



The Town of Hilton Head Island

Regular Town Council Meeting

April 1, 2014

4:00 P.M.

AGENDA

**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**
 - a. National Public Safety Telecommunications Week Proclamation
 - b. Donate Life Appreciation Month Proclamation
 - c. Lois Richardson Commendation
- 6) **Approval of Minutes**
 - a. Town Council Meeting – March 18, 2014
 - b. Town Council Budget Workshop – March 18, 2014
- 7) **Report of the Town Manager**
 - a. Solicitor's Award Presentation, Duffie Stone
 - b. 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. First Reading of Proposed Ordinance 2014-05

First Reading of Proposed Ordinance 2014-05 to amend Title 16, "The Land Management Ordinance," of the Municipal Code of the Town of Hilton Head Island, South Carolina, by amending Section 16-4-102, the Official Zoning Map with respect to that certain parcel identified as Parcel 347A on Beaufort County Tax Map 12, to apply the RFZ (Redevelopment Floating Zone Overlay District) to the existing PD-1 (Planned Development) Zoning District; and providing for severability and an effective date.

b. First Reading of Proposed Ordinance 2014-07

First Reading of Proposed Ordinance 2014-07 to amend the budget for the Town of Hilton Head Island, South Carolina, for the fiscal year ending June 30, 2014; to provide for the expenditures of certain funds; and to allocate the sources of revenue for the said funds.

c. Consideration of a Resolution – Amended TIF Plan

Consideration of a Resolution of the Town of Hilton Head Island Town Council authorizing the distribution of an Amended Tax Increment Financing Plan for the Town of Hilton Head Island Redevelopment Area.

d. Consideration of a Resolution – Fair Housing Month

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, SC to proclaim April, 2014 as Fair Housing Month.

e. First Reading of Proposed Ordinance 2014-08

First Reading of Proposed Ordinance 2014-08 of the Town of Hilton Head Island, South Carolina, authorizing the execution of a contract for purchase and sale and the execution of a deed for the sale of 10 acres of real property near William Hilton Parkway and Mathews Drive to Pineland Associates II, LLC pursuant to the authority of S.C. Code Ann. § 5-7-40 (Supp. 2011), and § 2-7-20, *Code of the Town of Hilton Head Island, South Carolina*, (1983); and providing for severability and an effective date.

f. Consideration of a Recommendation for a nomination to the Beaufort - Jasper Water and Sewer Authority

12) Executive Session

a. Land Acquisition

(1) Consideration of Sale of Property to Pineland Associates II, LLC

b. Legal Matters

c. Contractual Matters

d. Personnel Matters

(1) Nomination to the Beaufort - Jasper Water and Sewer Authority

13) Adjournment