



# The Town of Hilton Head Island Regular Town Council Meeting

Tuesday, July 5, 2011

4:00 P.M.

## AGENDA

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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**  
Commendation – Josh Barrett
- 6) **Approval of Minutes**
  - a. Town Council Budget Workshop – June 9, 2011
  - b. Town Council Special Meeting – June 14, 2011
  - c. Town Council Special Meeting – June 16, 2011
  - d. Regular Town Council Meeting – June 21, 2011
- 7) **Report of the Town Manager**
  - a. Presentation by Island Beautification Association
  - b. Town Managers Items of Interest
  - c. Update – Palmetto Electric Power Line Burial Project – Mark Torin
  - d. July, 2011 Quarterly Report
  - e. May, 2011 Financial Statements – Susan Simmons
- 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 No. 2011-11**

Second Reading of Proposed Ordinance No. 2011-11 to amend Title 16 of the Municipal Code of the Town of Hilton Head Island, South Carolina, the Land Management Ordinance, Chapter 4, to revise Section 16-4-1204 and to add Section 16-4-13xx. This amendment commonly referred to as the *WMU Outdoor Recreation Amendment* as noticed in the Island Packet on March 27, 2011, includes changes that provide for an amendment to LMO Section 16-4-1204, use table and the addition of a new Section, 16-4-13xx, Outdoor Recreation; and providing for severability and an effective date.

**11) New Business**

**a. Consideration of a Recommendation regarding a Right-of-Way Conveyance**

Consideration of a Recommendation that the Town Council of the Town of Hilton Head Island, South Carolina, approve a right-of-way transfer transaction at Arrow Road / Dunnagan's Alley between the Town of Hilton Head Island and the South Carolina Department of Transportation (SCDOT).

**b. Consideration of a Recommendation for a Land Swap**

Consideration of a Recommendation that the Town Council of the Town of Hilton Head Island, South Carolina, approve a land swap with Henry Dreissen, involving property in the Patterson Estate, off Marshland Road.

**c. First Reading of Proposed Ordinance No. 2011-13**

First Reading of Proposed Ordinance No. 2011-13 to amend Chapters 10 and 13 of Title 4 (Finance and Taxation), of the Municipal Code of the Town Of Hilton Head Island, South Carolina, by amending Section 4-10-70, Permitted Uses of Local Accommodations Tax Funds; amending Section 4-10-100, Management And Use of Local Accommodations Tax; amending Section 4-13-80, Permitted Uses of Funds; and providing for severability and an effective date.

**12) Executive Session**

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

**13) Adjournment**