



**The Town of Hilton Head Island
Regular Town Council Meeting**

September 16, 2014

4:30 P.M.

AGENDA

**Note: Change in
Start Time**

**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**
- 6) Approval of Minutes**
 - a. Town Council Meeting, September 2, 2014
- 7) Report of the Town Manager**
 - a. Town Manager's Items of Interest
 - b. Proposed 2015 Town Council Meeting Dates
 - c. Arts Study Update
- 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. Revised First Reading of proposed Ordinance 2014-20**

Revised First Reading of Proposed Ordinance 2014-20 to amend Title 16, "The Land Management Ordinance," of the Municipal Code of the Town of Hilton Head Island, South Carolina, to adopt a new Land Management Ordinance; and providing for severability and an effective date.

11) New Business

a. First Reading of proposed Ordinance 2014-18

First Reading of Proposed Ordinance 2014-18 of the Town of Hilton Head, South Carolina, authorizing the execution of a first amendment to Golf Course Ground Lease with Heritage Golf Port Royal, 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.

b. Consideration of a Recommendation – Island Recreation Association MOU Amendment – Rowing & Sailing Center at Squire Pope Community Park

Consideration of a Recommendation that Town Council approve the attached Memorandum of Understanding (MOU) Amendment between the Town of Hilton Head Island and the Island Recreation Association to include the management and operation of the Rowing and Sailing Center at Squire Pope Community Park.

c. Consideration of a Resolution for condemnation of property located along US278

d. First Reading of a Proposed Ordinance for a Lease for Town Owned Land

12) Executive Session

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

13) Adjournment