



# The Town of Hilton Head Island Regular Town Council Meeting

Tuesday, December 18, 2012

4:00 P.M.

## AGENDA

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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 – November 20, 2012
  - b. Town Council Meeting – December 4, 2012
- 7) **Report of the Town Manager**
  - a. FY2012 CAFR and Audit Presentation – Gary Cooke, Elliott Davis, LLC
  - 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 – John McCann, Chairman
  - e. Report of the Public Facilities Committee – Kim Likins, Chairman
  - f. Report of the Public Safety Committee – Marc Grant, 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 2012-31

Second Reading of Proposed Ordinance 2012-31 authorizing the execution and delivery of an easement encumbering Town owned real estate, 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); and providing for severability and an effective date.

### b. Second Reading of Proposed Ordinance 2012-36

Second Reading of Proposed Ordinance 2012-36 to amend Title 16 of the Municipal Code of the Town of Hilton Head Island, South Carolina, the Land Management Ordinance, Chapter 4, Article XII. this amendment, commonly referred to as the *LMO Amendment to Allow Community Service Uses in the OL Zoning District*, as noticed in the Island Packet on September 9, 2012, includes a revision to Chapter 4, Article XII, Section IV, Use Table; and providing for severability and an effective date.

### c. Second Reading of Proposed Ordinance 2012-39

Second Reading of Proposed Ordinance 2012-39 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 budgeted appropriations of prior year encumbrances and for the expenditures of certain funds; and to allocate the sources of revenue for the said funds.

### d. Second Reading of Proposed Ordinance 2012-40

Second Reading of Proposed Ordinance 2012-40 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 budgeted appropriations of prior year budget roll-forwards and the expenditures of certain funds; and to allocate the sources of revenue for the said funds.

## 11) New Business

### a. Consideration of a Resolution establishing principles, goals, policy agenda and management agenda

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, establishing the Town of Hilton Head Island Destination 2028 Guiding Principles, the Five Year (2018) Goals, 2013 Policy Agenda/Targets for Action, and 2013 Management Agenda.

### b. Consideration of a Resolution authorizing Town of Hilton Head Island/Long Cove Master Drainage Agreement

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, authorizing the execution and delivery of an agreement related to drainage infrastructure in the Planned Unit Development known as Long Cove Club.

**c. Consideration of a Resolution authorizing Town of Hilton Head Island/Shipyard Master Drainage Agreement**

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, authorizing the execution of that certain drainage agreement and access, drainage and maintenance easement with Shipyard Property Owners Association, Inc. across property located in Shipyard Plantation.

**d. Consideration of a Resolution authorizing the Commencement of Condemnation Proceedings for the purpose of acquiring easements for the Long Cove Pathway Project**

**e. Consideration that the Town Council for the Town of Hilton Head Island authorize the Mayor to execute renewal of a contract of employment with Gregory M. Alford as Town Attorney**

**12) Executive Session**

- a. Land Acquisition
- b. Legal Matters pertaining to Potential Condemnation Proceedings
- c. Contractual Matters pertaining to Drainage Infrastructure Agreements
- d. Town Attorney Contract Renewal

**13) Adjournment**