



The Town of Hilton Head Island Regular Town Council Meeting

Tuesday, February 5, 2013

4:00 P.M.

AGENDA

As a Courtesy to Others Please Turn Off All Mobile Devices 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**
- 6) **Approval of Minutes**
 - a. Town Council Meeting – January 15, 2013
- 7) **Report of the Town Manager**
 - a. Semi-Annual Report of the Parks and Recreation Commission – Marc Stuckart, Chairman
 - b. Semi-Annual Report of the Planning Commission – Gail Quick, Chairman
 - c. Town Managers Items of Interest
- 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 – John McCann, Chairman
 - e. Report of the Public Facilities Committee – Kim Likins, Chairman
 - f. Report of the Public Safety Committee – Marc Grant, Chairman
 - g. Report of the LMO Rewrite Committee – Kim Likins, Ex-Officio Member
- 9) **Appearance by Citizens**
- 10) **Unfinished Business**

None.

11) New Business

a. First Reading of Proposed Ordinance 2012-41

First Reading of Proposed Ordinance 2012-41 authorizing the execution of that certain encroachment easement agreement with Springwood Owners' Association, Inc. encumbering real property owned by the Town of Hilton Head Island, South Carolina, 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.

b. Consideration of a Recommendation to demolish the Welcome Center Building

Consideration of a Recommendation that Town Council of the Town of Hilton Head Island approve demolition of the Welcome Center Building.

c. Consideration of a Resolution – Joint Land Purchase

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, ratifying the joint acquisition of real property with Beaufort County, South Carolina.

d. Consideration of renewal of contract for the Municipal Judge

e. Consideration of an nomination to the Beaufort County Airports Board

12) Executive Session

a. Land Acquisition

b. Personnel

(1) Contract Renewal Municipal Judge

c. Boards and Commissions

(1) Nomination to Beaufort County Airports Board

13) Adjournment