



The Town of Hilton Head Island

Regular Town Council Meeting

July 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. Parks and Recreation Month
- 6) **Approval of Minutes**
 - a. Town Council Special Meeting – June 11, 2013
 - b. Town Council Special Meeting/Budget Workshop/Public Hearing – June 11, 2013
 - c. Town Council Special Meeting – June 12, 2013
 - d. Town Council Special Meeting – June 18, 2013
 - e. Town Council Meeting – June 18, 2013
- 7) **Report of the Town Manager**
 - a. Semi-Annual Report of the Design Review Board – Scott Sodemann, Chairman
 - b. Semi-Annual Report of the Board of Zoning Appeals – Roger A. DeCaigny, Vice-Chairman
 - c. Town Manager’s 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. Second Reading of Proposed Ordinance 2013-07

Second 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.

b. Second Reading of Proposed Ordinance 2013-09

Second 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.

11) New Business

a. First Reading of Proposed Ordinance 2013-08

First Reading of Proposed Ordinance 2013-08 to repeal Chapter 7 of Title 9 of the Municipal Code of the Town of Hilton Head Island, South Carolina and to reenact a new Chapter 7 of Title 9, Open Burning; and providing for severability and an effective date.

b. First Reading of Proposed Ordinance 2013-12

First Reading of Proposed Ordinance of the Town of Hilton Head, South Carolina, authorizing the granting of an easement encumbering real property owned by the Town of Hilton Head Island, South Carolina, commonly known as "Barker Field Expansion", being 17.56 acres on Mitchelville Road, pursuant to the authority of S. C. Code Ann. § 5-7-40 (Supp. 2010), and § 2-7-20, *Code of the Town of Hilton Head Island, South Carolina*, (1983, As Amended); and providing for severability and an effective date.

c. Consideration of appointments to Boards and Commissions

12) Executive Session

a. Land Acquisition

b. Personnel Matters

(1) Appointments to Boards and Commissions

13) Adjournment