



The Town of Hilton Head Island Regular Town Council Meeting

June 18, 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. Carolina Day
 - b. Captain Toby McSwain
- 6) **Approval of Minutes**
 - a. Town Council Special Meeting – May 28, 2013
 - b. Town Council Special Meeting/Budget Workshop – May 30, 2013
 - c. Town Council Meeting – June 4, 2013
- 7) **Report of the Town Manager**
 - a. Town Manager’s Items of Interest
 - b. May, 2013 Policy Agenda, Management Targets and CIP Updates
 - c. Hazard Mitigation Plan Annual Progress Report
 - d. Semi-Annual Land Acquisition Update
- 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 No. 2013-05

Second Reading of Proposed Ordinance No. 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.

11) New Business

a. Consideration of a Resolution – Mid Year Workshop Update

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, updating Town of Hilton Head Island Council 2013 Policy Agenda/Targets for Action, 2013 Management Agenda, and Governance Actions.

b. First Reading of Proposed Ordinance 2013-07

First Reading of Proposed Ordinance 2013-07 to amend the Municipal Code of the Town of Hilton Head Island by adding Article 6 Section 12-1-611 to Chapter 1 of Title 12, establishing a regulation prohibiting the use of a handheld electronic communication device for the reviewing, drafting, or sending of electronic communications while operating a motor vehicle in the Town of Hilton Head Island; and providing for severability and an effective date.

c. First Reading of Proposed Ordinance 2013-09

First Reading of Proposed Ordinance 2013-09 of the Town of Hilton Head Island, South Carolina, authorizing the execution of a lease with the Island Recreation Association, Inc. for 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. 2012), and Sec. 2-7-20, *Code of the Town of Hilton Head Island, South Carolina*, (1983); and providing for severability and an effective date.

d. Consideration of the adoption of a written order regarding Kigre, Inc.

e. Consideration of appointments to Boards and Commissions

12) Executive Session

a. Land Acquisition

b. Legal Matters

(1) Discussion regarding the adoption of a written order regarding Kigre, Inc.

c. Contractual Matters

d. Personnel Matters

(1) Appointments to Boards and Commissions

14) Adjournment