



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

May 6, 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. Public Service Recognition Week
- 6) Approval of Minutes**
 - a. Town Council Meeting – April 22, 2014
 - b. Town Council Workshop – April 22, 2014
- 7) Report of the Town Manager**
 - a. Town Manager's Items of Interest
 - b. Presentation of the Government Finance Officers Association's Distinguished Budget Presentation Award for fiscal year beginning July 1, 2013
 - c. Presentation on Proposed Shelter Cove Park Plan
- 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 2014-08

Second 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.

11) New Business

a. First Reading of Proposed Ordinance 2014-09

First Reading of Proposed Ordinance 2014-09 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 0.14 acres identified as parcel 263 on Beaufort County Tax Map 3 to add Telecommunications Facilities as a permitted use on the property and providing for severability and an effective date.

b. First Reading of Proposed Ordinance 2014-10

First Reading of Proposed Ordinance 2014-10 to raise revenue and adopt a budget for the Town of Hilton Head Island, South Carolina, for the fiscal year ending June 30, 2015; 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.

c. Consideration of a Resolution – SCDOT Agreement/Windmill Harbour Intersection Improvements

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, consenting to the construction and/or improvements in connection with that certain project of the South Carolina Department of Transportation known as “SC File 07.041808 (PIN: 41808_RD01) – intersection improvement along us route 278 (William Hilton Parkway) at the Windmill Harbour entrance within the town limits of Hilton Head Island, Beaufort County”, in accordance with the project plans of said project.

d. Consideration of a Resolution – SCDOT Agreement/Bridge Replacement over Jarvis Creek along Spanish Wells Road

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, consenting to the construction and/or improvements in connection with that certain project of the South Carolina Department of Transportation known as “SC File 07.039102 (pin: 39102_BR01) – bridge replacement over Jarvis Creek along S-79 (Spanish Wells Road) within the town limits of Hilton Head Island, Beaufort County”, in accordance with the project plans of said project.

e. Consideration of Projects to be Submitted for the Beaufort County Capital Projects Sales Tax Commission.

12) Executive Session

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

13) Adjournment