



The Town of Hilton Head Island Regular Town Council Meeting

Tuesday, October 18, 2011

4:00 P.M.

AGENDA

As a Courtesy to Others Please Turn Off All Cell Phones and Pages 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**
Dyslexia Awareness Month
- 6) **Approval of Minutes**
 - a. Town Council Meeting – October 4, 2011
- 7) **Report of the Town Manager**
 - a. Update on the Career Criminal Team - Duffie Stone, Solicitor for the 14th Judicial Circuit of South Carolina
 - b. Update on County Airport – Gary Kubic, Beaufort County Administrator
 - c. 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 –Bill Ferguson, Chairman
 - e. Report of the Public Facilities Committee – Kim Likins, Chairman
 - f. Report of the Public Safety Committee – Bill Harkins, Chairman
 - g. Report of the LMO Rewrite Committee – Kim Likins, Ex-Officio Member
- 9) **Appearance by Citizens**

10) Unfinished Business

a. Revised Second Reading of Proposed Ordinance 2011-25

Revised Second Reading of Proposed Ordinance 2011-25 authorizing the execution of an amendment to lease with the Museum-Chamber Partnership for property owned by the Town of Hilton Head Island, South Carolina, pursuant to the authority of S.C. Code Ann. Sec. 5-7-40 (Supp. 2006), and Sec. 2-7-20, *Code of the Town of Hilton Head Island, South Carolina*, (1983); and providing for severability and an effective date.

b. Second Reading of Proposed Ordinance 2011-26

Second Reading of Proposed ordinance 2011-26 authorizing the execution of a lease with American Towers, L. L. C., for property owned by the Town of Hilton Head Island, South Carolina, and authorizing the execution of two easements in favor of American Towers, L. L. C., encumber town owned land, pursuant to the authority of S. C. Code Ann. Sec. 5-7-40 (Supp. 2010), 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. First Reading of Proposed Ordinance 2011-24

First Reading of Proposed Ordinance 2011-24 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 those certain parcels identified as parcels 25, 25b and 25c on Beaufort County Tax Map 11, from OL (Office/Institutional Low Intensity) to the CC (Commercial Center) Zoning District; and providing for severability and an effective date.

b. Consideration of a Resolution denying Zoning Map Amendment ZMA11003 for South Island Square

Consideration of a Resolution by the Town Council of the Town Of Hilton Head Island denying the application for Zoning Map Amendment ZMA110003 which requests an amendment to Chapter 4 of Title 16, "The Land Management Ordinance" (LMO), 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 the certain parcels identified as Parcels 25, 25b and 25c on Beaufort County Tax Map 11 from OL (Office/Institutional Low Intensity) to the CC (Commercial Center) Zoning District.

c. Consideration of a Recommendation for the Port Security Grant Program

Consideration of a Recommendation that the Town Council of the Town of Hilton Head Island accept the US Department of Homeland Security (DHS) grant #EMW-2011-PU-APP-00148 in the amount of \$292,045 for the purpose of purchasing a fire-rescue boat.

d. Consideration of a Recommendation for Redistricting

Consideration of a Recommendation that the Town Council of the Town of Hilton Head Island select the plan to be brought to the November 15, 2011 Town Council meeting for formal adoption.

e. First Reading of Proposed Ordinance 2011-23

First Reading of Proposed Ordinance 2011-23 of The Town of Hilton Head Island adopting the “Beaufort County Hazard Mitigation Plan” as an appendix of the “Hilton Head Island Comprehensive Plan”; and to provide for severability and an effective date.

12) 5:30 P.M. – PUBLIC HEARING – ADOPTION OF THE BEAUFORT COUNTY HAZARDOUS MITIGATION PLAN

13) Executive Session

a. Land Acquisition

14) Adjournment