



# The Town of Hilton Head Island Regular Town Council Meeting

Tuesday, June 21, 2011

4:00 P.M.

## AGENDA

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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**
- 6) **Approval of Minutes**
  - a. Town Council Budget Workshop – May 24, 2011
  - b. Regular Town Council Meeting – June 7, 2011
- 7) **Report of the Town Manager**
  - a. Town Manager’s Items of Interest
  - b. June, 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 & 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**
  - a. **Second Reading of Proposed Ordinance No. 2011-09**

Second Reading of Proposed Ordinance No. 2011-09 to raise revenue and adopt a budget for the Town of Hilton Head Island, South Carolina, for the fiscal year ending June 30, 2012; 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.

**b. Second Reading of Proposed Ordinance No. 2011-08**

Second Reading of Proposed Ordinance No. 2011-08 to revise language and defined terms to be consistent with the National Flood Insurance Program regulations 44 CFR, Parts 59 and 60; clarify the scope and purpose of the Ordinance and correct outdated reference to the International Building Code.

**c. Second Reading of Proposed Ordinance No. 2011-10**

Second Reading of Proposed Ordinance No. 2011-10 authorizing the execution of those certain Parking Easement Agreements with Rowe Highsmith, LLC over 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. 2010), 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. 2011-11**

First Reading of Proposed Ordinance No. 2011-11 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 16-4-1204 and to add Section 16-4-13xx. This amendment commonly referred to as the *WMU Outdoor Recreation Amendment* as noticed in the Island Packet on March 27, 2011, includes changes that provide for an amendment to LMO Section 16-4-1204, use table and the addition of a new Section, 16-4-13xx, Outdoor Recreation; and providing for severability and an effective date.

**b. Consideration of a Resolution**

Consideration of a Resolution of the Town Council of the Town Of Hilton Head Island, South Carolina to execute the Grant Agreement with the South Carolina Budget & Control Board Office of Local Government and execute the Sub-Recipient Agreement with Hilton Head Public Service District for the Water & Sewer Energy Efficiency Grant.

**c. Appointments to Town Boards and Commissions**

**12) Executive Session**

- a. Land Acquisition
- b. Annual Review of the Town Manager

**13) Adjournment**