



The Town of Hilton Head Island Regular Town Council Meeting

Tuesday, November 20, 2012

4:30 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**
 - a. **Hilton Head Area Association of Realtors**
- 6) **Approval of Minutes**
 - a. Town Council Special Meeting – October 31, 2012
 - b. Town Council Meeting – November 7, 2012
- 7) **Report of the Town Manager**
 - a. Town Managers Items of Interest
 - b. Powerline Burial Project Update – Marc Torin
- 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 2012-37

Second Reading of Proposed Ordinance 2012-37 to amend Chapter 1 (Business and Professional Licensing) of Title 10 (Business and Professional Licensing; Franchising and Regulations) of the Municipal Code of the Town of Hilton Head Island, South Carolina by amending Section 10-1-190 Classification Rates, Schedules; and provide for severability and an effective date.

11) New Business

a. Consideration of a Resolution – Honey Horn Master Plan

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, approving updates to the Honey Horn Master Plan on behalf of the Coastal Discovery Museum, and authorizing the execution and delivery of an amendment to the agreement between the Town of Hilton Head Island, South Carolina, and the Coastal Discovery Museum, and the lease of Honey Horn by and between the Town of Hilton Head Island, South Carolina, and the Coastal Discovery Museum, dated January 29, 2002.

b. Consideration of a Recommendation - PUD Storm Water Agreements

Consideration of a Recommendation that the Town Council of the Town of Hilton Head Island approve a policy for the acquisition of certain storm drainage easements that qualify for public service, are privately owned, and lie within the limits of a Planned Unit Development (PUD) or Property Owner's Association (PUD / POA) that shares a storm drainage maintenance and access agreement with the Town.

c. Consideration of a Resolution – Economic Development Advisory Committee

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island to accept the report and associated concepts and recommendations, in principle, submitted by the Mayor's Citizens Committee on Economic Development.

d. First Reading of Proposed Ordinance 2012-38

First Reading of Proposed Ordinance 2012-38 to amend the budget for the Town of Hilton Head Island, South Carolina, for the fiscal year ending June 30, 2012; to provide for the expenditures of certain funds; and to allocate the sources of revenue for the said funds.

e. Consideration of a Recommendation – Public Information Enhancements, Greg DeLoach, Rene Phillips

Consideration of a Recommendation that Town Council provide the Town Manager general direction to implement Public Information Enhancements.

12) Executive Session

a. Legal Matters

b. Boards and Commissions

- 1) Board Member Recommendation to the Beaufort-Jasper Water & Sewer Authority

13) Adjournment