



The Town of Hilton Head Island

Regular Town Council Meeting

Tuesday, March 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**
 - a. American Red Cross
 - b. Disabilities Awareness Month
- 6) **Approval of Minutes**
 - a. Town Council Special Meeting/Land Acquisition Workshop – February 18, 2013
 - b. Town Council Meeting – February 19, 2013
- 7) **Report of the Town Manager**
 - a. 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

a. Consideration of a Recommendation – Fire and Rescue 2013 Strategic Plan

Consideration of a Recommendation that the Town Council of the Town of Hilton Head Island adopt the 2013 Fire & Rescue Strategic Plan (Plan) as presented and as edited by the Town Public Safety Committee (PSC).

11) New Business

a. Consideration of a Recommendation - Letter Opposing Proposed Legislation/Municipal Bonds

Consideration of a Recommendation that Town Council approve the proposed letter opposing federal legislation eliminating or limiting the tax exemption of municipal bonds.

b. Consideration of a Resolution

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island South Carolina, authorizing the execution and delivery of a contract between the Town of Hilton Head Island, South Carolina, and the Hilton Head Public Service District relating to the sewer expansion project known as the Mid Spanish Wells Project, or the SCDOT Parcel on Spanish Wells Road, and authorizing a budget amendment in relation thereto.

c. Consideration of the Purchase of Land within the Town of Hilton Head Island

12) Executive Session

- a. Land Acquisition
- b. Contractual Matters pertaining to a Sewer Expansion Project
- c. Legal Matters pertaining to ATAX

12) Adjournment