



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

Tuesday, July 7, 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. Earl “Happy” Mitchell Commendation**
- 6) APPROVAL OF MINUTES**
 - a. Special Town Council meeting of June 9, 2009**
 - b. Regular Town Council Meeting of June 16, 2009**
- 7) REPORT OF THE TOWN MANAGER**
 - a. Town Manager’s Items of Interest**
 - b. Report of the Design Review Board – Marvin Caretsky, Chairman**
 - c. July 2009 Quarterly Report**
 - d. Semi-Annual Land Acquisition Report**
 - e. FY2009 Financial Statements through May 2009**
- 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. 2009-22 to amend Title 16 “The Land Management Ordinance” (LMO), of the Municipal Code of the Town of Hilton Head Island, South Carolina, by amending Chapter 4, section 16-4-102, the official zoning map, specifically to rezone parcel 192 on Beaufort County Tax Map #5 from RM-4, Light to Moderate Residential to IL, Light Industrial; and providing for severability and an effective date.**
- b. Second Reading of Proposed Ordinance No. 2009-06 authorizing the execution of a Development Agreement with PVI Shelter Cove Limited Partnership for the redevelopment of the Mall at Shelter Cove pursuant to the authority of S.C. Code Ann. Sec. 5-7-40 (Supp. 2002), and Sec. 2-7-20, Code of the Town of Hilton Head Island, South Carolina (1983); and providing for severability and an effective date.**
- c. Second Reading of Proposed Ordinance No. 2008-30 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 and the Palmetto Dunes Resort Master Plan with respect to that certain 42.45 acre parcel, located at 24 Shelter Cove Lane, to increase the density assigned to the parcel by 40,000 square feet to 314,000 square feet of which 46,000 square feet shall be limited to Cinema Complex Use, and to allow community service uses, in addition to commercial uses except as limited by LMO Section 16-4-209; and providing for severability and an effective date.**

11) NEW BUSINESS

- a. None.**

12) EXECUTIVE SESSION

- a. Land Acquisition**
- b. Annual Review of the Town Manager**

13) ADJOURNMENT