



The Town of Hilton Head Island

Regular Town Council Meeting

Tuesday, May 7, 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. Public Service Recognition Week
 - b. Building Safety Month
 - c. Hilton Head Christian Academy “Eagles” Varsity Golf Team
- 6) **Approval of Minutes**
 - a. Town Council Meeting – April 23, 2013
- 7) **Report of the Town Manager**
 - a. Town Manager’s Items of Interest
 - b. April, 2013 Quarterly Report
 - c. Presentation of the Government Finance Officers Association’s Distinguished Budget Presentation Award for fiscal year beginning July 1, 2012
 - d. Broadcasting of Town Council Meetings
- 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 2013-02

Second 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.

11) New Business

a. First Reading of Proposed Ordinance 2013-03

First Reading of Proposed Ordinance 2013-03 to amend the budget for the Town of Hilton Head Island, South Carolina, for the fiscal year ending June 30, 2013; to provide for the expenditures of certain funds; and to allocate the sources of revenue for the said funds.

b. First Reading of Proposed Ordinance 2013-05

First Reading of Proposed Ordinance 2013-05 to raise revenue and adopt a budget for the Town of Hilton Head Island, South Carolina, for the fiscal year ending June 30, 2014; to establish a property tax levy; to establish funds; to establish a policy for acquisition of rights of way and easements; and providing for severability and an effective date.

c. Consideration of a Resolution – United Way of the Lowcountry Thermometer Signs

Consideration of a Resolution by the Town Council of the Town of Hilton Head Island approving the display of four United Way of the Lowcountry thermometer signs during its annual fundraising campaign

d. Request from the Hilton Head Island-Bluffton Chamber of Commerce for Support of Efforts to Host an IRONMAN Triathlon on Hilton Head Island and the Lowcountry Beginning in 2014.

12) Executive Session

a. Land Acquisition

b. Legal Matters

13) Adjournment