



The Town of Hilton Head Island Regular Town Council Meeting

Tuesday, April 3, 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. Parkinson’s Awareness Month
 - b. National Telecommunicators Week
- 6) **Approval of Minutes**
 - a. Town Council Meeting – March 20, 2012
- 7) **Report of the Town Manager**
 - a. Town Manager’s Items of Interest
 - b. Airport Tree Clearing Update – Michael Murphy, Arborist
 - c. Hilton Head Island Fire and Rescue Accreditation - Lavarn Lucas, Fire Chief
- 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 2012-04

Second 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.

b. Second Reading of Proposed Ordinance 2012-05

Second 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.

c. Second Reading of Proposed Ordinance 2012-06

Second 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.

d. Second Reading of Proposed Ordinance 2012-07

Second 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.

11) New Business

a. Consideration of a Resolution to Proclaim April, 2012 as Fair Housing Month

Consideration of a Resolution that the Town Council of the Town of Hilton Head Island, South Carolina proclaim April, 2012 as Fair Housing Month.

b. First Reading of Proposed Ordinance 2012-03

First Reading of Proposed Ordinance 2012-02 to amend Title 12 (Motor Vehicles and Traffic Control) of the *Municipal Code of the Town of Hilton Head Island, South Carolina* by adding Chapter 5 (Towing); and provide for severability and an effective date.

c. Consideration of a Recommendation regarding a Memorandum of Understanding and Agreement with the Island Recreation Association, Inc.

Consideration of a Recommendation that the Town Council of the Town of Hilton Head Island, South Carolina approve a Memorandum of Understanding and Agreement between the Town of Hilton Head Island and the Island Recreation Association, Inc.

d. Consideration of a Resolution to Amend the Scope of the Funds Committed to the Heritage Golf Tournament

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, to amend the Scope of the Funds committed by the Town for the Heritage Golf Tournament from 2012 to 2016.

12) Executive Session

a. Land Acquisition

13) Adjournment