



# The Town of Hilton Head Island

## Regular Town Council Meeting

April 22, 2014

4:00 P.M.

## AGENDA

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**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. Sexual Assault Awareness and Prevention Month and Child Abuse Awareness Month
  - b. Bike Month
- 6) **Approval of Minutes**
  - a. Town Council Meeting – April 1, 2014
- 7) **Report of the Town Manager**
  - a. Heritage Library Request – Linda Piekut, Executive Director
  - b. Know2 - South Carolina High Education Foundation Request – Jeff Bradley
  - c. Town Manager’s Items of Interest
  - d. March, 2014 Policy Agenda, Management Targets and CIP Updates
- 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 2014-05**

Second Reading of Proposed Ordinance 2014-05 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 with respect to that certain parcel identified as Parcel 347A on Beaufort County Tax Map 12, to apply the RFZ (Redevelopment Floating Zone Overlay District) to the existing PD-1 (Planned Development) Zoning District; and providing for severability and an effective date.

**b. Second Reading of Proposed Ordinance 2014-07**

Second Reading of Proposed Ordinance 2014-07 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; and to allocate the sources of revenue for the said funds.

**11) New Business**

**a. First Reading of Proposed Ordinance 2014-08**

First Reading of Proposed Ordinance 2014-08 of the Town of Hilton Head Island, South Carolina, authorizing the execution of a contract for purchase and sale and the execution of a deed for the sale of 10 acres of real property near William Hilton Parkway and Mathews Drive to Pineland Associates II, 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.

**12) Executive Session**

**a. Land Acquisition**

(1) Consideration of Sale of Property to Pineland Associates II, LLC

**b. Legal Matters**

**c. Contractual Matters**

**13) Adjournment**