



**The Town of Hilton Head Island**  
**Regular Town Council Meeting/Public Hearing**

**June 10, 2014**

**5:30 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. Hilton Head Island High School Varsity Boys Tennis
  - b. Hilton Head Island High School Girls Relay
  - c. Hilton Head Island High School Boys Relay
  - d. Hilton Head Island High School Student Carley McGlenn – 1,600 Meter Run
  - e. Hilton Head Island High School Girls Soccer
- 6) Approval of Minutes**
  - a. Town Council Budget Workshop, May 13, 2014
  - b. Town Council Meeting, May 20, 2014
  - c. Town Council Budget Workshop, May 21, 2014
  - d. Town Council Special Meeting/Budget Workshop, May 29, 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 2014-12**

Second Reading of Proposed Ordinance 2014-12 of the Town of Hilton Head, South Carolina, authorizing the execution of a sanitary sewer easement agreement granting an easement by the Town of Hilton Head Island to South Island Public Service District for the construction, repair, maintenance, and use of a sanitary sewer line through property of the Town of Hilton Head Island, pursuant to the authority of S.C. Code Ann. Sec. 5-7-40 (Supp. 2011), and Sec. 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 2014-11**

Second Reading of Proposed Ordinance 2014-11 approving the Amended Tax Increment Financing Plan for the Town of Hilton Head Island, Redevelopment Plan, March 2014; and providing for severability and an effective date.

**c. Second Reading of Proposed Ordinance 2014-13**

Second Reading of Proposed Ordinance 2014-13 of the Town of Hilton Head Island, South Carolina, authorizing the execution of a lease with Choate Construction Company for property owned by the Town of Hilton Head Island, South Carolina, pursuant to the authority of S.C. Code Ann. Section 5-7-40 (Supp. 2011), and Section 2-7-20, *Code of the Town of Hilton Head Island, South Carolina*, (1983); and providing for severability and an effective date.

**d. Revised First Reading of Proposed Ordinance 2014-10**

Revised 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.

**11) New Business**

**a. Consideration of a Recommendation**

Consideration of a Recommendation from the Accommodations Tax Advisory Committee for the Chamber of Commerce Visitor and Convention Bureau's proposed 2014-2015 "30 Percent" Budget.

**b. Budget Wrap-Up**

**c. Consideration of Appointments to Boards and Commissions**

**12) 6:00 p.m.- PUBLIC HEARING ON THE MUNICIPAL BUDGET FOR FY2014-2015**

**13) Executive Session**

**a. Land Acquisition**

**b. Legal Matters**

**c. Contractual Matters**

**d. Appointments to Boards and Commissions**

**13) Adjournment**