



The Town of Hilton Head Island Regular Town Council Meeting

Tuesday, October 16, 2012

4:00 P.M.

AGENDA

**As a Courtesy to Others Please Turn Off All Mobile Devices 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 Meeting – October 2, 2012
 - b. Town Council Special Meeting – October 4, 2012
- 7) **Report of the Town Manager**
 - a. Town Managers 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
 - h. Report of the Economic Development Committee – Bill Harkins, Town Council Liaison
- 9) **Appearance by Citizens**

10) Unfinished Business

a. Second Reading of Proposed Ordinance 2012-23

Second Reading of Proposed Ordinance 2012-23 of the Town Council of the Town of Hilton Head Island, South Carolina, authorizing the execution of a development agreement with Shelter Cove Towne Centre, LLC for the redevelopment of the Mall at Shelter Cove pursuant to the authority of S.C. Code Ann. Sec. 5-7-40 (Supp. 2011), 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. Second Reading of Proposed Ordinance 2012-24

Second Reading of Proposed Ordinance 2012-24 authorizing the sale of real property owned by the Town of Hilton Head Island, South Carolina, in exchange for land owned by Shelter Cove Towne Centre, LLC in conjunction with the Mall at Shelter Cove Development Agreement and pursuant to the authority of S. C. Code Ann. § 5-7-40 (Supp. 2011), and § 2-7-20, *Code of the Town of Hilton Head Island, South Carolina*, (1983, As Amended); and providing for severability and an effective date.

c. Second Reading of Proposed Ordinance 2012-28

Second Reading of Proposed Ordinance 2012-28 authorizing the establishing of covenants and restrictions on real property in conjunction with the Mall at Shelter Cove Development Agreement and pursuant to the authority of S. C. Code Ann. § 5-7-40 (supp. 2011), and § 2-7-20, *Code of the Town of Hilton Head Island, South Carolina*, (1983, As Amended); and providing for severability and an effective date.

d. Second Reading of Proposed Ordinance 2012-29

Second Reading of Proposed Ordinance 2012-29 authorizing the extinguishment of covenants and restrictions on real property in conjunction with the Mall at Shelter Cove Development Agreement and pursuant to the authority of S. C. Code Ann. § 5-7-40 (Supp. 2011), and § 2-7-20, *Code of the Town of Hilton Head Island, South Carolina*, (1983, As Amended); and providing for severability and an effective date.

e. Second Reading of Proposed Ordinance 2012-19

Second Reading of Proposed Ordinance 2012-19 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 Palmetto Dunes Resort Master Plan with respect to the certain parcels identified as Parcel 26, on Beaufort County Tax Map #12B, and a 9.3 acre portion of Parcel 12 on Beaufort County Tax Map #12C, within the Palmetto Dunes Resort Master Plan under the PD-1 Planned Development Mixed Use District, to amend the uses and associated density for Parcel 26, Tax Map #12B to 295,000 square feet of commercial uses, excluding uses listed in LMO 16-4-209, but permitting liquor store and gas sales, community park and 76 multi-family dwelling units; and the portion of Parcel 12, Tax Map #12C to 134 multi-family dwelling units and community park; and providing for severability and an effective date.

f. Second Reading of Proposed Ordinance 2012-34

Second Reading of Proposed Ordinance 2012-34 to amend the budget for the Town of Hilton Head Island, South Carolina, for the Fiscal Year ending June 30, 2013; to provide for the expenditures of certain funds; and to allocate the sources of revenue for the said funds.

11) New Business

a. Consideration of a Resolution – Sustainable Community Policy Statement

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island to adopt a Sustainable Community Policy.

b. Consideration of a Resolution – Long Cove Declaration of Restrictive Covenants Amendment

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, authorizing the execution of an amendment to the Declaration of Restrictive Covenants with Long Cove Club Owners' Association, Inc.

c. Consideration of a Resolution – South Island Dredging Association

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, endorsing the South Island Dredging Association Inc's project to perform maintenance dredging in Harbour Town Marina, Braddock Cove Creek (including Gull Point and South Island Marina) and portions of Baynard Cove Creek subject to the South Island Dredging Association Inc's compliance with all federal, state, and local regulatory requirements such as environmental, safety, and strict monitoring of the project.

d. First Reading of Proposed Ordinance 2012-35

First Reading of Proposed Ordinance 2012-35 to amend Chapter 3 (Municipal Council) of Title 2 (General Government and Administration) of the Municipal Code of the Town of Hilton Head Island, South Carolina by amending Section 2-3-60 Compensation and Expenses; and provide for severability and an effective date.

e. Town Manager Review/Compensation

12) 5:00 P.M. - PUBLIC HEARING – PROPOSED DEVELOPMENT AGREEMENT BETWEEN THE TOWN OF HILTON HEAD ISLAND AND SHELTER COVE TOWNE CENTRE, LLC (RE: TRACT KNOWN AS THE MALL AT SHELTER COVE)

12) Executive Session

a. Legal Matters

- 1) Development Agreement with Shelter Cove Towne Center, LLC

13) Adjournment