



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

July 15, 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 Workshop, May 19, 2014
 - b. Town Council Meeting, June 17, 2014
- 7) Report of the Town Manager**
 - a. Semi Annual Update of the Design Review Board – Scott Sodemann, Chairman
 - b. Semi-Annual Update of the Board of Zoning Appeals – Peter Kristian, Chairman
 - c. Town Manager’s Items of Interest
 - d. June, 2014 Policy Agenda, Management Targets and CIP Updates
 - e. Semi-Annual Land Acquisition Update
- 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**

None.

11) New Business

a) Consideration of a Recommendation – Private Roads Right of Way Acceptance Policy Revisions

b) First Reading of Proposed Ordinance 2014-15

First Reading of Proposed Ordinance 2014-15 to repeal Section 12-1-611 of the Municipal Code of The Town of Hilton Head Island; and providing for severability and an effective date.

c) Consideration of a Resolution – Town of Hilton Head Island Council 2014 Policy Agenda/Targets for Action, 2014 Management Agenda, and Governance Actions

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, updating Town of Hilton Head Island Council 2014 Policy Agenda/Targets for Action, 2014 Management Agenda, and Governance Actions

d) Consideration of a Recommendation – LMO and Zoning Map

Consideration of a Recommendation that Town Council direct that the appropriate ordinances be brought forward at the Town Council meeting on August 5th, 2014 to adopt a new LMO and zoning map and repeal the current LMO and zoning map as recommended by Planning Commission.

e) Consideration of a Recommendation – Coligny Area temporary parking improvements

Consideration of a Recommendation that Town Council provide direction on short-term and intermediate term concepts to create additional parking at the Coligny Beach Parking Lot.

f) Consideration of a Resolution for the purchase of property within the Pope Avenue Corridor

12) Executive Session

a. Land Acquisition

1) Consideration of a Resolution for the purchase of property within the Pope Avenue Corridor

b. Legal Matters

c. Contractual Matters

13) Adjournment