



The Town of Hilton Head Island Regular Town Council Meeting

Tuesday, March 6, 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. Disabilities Awareness Month
- 6) **Approval of Minutes**
 - a. Special Town Council Meeting – February 2, 2012
 - b. Town Council Meeting – February 7, 2012
- 7) **Report of the Town Manager**
 - a. Annual Report of the Disaster Recovery Commission – Ward N. Kirby, Chairman
 - b. Town Manager’s Items of Interest
 - c. February, 2012 Policy Agenda, Management Targets and CIP Updates
 - d. Tax Increment Financing Annual Report
 - e. Update on proposed flyovers linking 278 and Bluffton Parkway
- 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 2012-01

Second Reading of Proposed Ordinance 2012-01 authorizing the execution of a Quit Claim Deed for the sale of 0.027 acres to Sandra Simmons 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 effective date.

11) New Business

None.

12) Executive Session

a. Land Acquisition

13) Adjournment