



The Town of Hilton Head Island Regular Town Council Meeting

Tuesday, December 4, 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) **Swearing in of Ward 1 Council Member – The Honorable Carmen Tevis Mullen**
Marc A. Grant
Swearing in of Ward 3 Council Member – The Honorable Carmen Tevis Mullen
Wm. Lee Edwards
Swearing in of Ward 6 Council Member – The Honorable Carmen Tevis Mullen
John J. McCann
- 6) **Election of Mayor Pro Tempore**
- 7) **Town Council Committee Assignments – Mayor Laughlin**
- 8) **Proclamations and Commendations**
 - a. **Arbor Day**
- 9) **Approval of Minutes**

None
- 10) **Report of the Town Manager**
 - a. **Town Manager's Items of Interest**
- 11) **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**
 - 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**

12) Appearance by Citizens

13) Unfinished Business

a. Second Reading of Proposed Ordinance 2012-38

Second Reading of Proposed Ordinance 2012-38 to amend the budget for the Town of Hilton Head Island, South Carolina, for the fiscal year ending June 30, 2012; to provide for the expenditures of certain funds; and to allocate the sources of revenue for the said funds.

14) New Business

a. First Reading of Proposed Ordinance 2012-31

First Reading of Proposed Ordinance 2012-31 authorizing the execution and delivery of an easement encumbering Town owned real estate, pursuant to the authority of S.C. Code Ann. § 5-7-40 (Supp. 2011), and § 2-7-20, Code of the Town Of Hilton Head Island, South Carolina, (1983); and providing for severability and an effective date.

b. First Reading of Proposed Ordinance 2012-36

First Reading of Proposed Ordinance 2012-36 to amend Title 16 of the Municipal Code of the Town of Hilton Head Island, South Carolina, the Land Management Ordinance, Chapter 4, Article XII. this amendment, commonly referred to as the *LMO Amendment to Allow Community Service Uses in the OL Zoning District*, as noticed in the Island Packet on September 9, 2012, includes a revision to Chapter 4, Article XII, Section IV, Use Table; and providing for severability and an effective date.

c. First Reading of Proposed Ordinance 2012-39

First Reading of Proposed Ordinance 2012-39 to amend the budget for the Town of Hilton Head Island, South Carolina, for the Fiscal Year ending June 30, 2013; to provide for the budgeted appropriations of prior year encumbrances and for the expenditures of certain funds; and to allocate the sources of revenue for the said funds.

d. First Reading of Proposed Ordinance 2012-40

First Reading of Proposed Ordinance 2012-40 to amend the budget for the Town of Hilton Head Island, South Carolina, for the Fiscal Year ending June 30, 2013; to provide for the budgeted appropriations of prior year budget roll-forwards and the expenditures of certain funds; and to allocate the sources of revenue for the said funds.

e. First Reading of Proposed Ordinance 2012-41

First Reading of Proposed Ordinance 2012-41 authorizing the execution of that certain encroachment easement agreement with Springwood Owners' Association, Inc. encumbering real 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. 2011), and Sec. 2-7-20, *Code of the Town of Hilton Head Island, South Carolina*, (1983); and providing for severability and an effective date.

f. Consideration of a Resolution – MASC Legislative Priorities

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, expressing its support for the Municipal Association of South Carolina's 2013 Legislative Priorities.

15) Adjournment