



The Town of Hilton Head Island
Regular Town Council Meeting
September 2, 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, July 29, 2014
 - b. Town Council Meeting, August 5, 2014
- 7) Report of the Town Manager**
 - a. Presentation of the Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year ending June 30, 2013
 - b. Miss Hilton Head Island Scholarship Organization & Pageant Update– Rachel Wisnefski
 - c. Emergency Repairs at Lawton Canal Storm Water Pump Station – Scott Liggett
 - d. Town Manager’s Items of Interest
 - e. August, 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 2014-16

Second reading of Proposed Ordinance 2014-16 of the Town of Hilton Head Island, South Carolina, authorizing the sale of real property owned by the Town of Hilton Head Island, South Carolina, to the Palmetto Dunes Property Owners' Association, Inc., under the authority of S. C. Code Ann. § 5-7-40 (Supp. 2014), and § 2-7-20, *Code of the Town of Hilton Head Island, South Carolina*, (1983, As Amended); and providing for severability and an effective date.

11) New Business

a. First Reading of Proposed Ordinance 2014-19

First Reading of Proposed Ordinance 2014-19 to amend Title 16, "The Land Management Ordinance," of the Municipal Code of the Town of Hilton Head Island, South Carolina, to repeal the current Land Management Ordinance (LMO); and providing for severability and an effective date.

b. First Reading of Proposed Ordinance 2014-20

First Reading of Proposed Ordinance 2014-20 to amend Title 16, "The Land Management Ordinance," of the Municipal Code of the Town of Hilton Head Island, South Carolina, to adopt a new Land Management Ordinance; and providing for severability and an effective date.

c. First Reading of Proposed Ordinance 2014-21

First Reading of Proposed Ordinance 2014-21 to amend Title 16, "The Land Management Ordinance," of the Municipal Code of the Town of Hilton Head Island, South Carolina, to repeal the existing Official Zoning Map; and providing for severability and an effective date.

d. First Reading of Proposed Ordinance 2014-22

First Reading of Proposed Ordinance 2014-22 to amend Title 16, "The Land Management Ordinance," of the Municipal Code of the Town of Hilton Head Island, South Carolina, to adopt a new Official Zoning Map; and providing for severability and an effective date.

e. Consideration of a Recommendation – Acquisition of Dirt Road Rights of Way

Consideration of a Recommendation that Town Council approve the initiation of acquisition efforts of road rights of way on four private roads in accordance with the Capital Improvements Program. The four roads are Aiken Place, Alfred Lane, Cobia Court, and Murray Avenue

12) Executive Session

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

13) Adjournment