



The Town of Hilton Head Island Regular Town Council Meeting Tuesday, January 17, 2012 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. First Baptist Church of Hilton Head Island, SC 50th Anniversary
- 6) Approval of Minutes**
 - a. Town Council Meeting – December 20, 2011
- 7) Report of the Town Manager**
 - a. Semi-Annual Report of the Design Review Board – Todd Theodore, Chairman
 - b. Semi-Annual Report of the Board of Zoning Appeals - Roger A. DeCaigny , Chairman
 - c. Town Manager's Items of Interest
 - d. 2011 Town Council Targets and Goals – year end 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

None.

11) New Business

a. Consideration of a Resolution for agreement with Community Foundation of the Lowcountry

Consideration of a Resolution that the Town Council of the Town of Hilton Head Island authorizes the Mayor to execute and deliver a gift agreement with the Community Foundation of the Lowcountry (CFL) for the acquisition of the “Family” sculpture.

b. Consideration of a Recommendation for conveyance of a right of way to Sandra C. Simmons

Consideration of a Recommendation that the Town Council of the Town of Hilton Head Island endorse the conveyance of a 0.027 acre portion of right of way (0.014 acres of which will be restricted with a sight triangle easement) to Sandra C. Simmons for the potential development of a future roadway.

c. Consideration of a Recommendation for additional funding for Tax Increment Financing (TIF) Area Sewer Projects

Consideration of a Recommendation that the Town Council of the Town of Hilton Head Island endorse the request made by the Hilton Head Public Service District and that Town Council provide an additional \$160,000 of Tax Increment Financing (TIF) funds in order to complete the referenced projects.

12) Executive Session

a. Land Acquisition

13) Adjournment