies

Consideration of a Recommendation that the Town Council of the Town of Hilton Head Island authorize the use of funds (up to \$25,000) which have been allocated in the Town's Consolidated Municipal Budget for Fiscal Year (FY) 2011 to hire an independent consultant that will help gather all of the information and validate it concerning the current situation and directions available for the dredging in the Sea Pines waterways.

12) Executive Session

a. Land Acquisition

13) Adjournment