



The Town of Hilton Head Island

Regular Town Council Meeting

Tuesday, April 2, 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. **St. Patrick's Day Parade 30th Anniversary**
 - b. **National Telecommunications Week**
 - c. **Women in Philanthropy**
- 6) **Approval of Minutes**
 - a. Town Council Meeting – March 19, 2013
- 7) **Report of the Town Manager**
 - a. Town Managers Items of Interest
 - b. Economic Development Board Process
- 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. Second Reading of Proposed Ordinance 2013-01

Second Reading of Proposed Ordinance 2013-01 to amend Title 16 of the Municipal Code of the Town of Hilton Head Island, South Carolina, the Land Management Ordinance, Chapter 4, Article XVII. This amendment, commonly referred to as the *LMO Amendment to Amend Maximum Structure Height*, as noticed in the Island Packet on December 30, 2012, includes a revision to Chapter 4, Article XVII, Section I, Maximum Structure Height; and providing for severability and an effective date.

11) New Business

a. Consideration of a Resolution – Fair Housing Month

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, SC to proclaim April, 2013 as Fair Housing Month.

b. Consideration of a Recommendation – Economic Development Corporation

Consideration of a Recommendation that Town Council approve the proposed screening process to select Board of Directors for the EDC (Economic Development Corporation) and proposed EDC bylaws (“Exhibit A”).

12) Executive Session

a. Land Acquisition

b. Legal Matters

12) Adjournment