



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

**April 7, 2015**

**4:00 P.M.**

**BENJAMIN M. RACUSIN COUNCIL CHAMBERS**

**AGENDA - REVISED**

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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**
  - National Public Safety Telecommunications Week
  - Sexual Assault Awareness and Child Abuse Prevention Month
- 6) Approval of Minutes**
  - a. Town Council Meeting, March 17, 2015
- 7) Report of the Town Manager**
  - a. Construction Board of Adjustments and Appeals Update - Jay Owen, Chairman
  - b. Town Manager's Items of Interest
    - (1) Town News
    - (2) Noteworthy Events
  - c. Tax Increment Financing Annual Report
- 8) Reports from Members of Council**
  - a. General Reports from Council
  - b. Report of the Intergovernmental Relations Committee – Bill Harkins, Chairman
  - c. Report of the Community Services Committee – Kim Likins, Chairman
  - d. Report of the Public Planning Committee – Tom Lennox, Chairman
  - e. Report of the Public Facilities Committee – Lee Edwards, Chairman
  - f. Report of the Public Safety Committee – Marc Grant, Chairman

- g. Report of the Finance and Administrative Committee, John McCann, Chairman
- h. Report of the Circle to Circle Committee, Tom Lennox, Town Council Liaison

**9) Appearance by Citizens**

**10) Unfinished Business**

None

**11) New Business**

**a. First Reading of Proposed Ordinance 2015-08**

First Reading of Proposed Ordinance 2015-08 to amend Title 16, the Land Management Ordinance, of the Municipal Code of the Town of Hilton Head Island, South Carolina, by amending Section 16-1-107, the Official Zoning Map and the Port Royal Plantation and Surrounds Master Plan with respect to a portion of the certain parcel identified as Parcel 277 on Beaufort County Tax District R510 Map 9, within the Port Royal Plantation And Surrounds Master Plan under the PD-1 Zoning District, by changing the allowed use from golf course to golf course, golf clubhouse, golf pro shop, tennis courts, tennis pro shop, fitness and wellness center, locker rooms, and administrative offices, and by increasing the allowed density on the parcel from no density to 12,500 square feet of administrative office use, and providing for severability and an effective date.

**b. First Reading of Proposed Ordinance 2015-09**

First Reading of Proposed Ordinance 2015-09 to amend Title 16, the Land Management Ordinance, of the Municipal Code of the Town of Hilton Head Island, South Carolina, by amending Section 16-1-107, the Official Zoning Map and the Port Royal Plantation and Surrounds Master Plan with respect to a portion of the certain parcel identified as Parcel 277 on Beaufort County Tax District R510 Map 9, within the Port Royal Plantation and Surrounds Master Plan under the PD-1 Zoning District, by changing the base zoning district from PD-1, Planned Development Mixed-Use, to RD, Resort Development, and providing for severability and an effective date.

**c. Consideration of a Resolution – Amendment- Palmetto Dunes SWU Drainage Agreement**

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, authorizing the execution of a third amendment to Drainage Agreement and a third amendment to Access, Drainage and Maintenance Easement with Palmetto Dunes Property Owners Association, Inc.

**d. Consideration of a Resolution – Reimbursement Bonds**

Consideration of a Resolution relating to the declaration of intent by the Town Council of the Town of Hilton Head Island, South Carolina, to reimburse certain expenditures prior to the issuance by the Town of its tax-exempt debt.

**e. Consideration of a Recommendation – Public Art Site Selection**

Consideration of a Recommendation that the Town Council of the Town of Hilton Head Island approve the Veterans Memorial at Shelter Cove Community Park as a potential site for placement of Public Art on Hilton Head Island.

**f. Consideration of a Resolution – Public Art**

Consideration of a Resolution of the Town of Hilton Head Island, South Carolina, authorizing the execution of a gift agreement with the Community Foundation of the Lowcountry for the acquisition of the “Poppies” sculpture.

**12) Executive Session (if needed)**

a. Legal Matters

**13) Adjournment**