



# The Town of Hilton Head Island Regular Town Council Meeting

October 15, 2013

4:00 P.M.

## AGENDA

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As a Courtesy to Others Please Turn Off 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– October 1, 2013
- 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**

None.

## **11) New Business**

### **a. Consideration of a Recommendation – Fire Station 6 Budget Transfer**

Consideration of a Recommendation and in accordance with policies in the Budget Process Overview adopted in the Budget Ordinance, staff recommends that Town Council amend the Capital Projects Fund to provide for a transfer of \$375,000 between capital projects. It is recommended that funds be transferred from Fire Station 2 design fees line item (Account E0005) and Emergency Access Gate - North Forest Beach Drive at Barcelona Road line item (Account R0040) to the CIP Fire Station 6 line item (Account E0002). It is further recommended that Council authorize the Town Manager to execute a change order in the amount of \$258,000 in order to adjust the Fire Station 6 construction contract to reflect the cost of removal and replacement of unsuitable subsurface soil.

If approved, the transfer will deplete the fiscal year 2014 budgets for Fire Station 2 and Emergency Access Gate – North Forest Beach Drive at Barcelona Road, \$275,000 and \$100,000 respectively.

### **b. Consideration of a Recommendation – Previous Welcome Center Property**

Consideration of a Recommendation that Town Council authorize the execution of a contract for the sale of approximately 1.8 acres of Town-owned property as shown on Exhibit “A” to facilitate off-street parking improvements and that the contract for the sale include the conditions outlined in this memo.

### **c. Consideration of a Recommendation - Proposed Land Lease with the Boys and Girls Club**

Consideration of a Recommendation that Town Council approve adoption of a long-term land lease with the Boys and Girls Club of Hilton Head Island to facilitate development of a First Tee training facility on the Island. The lease involves 14.9 acres of Town-owned land adjoining the Boys and Girls Club facility on Gumtree Road.

### **d. Town Manager Review/Compensation**

## **12) Executive Session**

- a.** Land Acquisition
- b.** Legal Matters
- c.** Annual Review of the Town Manager

## **13) Adjournment**