



**The Town of Hilton Head Island
Regular Town Council Meeting**

October 7, 2014

4:00 P.M.

AGENDA

**As a Courtesy to Others Please Turn Off/Silence 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. Fire Prevention Week**
 - b. Archeology Week**
- 6) Approval of Minutes**
 - a. Town Council Meeting, September 16, 2014**
 - b. Town Council Special Meeting, September 30, 2014**
- 7) Report of the Town Manager**
 - a. 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 2014-18

Second Reading of Proposed Ordinance 2014-18 of the Town of Hilton Head, South Carolina, authorizing the execution of a first amendment to Golf Course Ground Lease with Heritage Golf Port Royal, LLC, pursuant to the authority of S.C. Code Ann. § 5-7-40 (Supp. 2011), and § 2-7-20, *Code of the Town of Hilton Head Island, South Carolina*, (1983); and providing for severability and an effective date.

b. Second Reading of Proposed Ordinance 2014-19

Second Reading of Proposed Ordinance 2014-19 to amend Title 16, "The Land Management Ordinance," of the Municipal Code of the Town of Hilton Head Island, South Carolina, to repeal the current Land Management Ordinance (LMO); and providing for severability and an effective date.

c. Second Reading of Proposed Ordinance 2014-20

Second Reading of Proposed Ordinance 2014-20 to amend Title 16, "The Land Management Ordinance," of the Municipal Code of the Town of Hilton Head Island, South Carolina, to adopt a new Land Management Ordinance; and providing for severability and an effective date.

d. Second Reading of Proposed Ordinance 2014-21

Second Reading of Proposed Ordinance 2014-21 to amend Title 16, "The Land Management Ordinance," of the Municipal Code of the Town of Hilton Head Island, South Carolina, to repeal the existing Official Zoning Map; and providing for severability and an effective date.

e. Second Reading of Proposed Ordinance 2014-22

Second Reading of Proposed Ordinance 2014-22 to amend Title 16, "The Land Management Ordinance," of the Municipal Code of the Town of Hilton Head Island, South Carolina, to adopt a new Official Zoning Map; and providing for severability and an effective date.

f. Second Reading of Proposed Ordinance 2014-23

Second Reading of Proposed Ordinance 2014-23 of the Town of Hilton Head, South Carolina, authorizing the execution of a lease with Mindstream Academy, LLC pursuant to the authority of S.C. Code Ann. § 5-7-40 (Supp. 2011), and § 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. Consideration of a Resolution – LMO Rewrite Committee

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, SC to dissolve the Land Management Ordinance (LMO) Rewrite Committee.

b. Consideration of Recommendations of the Accommodations Tax Advisory (ATAX) Committee

Consideration of Recommendations of the Accommodations Tax Advisory (ATAX) Committee for the purpose of allocating the proceeds of the 2015 Non-Recurring Accommodations Tax Funds.

c. First Reading of Proposed Ordinance 2014- 27

First Reading of Proposed Ordinance 2014-27 to amend the budget for the Town of Hilton Head Island, South Carolina, for the fiscal year ending June 30, 2014; to provide for the expenditures of certain funds; to allocate the sources of revenue for the said funds; and providing for severability and an effective date.

d. First Reading of Proposed Ordinance 2014- 28

First Reading of Proposed Ordinance 2014-28 to amend the budget for the Town of Hilton Head Island, South Carolina, for the Fiscal Year ending June 30, 2015; to provide for the budgeted appropriations of prior year encumbrances and for the expenditures of certain funds; to allocate the sources of revenue for the said funds; and providing for severability and an effective date.

e. First Reading of Proposed Ordinance 2014-29

First Reading of Proposed Ordinance 2014-29 to amend the budget for the Town of Hilton Head Island, South Carolina, for the Fiscal Year ending June 30, 2015; to provide for the budgeted appropriations of prior year budget roll-forwards and the expenditures of certain funds; to allocate the sources of revenue for the said funds; and providing for severability and an effective date.

f. First Reading of Proposed Ordinance 2014-30

First Reading of Proposed Ordinance 2014-30 to amend the budget for the Town of Hilton Head Island, South Carolina, for the fiscal year ending June 30, 2015; to provide for the expenditures of certain funds; to allocate the sources of revenue for the said funds; and providing for severability and an effective date.

g. First Reading of Proposed Ordinance 2014-17

First Reading of Proposed Ordinance 2014-17 of the Town of Hilton Head, South Carolina, authorizing the execution of a sale and purchase agreement and the execution of a deed for the sale of approximately 1.472 acres of real property near Cordillo Parkway and Pope Avenue to Sea Cabin Racquet Club I Horizontal Property Regime Council of Co-Owners and Sea Cabin Racquet Club II Horizontal Property Regime Council of Co-Owners pursuant to the authority of S.C. Code Ann. § 5-7-40 (Supp. 2011), and § 2-7-20, *Code of the Town of Hilton Head Island, South Carolina*, (1983); and providing for severability and an effective date.

12) Executive Session

a. Land Acquisition

(1) Consideration of Sale of Cordillo Tennis Courts

b. Legal Matters

c. Contractual Matters

13) Adjournment