



# The Town of Hilton Head Island Regular Town Council Meeting

February 18, 2014

4:00 P.M.

## AGENDA

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**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**
- 6) **Approval of Minutes**
  - a. Town Council Meeting – February 4, 2014
- 7) **Report of the Town Manager**
  - a. Semi-Annual Update of the Parks and Recreation Commission – Heather Rath, Chairman
  - b. Town Manager’s Items of Interest
  - c. January, 2014 Policy Agenda, Management Targets and CIP Updates
  - d. Tax Increment Financing Annual Report
- 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 2013-26**

Second Reading of Proposed Ordinance 2013-26 to amend Title 16, the Land Management Ordinance, of the Municipal Code of the Town of Hilton Head Island, South Carolina, by amending Section 16-4-102, the Official Zoning Map, the Hilton Head Plantation Master Plan, specifically rezoning 1.33 acres identified as Parcel 19 on Beaufort County Tax Map 7b to add Medical And Behavioral Health Services as a permitted use on the property and providing for severability and an effective date.

**b. Second Reading of Proposed Ordinance 2014-03**

Second Reading of Proposed Ordinance 2014-03 to amend Title 16, the Land Management Ordinance, of the Municipal Code of The Town of Hilton Head Island, South Carolina, by amending Section 16-4-102, the Official Zoning Map, specifically rezoning 6.9 acres identified as Parcels 147B, 438, 147 and 440 on Beaufort County Tax Map 7 from IL, Light Industrial, to RM-4, Low Density Residential, and providing for severability and an effective date.

**11) New Business**

**a. Consideration of a Resolution – Palmetto Dunes Stormwater Agreement Amendments**

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, authorizing the execution of a second amendment to Drainage Agreement and a second amendment to Access, Drainage and Maintenance Easement with Palmetto Dunes Property Owners Association, Inc.

**12) Executive Session**

- a. Land Acquisition
- b. Legal Matters
- c. Contractual Matters

**13) Adjournment**