



The Town of Hilton Head Island Regular Town Council Meeting

Tuesday, May 15, 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. Building Safety Month
 - b. Emergency Medical Services Week
- 6) **Approval of Minutes**
 - a. Town Council Meeting – May 1, 2012
 - b. Town Council Budget Workshop – May 1, 2012
- 7) **Report of the Town Manager**
 - a. Town Manager's Items of Interest
 - b. April, 2012 Quarterly Report
 - c. Consider joining the Lowcountry Economic Alliance – Kim Statler
 - d. Presentation of the IAFC Heart Safe Community Award for 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 2012-09

Second 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. Second Reading of Proposed Ordinance 2012-14

Second 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.

11) New Business

a. Consideration of a Recommendation

Consideration of a Recommendation from the Accommodations Tax Advisory Committee for the Chamber of Commerce Visitor and Convention Bureau's proposed 2012-2013 "30 Percent" Budget.

b. Consideration of a Resolution regarding a proposed casino

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island opposing the inclusion of a proposed casino within the Hilton Head Lakes Development located in Jasper County, South Carolina.

c. First Reading of Proposed Ordinance 2012-11

First Reading of Proposed Ordinance 2012-11 to amend Title 16 of the *Municipal Code of the Town of Hilton Head Island, South Carolina*, the Land Management Ordinance, Chapter 3, to move Sections 16-3-901, 16-3-902 and 16-3-903 to Chapter 5, Article XIII and to revise all of the language in Chapter 5, Article XIII. These amendments commonly referred to as the *LMO Sign Amendments* as noticed in the Island Packet on March 11, 2012, include changes that provide for revisions of all the language in Chapter 5, Article XIII; and providing for severability and an effective date.

d. First Reading of Proposed Ordinance 2012-12

First Reading of Proposed Ordinance 2012-12 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 that certain parcel identified as Parcel 16A on Beaufort County Tax Map 12, from OL (Office/Institutional Low Intensity) to the PD-1 (Planned Development Mixed Use - Palmetto Dunes Resort Master Plan) Zoning District; and providing for severability and an effective date.

12) Executive Session

- a. Land Acquisition
- b. Appointments to Boards & Commissions

13) Adjournment