



**THE TOWN OF HILTON HEAD ISLAND
REGULAR TOWN COUNCIL MEETING**

Tuesday, May 19, 2009

4:00 P.M.

AGENDA

**AS A COURTESY TO OTHERS PLEASE TURN OFF ALL CELL PHONES AND PAGERS
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. Foster Care Month**
 - b. Emergency Medical Services Week**
- 6) APPROVAL OF MINUTES**
 - a. Regular Town Council Meeting of May 5, 2009**
- 7) REPORT OF THE TOWN MANAGER**
 - a. Town Manager’s Items of Interest**
 - b. May 2009 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 – Drew Laughlin, Chairman**
 - d. Report of the Planning and Development Standards Committee – Drew Laughlin, Chairman**
 - e. Report of the Public Facilities Committee – John Safay, Chairman**
 - f. Report of the Public Safety Committee – George Williams, Acting Chairman**
- 9) APPEARANCE BY CITIZENS**

10) UNFINISHED BUSINESS

- a. Second Reading of Proposed Ordinance No. 2009-18 authorizing the execution of an agreement and deed for the sale of 0.193 acres to Hilton Head Christian Academy pursuant to the authority of S.C. Code Ann. Sec. 5-7-40 (Supp. 2008), and Sec. 2-7-20, Code of the Town of Hilton Head Island, South Carolina (1983); and providing for severability and an effective date.**

11) NEW BUSINESS

- a. Consideration of a recommendation that the Town Council for the Town of Hilton Head Island adopt a Resolution approving updates to the Honey Horn Master Plan on behalf of the Coastal Discovery Museum.**

12) EXECUTIVE SESSION

- a. Land Acquisition**

13) ADJOURNMENT