



# The Town of Hilton Head Island Regular Town Council Meeting

Tuesday, October 2, 2012

4:00 P.M.

## AGENDA

---

As a Courtesy to Others Please Turn Off All Mobile Devices 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. **Fire Prevention Week**
  - b. **Archaeology Month**
- 6) **Approval of Minutes**
  - a. Town Council Workshop – May 30, 2012
  - b. Town Council Meeting – September 18, 2012
- 7) **Report of the Town Manager**
  - a. September, 2012 Policy Agenda, Management Targets and CIP Updates
  - b. Town Managers Items of Interest
  - c. Proposed 2013 Town Council Meeting Dates
- 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
  - h. Report of the Economic Development Committee – Bill Harkins, Town Council Liaison
- 9) **Appearance by Citizens**

**10) Unfinished Business**

**a. Second Reading of Proposed Ordinance 2012-30**

Second Reading of Proposed Ordinance 2012-30 authorizing the granting of a Temporary Construction Easement across real property owned by the Town of Hilton Head Island, South Carolina known as R520 012 00C 0002 0000 at the Mall at Shelter Cove for the purposes of relocating and constructing sewage infrastructure.

**11) New Business**

**a. Consideration a Resolution – Land Purchase in Chaplin Area**

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, authorizing the execution and delivery of an agreement to purchase a tract of land in the Chaplin area of Hilton Head Island.

**12) Executive Session**

**a. Land Acquisition**

**b. Legal Matters**

1) Development Agreement with Shelter Cove Towne Centre, LLC

**c. Annual Review of the Town Manager**

**13) Adjournment**