



The Town of Hilton Head Island Regular Town Council Meeting

Tuesday, May 1, 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. Bike Month
 - b. Public Service Recognition Week
- 6) **Approval of Minutes**
 - a. Town Council Meeting – April 17, 2012
- 7) **Report of the Town Manager**
 - a. Town Manager's Items of Interest
 - b. April, 2012 Policy Agenda, Management Targets and CIP Updates
 - c. FY 2012 Financial Statements through March 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 2012-10

Second Reading of Proposed Ordinance 2012-10 authorizing the execution of a deed for the sale of an undivided one half (1/2) interest in three (3) parcels of real property located on Beach City Road to Beaufort County, South Carolina 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.

11) New Business

a. First Reading of Proposed Ordinance 2012-09

First Reading of Proposed Ordinance 2012-09 to amend Title 16, "The Land Management Ordinance," of *The Municipal Code of the Town of Hilton Head Island, South Carolina*, by amending Section 16-4-102, the Official Zoning Map with respect to those certain Parcels identified as Parcels 132a, 77, 153, 155a and 154 on Beaufort County Tax Map 11, from OL(Office/Institutional Low Intensity) to the CC (Commercial Center) Zoning District; and providing for severability and an effective date.

b. Consideration of a Reimbursement Resolution for Sewer Projects

Consideration of a Resolution relating to the declaration of intent by the Town Council of the Town of Hilton Head Island, South Carolina, to reimburse certain expenditures prior to the issuance by the town of its tax-exempt debt.

c. First Reading of Proposed Ordinance 2012-14

First Reading of Proposed Ordinance 2012-14 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.

d. First Reading of Proposed Ordinance No. 2012-13

First Reading of Proposed Ordinance 2012-13 to raise revenue and adopt a budget for the Town of Hilton Head Island, South Carolina, for the fiscal year ending June 30, 2013; to establish a property tax levy; to establish funds; to establish a policy for acquisition of rights of way and easements; and providing for severability and an effective date.

12) Executive Session

a. Land Acquisition

13) Adjournment