



The Town of Hilton Head Island Regular Town Council Meeting

Tuesday, February 7, 2012

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**
- 6) Approval of Minutes**
 - a. Town Council Meeting – January 17, 2012
- 7) Report of the Town Manager**
 - a. Semi-Annual Report of the Parks and Recreation Commission – B. Marc Stuckart, Chairman\
 - b. FY2011 CAFR and Audit Presentation – Tom McNeish, Shareholder, Elliott Davis, LLC
 - c. FY2012 Financial Statements
 - d. 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
 - i. Proposed Legislative Letters
 - 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

None.

11) New Business

a. Consideration of a Resolution authorizing Town of Hilton Head Island/Sea Pines 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 Community Services Associates, Inc. across property located in Sea Pines Plantation.

b. Consideration of a Resolution authorizing Town of Hilton Head Island/Wexford 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 Wexford Plantation Homeowners Association, Inc. across property located in Wexford Plantation.

c. Consideration of a Resolution supporting the MASC Legislative Agenda

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, expressing its support for the Municipal Association of South Carolina's 2012 Legislative Agenda.

12) Executive Session

a. Land Acquisition

13) Adjournment