



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

June 17, 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**
- 6) Approval of Minutes**
 - a. Town Council Meeting/Public Hearing, June 10, 2014
- 7) Report of the Town Manager**
 - a. Hilton Head Island Airport Safety/Enhancement Projects – Jon Rembold, Airports Director
 - b. Underground Power Line Burial Program Update
 - c. 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 2014-10**

Second 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 Request to Amend the Beaufort County Sheriff's Office (BCSO) Contract Dated January 17, 2012**
- b. Consideration of a Recommendation - Traffic Safety Enhancements on Lagoon Road and US 278 (Bus.) at Shipyard Drive**

Consideration of a Recommendation that Town Council approve the dual recommendations of the Public Safety Committee made at their June 2, 2014 meeting to request that the South Carolina Department of Transportation implement safety improvements to Lagoon Road, and to direct staff to perform an engineering study and resulting recommendation for submission to the SCDOT for their approval that signal phasing revisions be implemented at the intersection of William Hilton Parkway with Shipyard Drive and Wexford Drive.

12) Executive Session

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

13) Adjournment