



The Town of Hilton Head Island Regular Town Council Meeting

Tuesday, April 23, 2013

4:00 P.M.

“REVISED” 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. **Sexual Assault/Child Abuse Awareness Month**
 - b. **Bike Month**
- 6) **Approval of Minutes**
 - a. Town Council Meeting – April 2, 2013
- 7) **Report of the Town Manager**
 - a. Presentation of Patriot Award, Captain Steve Palmer, United States Navy Reserve, Retired Recipient: Battalion Chief Jeff Hartberger
 - b. Town Managers Items of Interest
 - c. March, 2013 Policy Agenda, Management Targets and CIP Updates
 - d. Pathway Kiosk Project/Bike Month Events
 - e. Budget Briefing – Susan Simmons
- 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 – Economic Development Corporation

Consideration of a Recommendation that the Town Council of the Town of Hilton Head Island approve the proposed bylaws for the Economic Development Corporation (“Exhibit A”).

11) New Business

a. First Reading of Proposed Ordinance 2013-02

First Reading of Proposed Ordinance 2013-02 authorizing the issuance and sale of not to exceed \$9,000,000 General Obligation Bonds, in one or more series, in one or more years, with appropriate series designations, of the Town of Hilton Head Island, South Carolina; fixing the form and certain details of the bonds; authorizing the Town Manager or his lawfully authorized designee to determine certain matters relating to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; to adopt written procedures related to tax-exempt debt; other matters relating thereto; and providing for severability and an effective date.

b. Consideration of a Resolution – Metropolitan Planning Organization

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island re-adopting and amending a previously-adopted Resolution dated August 7, 2012, “To adopt geographical boundaries for a Beaufort County and Jasper County Metropolitan Planning Area and to create a Metropolitan Planning Organization.”

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

12) Executive Session

- a. Land Acquisition
- b. Legal Matters

13) Adjournment