



The Town of Hilton Head Island Regular Town Council Meeting

Tuesday, March 20, 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**
 - a. American Red Cross
- 6) **Approval of Minutes**
 - a. Town Council Meeting – March 6, 2012
- 7) **Report of the Town Manager**
 - a. Semi-Annual Report of the Planning Commission – Loretta Warden, Chairman
 - b. Town Manager’s Items of Interest
 - c. March, 2012 Policy Agenda, Management Targets and CIP Updates
 - d. FY 2012 Financial Statements through January 31, 2012
- 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 2012-02

Second Reading of Proposed Ordinance 2012-02 authorizing the execution of that certain utility easement agreement with Hilton Head No. 1 Public Service District for an easement over Town owned property in conjunction with the Chaplin Linear Park Sewer Project 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.

11) New Business

a. Consideration of a Recommendation to approve the Debris Management Plan

Consideration of a Recommendation that the Town Council of the Town of Hilton Head Island approve the Debris Management Plan.

b. First Reading of Proposed Ordinance 2012-04

First Reading of Proposed Ordinance 2012-04 to amend the *Municipal Code of the Town of Hilton Head Island, South Carolina* (1983), by deleting Chapter 8 (Disaster Recovery Commission) of Title 7 (Public Safety); and providing for severability and an effective date.

c. First Reading of Proposed Ordinance 2012-05

First Reading of Proposed Ordinance 2012-05 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 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. First Reading of Proposed Ordinance 2012-06

First Reading of Proposed Ordinance 2012-06 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 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.

e. First Reading of Proposed Ordinance 2012-07

First Reading of Proposed Ordinance 2012-07 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.

f. Consideration of a Recommendation regarding Town Position on the segment of Bluffton Parkway – Phase 5A including the bridges and interchange with US278

12) Executive Session

a. Land Acquisition

13) Adjournment