



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

**May 5, 2015**

**4:00 P.M.**

**BENJAMIN M. RACUSIN COUNCIL CHAMBERS**

**AGENDA**

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**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. Building Safety Month Proclamation
  - b. Bike Month Proclamation
  - c. Public Service Recognition Week Proclamation
  - d. Mayor's Honored Islander Awards
    - Dorothy Law
    - Everett Miles
    - Paul Lang
- 6) Approval of Minutes**
  - a. Town Council Meeting, April 21, 2015
- 7) Report of the Town Manager**
  - a. Hazard Mitigation Plan Annual Progress Report
  - b. Town Manager's Items of Interest
    - (1) Town News
    - (2) Noteworthy Events

**8) Reports from Members of Council**

- a. General Reports from Council
- b. Report of the Intergovernmental Relations Committee – Bill Harkins, Chairman
- c. Report of the Community Services Committee – Kim Likins, Chairman
- d. Report of the Public Planning Committee – Tom Lennox, Chairman
- e. Report of the Public Facilities Committee - Lee Edwards, Chairman
- f. Report of the Public Safety Committee - Marc Grant, Chairman
- g. Report of the Finance and Administrative Committee - John McCann, Chairman
- h. Report of the Circle to Circle Committee - Tom Lennox, Town Council Liaison

**9) Appearance by Citizens**

**10) Unfinished Business**

**a. Second Reading of Proposed Ordinance 2015-06**

Second Reading of Proposed Ordinance 2015-06 to amend Title 2 (General Government and Administration) of the Municipal Code of the Town of Hilton Head Island, South Carolina by amending Section 2-11-50 updating the Enabling Ordinance for Fire Rescue.

**b. Second Reading of Proposed Ordinance 2015-10**

Second Reading of Proposed Ordinance 2015-10 to amend the budget for the Town of Hilton Head Island, South Carolina, for the fiscal year ending June 30, 2015; to provide for the expenditures of certain funds; to allocate the sources of revenue for the said funds; and to provide for severability and an effective date.

**c. Second Reading of Proposed Ordinance 2015-11**

Second Reading of Proposed Ordinance 2015-11 of the Town of Hilton Head Island, South Carolina, authorizing the granting of an easement encumbering real property owned by the Town of Hilton Head Island, South Carolina, along Gumtree 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.

**d. Second Reading of Proposed Ordinance 2015-12**

Second Reading of Proposed Ordinance 2015-12 of the Town Council of the Town of Hilton Head Island, South Carolina, authorizing the Town Manager of the Town of Hilton Head Island to negotiate and execute, on behalf of the Town, lease modifications and/or lease extensions with existing tenants in property located at 21 Office Park Road, Hilton Head Island, South Carolina, more specifically known as the Kiawah, Carolina and Sapelo Buildings, 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.

**e. Consideration of a Resolution – ATAX Grant Process**

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, to adopt process improvements for Accommodations Tax Grants, and Town Council participation in the request for qualification and proposal process.

**f. Second Reading of Proposed Ordinance 2015-08**

Second Reading of Proposed Ordinance 2015-08 to amend Title 16, the Land Management Ordinance, of the Municipal Code of the Town of Hilton Head Island, South Carolina, by amending Section 16-1-107, the Official Zoning Map and the Port Royal Plantation and Surrounds Master Plan with respect to a portion of the certain parcel identified as Parcel 277 on Beaufort County Tax District R510 Map 9, within the Port Royal Plantation and Surrounds Master Plan under the PD-1 Zoning District, by changing the allowed use from golf course to golf course, golf clubhouse, golf pro shop, tennis courts, tennis pro shop, fitness and wellness center, locker rooms, and administrative offices, and by increasing the allowed density on the parcel from no density to 12,500 square feet of administrative office use, and providing for severability and an effective date.

**g. Second Reading of Proposed Ordinance 2015-09**

Second Reading of Proposed Ordinance 2015-09 to amend Title 16, the Land Management Ordinance, of the Municipal Code of the Town of Hilton Head Island, South Carolina, by amending Section 16-1-107, the Official Zoning Map and the Port Royal Plantation and Surrounds Master Plan with respect to a portion of the certain parcel identified as Parcel 277 on Beaufort County Tax District R510 Map 9, within the Port Royal Plantation and Surrounds Master Plan under the PD-1 Zoning District, by changing the base zoning district from PD-1, Planned Development Mixed-Use, to RD, Resort Development, and providing for severability and an effective date.

**11) New Business**

**a. Consideration of a Resolution – Financial Agreement for Gumtree Sewer Project**

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, authorizing the execution and delivery of an agreement by and between the Town of Hilton Head Island, South Carolina, and the Hilton Head Public Service District relating to the Gumtree Sewer Project.

**b. Consideration of a Recommendation – Agreement with Hilton Head Island Crew**

Consideration of a Recommendation Town Council authorize the Town Manager to execute an agreement with Hilton Head Island Crew for the construction and operation of a boat storage shed located within the fenced storage yard at the Rowing and Sailing Center at Squire Pope Community Park.

**c. First Reading of Proposed Ordinance 2015-13**

First Reading of Proposed Ordinance 2015-13 to raise revenue and adopt a budget for the Town of Hilton Head Island, South Carolina, for the fiscal year ending June 30, 2016; to establish a property tax levy; to establish funds; to establish a policy for acquisition of rights of way and easements; and providing for severability and an effective date.

**d. Appointments to Board and Commissions**

**12) Executive Session**

**a. Consideration of Appointments to Town Boards and Commissions**

**b. Land Acquisition**

**13) Adjournment**