



# The Town of Hilton Head Island Regular Town Council Meeting

February 18, 2014

4:00 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 – January 21, 2014
- 7) **Report of the Town Manager**
  - a. Semi-Annual Update of the Parks and Recreation Commission – Heather Rath, Chairman
  - b. Town Manager’s Items of Interest
  - c. January, 2014 Policy Agenda, Management Targets and CIP Updates
  - d. Tax Increment Financing Annual 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**

None.

**11) New Business**

**a. Consideration of a Recommendation – Island Rec Expansion Master Plan**

Consideration that the Town Council review the revised master plan and associated costs prepared by Lee & Parker Architects and The FWA Group, regarding the proposed Island Recreation Center expansion, approve the revised master plan and direct staff to include the project in the upcoming Capital Improvements Program budget.

**12) Executive Session**

- a.** Land Acquisition
- b.** Economic Development

**13) Adjournment**