



# The Town of Hilton Head Island Regular Town Council Meeting

August 6, 2013

4:00 P.M.

## **“REVISED” 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 Workshop Mid-Year Update – June 3, 2013
  - b. Town Council Meeting– July 2, 2013
- 7) **Report of the Town Manager**
  - a. Semi-Annual Report of the Parks and Recreation Commission – Heather Rath, Chairman
  - b. 350/30 Celebration Week Update – Leslie Richardson, Chairman
  - c. Town Manager’s Items of Interest
  - d. July, 2013 Quarterly Report
- 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 2013-12**

Second Reading of Proposed Ordinance 2013-12 of the Town of Hilton Head, South Carolina, authorizing the granting of an easement encumbering real property owned by the Town of Hilton Head Island, South Carolina, commonly known as "Barker Field Expansion", being 17.56 acres on Mitchelville Road, pursuant to the authority of S. C. Code Ann. § 5-7-40 (Supp. 2010), 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. Consideration of a Resolution – Distance Requirements**

Consideration of a Resolution by the Town Council of the Town of Hilton Head Island directing staff to pursue an amendment to the Land Management Ordinance (LMO) to eliminate the distance requirements between an auto sales site and an existing residential use.

**b. First Reading of Proposed Ordinance 2013-13**

First Reading of Proposed Ordinance 2013-08 to repeal Chapter 7 of Title 9 of the Municipal Code of the Town of Hilton Head Island, South Carolina and to reenact a new Chapter 7 of Title 9, open burning; and providing for severability and an effective date.

**c. Consideration of a Recommendation – CDBG Entitlement Community Eligibility**

Consideration of a Recommendation that the Town Council of the Town of Hilton Head Island declines participating in the United States Department of Housing and Urban Development Community Development Block Grant (CDBG) Entitlement Program.

**d. First Reading of Proposed Ordinance 2013-14**

First Reading of Proposed Ordinance 2013-14 to amend the Municipal Code of the Town of Hilton Head Island, South Carolina; to amend Chapter 1 (Beaches) of Title 8, Beaches, Waterways and Recreational Areas, Part A, General Beach Prohibitions, Section 8-1-211 (17), Unlawful Activities Enumerated; and providing for severability and an effective date.

**e. Consideration of a Recommendation – Fire Station #6 Project**

Consideration of a Recommendation that the Town Council of the Town of Hilton Head Island authorize the Town Manager to execute a work change directive not to exceed \$375,000 regarding the Fire Station #6 Project.

**f. Consideration of appointments to Boards and Commissions**

**12) Executive Session**

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

(1) Appointments to Boards and Commissions

**13) Adjournment**