



The Town of Hilton Head Island
Regular Town Council Meeting
Tuesday, November 15, 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**
 - a. Arbor Day
 - b. Monty Jett
- 6) Approval of Minutes**
 - a. Town Council Meeting – November 1, 2011
- 7) Report of the Town Manager**
 - a. Coligny Redevelopment Update
 - b. Town Manager’s Items of Interest
 - c. October, 2011 Monthly 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 – 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. Second Reading of Proposed Ordinance 2011-33

Second Reading of Proposed Ordinance 2011-33 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 19a and 19b on Beaufort County Tax Map 12, to apply the RFZ (Redevelopment Floating Zone Overlay District) to the existing OL (Office/Institutional Low Intensity) Zoning District; and providing for severability and an effective date.

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

Consideration of a Recommendation by the Public Safety Committee to the Town Council of the Town of Hilton Head Island concerning 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.

11) New Business

a. First Reading of Proposed Ordinance 2011-34

First Reading of Proposed Ordinance 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 Parcel 8E and Parcel 410 on Beaufort County Tax Map 8 from IL (Light Industrial) to the RM-4 (Low to Moderate Density Residential) Zoning District; and providing for severability and an effective date.

b. Consideration of a Recommendation to consider the issue of regulation of nonconsensual towing and storage fees.

Consideration of a Recommendation that the Town Council of the Town of Hilton Head Island consider the issue of whether the Town should regulate nonconsensual towing from private property within the Town and their storage fees.

c. Consideration of a Recommendation to endorse the findings and recommendations regarding the proposed Island Recreation Center/Aquatics Facility expansion and SHARE Senior Center relocation.

Consideration of a Recommendation that the Town Council of the Town of Hilton Head Island endorse the findings and recommendations provided in the Master Plan prepared by Lee & Parker Architects, in a joint-venture with The FWA Group and Mission Resources Group, regarding the proposed Island Recreation Center / Aquatics Facility expansion and SHARE Senior Center relocation.

d. Consideration of a Recommendation for an easement request from Aurora Loan Services, Inc.

Consideration of a Recommendation to endorse the request as made by Aurora Loan Services, Inc., for an easement over the existing roadway known as “Adrianna Lane”, to provide access to property owned by Aurora Loan Services, LLC, that lies on the marshes of Jarvis Creek, adjacent to the “old Schoolhouse” tract.

e. First Reading of Proposed Ordinance 2011-35

First Reading of Proposed Ordinance 2011-35 to amend section 3-1-210 of *The Municipal Code of the Town of Hilton Head Island, South Carolina*, to establish the boundaries of the Town of Hilton Head Island's six wards by Redistricting Option Three; and to provide for severability and an effective date.

12) 5:00 P.M. – PUBLIC HEARING – TOWN OF HILTON HEAD ISLAND PROPOSED REDISTRICTING PLANS

13) Executive Session

a. Land Acquisition

14) Adjournment