



The Town of Hilton Head Island Regular Town Council Meeting

September 17, 2013

4:30 P.M.

AGENDA

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– September 3, 2013
- 7) **Report of the Town Manager**
 - a. Island Entry Beautification Project Proposal
 - b. Presentation of the Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year ending June 30, 2012
 - c. Lemoyne Avenue – Public Meeting Results – Scott Liggett
 - d. Town Manager’s Items of Interest
 - e. August, 2013 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 2013-15

Second Reading of Proposed Ordinance 2013-15 to amend the Municipal Code of the Town of Hilton Head Island by adding an exception for Public Safety personnel to be able to use electronic devices while operating a motor vehicle in the course and scope of their official duties, by amending Section 12-1-611 (c) of Chapter 1 of Title 12, Text Messaging; and providing for severability and an effective date.

b. Second Reading of Proposed Ordinance 2013-16

Second Reading of Proposed Ordinance 2013-16 of the Town Of Hilton Head Island, South Carolina establishing the rollforward millage required by Section 12-37-251, Code of Laws of South Carolina, 1976, As Amended; and providing for severability and an effective date.

11) New Business

a. Consideration of a Recommendation – Naming of Park

Consideration of a Recommendation that the Town Council of Hilton Head Island adopt an official name for the new park facility to be constructed at 133 Squire Pope Road with the name of the park to be as follows: **“Rowing and Sailing Center at Skull Creek Park.”**

b. Consideration of a Recommendation – Island Wide Beach Renourishment

Consideration of a Recommendation that the Town Council of the Town of Hilton Head Island direct placement of sand as part of our next Island-wide Beach Renourishment Project to occur along a limited reach of shoreline just north of South Beach, between Alder Lane (in South Forest Beach) and the Folly along our Atlantic Oceanfront shoreline and between the Port Royal Beach House and Tattnell Place along the Port Royal Sound-front shoreline.

c. Consideration of a Resolution – ZMA-130004 – Salty Fare

Consideration of a Resolution by the Town Council of the Town of Hilton Head Island denying the application for Zoning Map Amendment ZMA130004 which requests an amendment to Chapter 4 of Title 16, "The Land Management Ordinance" (LMO), of the Municipal Code of the Town of Hilton Head Island, South Carolina, by amending Section 16-4-102, the Official Zoning Map specifically amending the allowed uses on 4.6 acres identified as Parcels 127, 128 and 089a on Beaufort County Tax Map 3 to include water-oriented embarkation facilities and other water-oriented uses.

d. Consideration of a Resolution – ZMA130003 – Beach City Place

Consideration of a resolution by the Town Council of the Town of Hilton Head Island denying the application for Zoning Map Amendment ZMA130003 which requests an amendment to Chapter 4 of Title 16, "The Land Management Ordinance" (LMO), of the Municipal Code of the Town of Hilton Head Island, South Carolina, by amending Section 16-4-102, the Official Zoning Map specifically rezoning 8.56 acres identified as Parcels 8, 336 through 342, and 344 through 375 on Beaufort County Tax Map 5 from RM-4, Low Density Residential to RM-12 Moderate to High Density Residential.

12) Executive Session

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

13) Adjournment