



The Town of Hilton Head Island Regular Town Council Meeting

Tuesday, June 19, 2012

4:00 P.M.

REVISED 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. U. S. Naval Reserve Petty Officer 2nd Class/Firefighter Joseph Bostick
- 6) **Approval of Minutes**
 - a. Town Council Workshop– May 31, 2012
 - b. Town Council Meeting – June 5, 2012
 - c. Town Council Budget Workshop – June 5, 2012
- 7) **Report of the Town Manager**
 - a. *RBC Heritage Golf Tournament Presented by Boeing* Update – Simon Fraser
 - b. Town Managers Items of Interest
 - c. Hazard Mitigation Plan Annual Progress Report – Marcy Benson, Senior Grants Administrator
- 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 2012-13

Second Reading of Proposed Ordinance No. 2012-13 to raise revenue and adopt a budget for the Town of Hilton Head Island, South Carolina, for the fiscal year ending June 30, 2013; to establish a property tax levy; to establish funds; to establish a policy for acquisition of rights of way and easements; and providing for severability and an effective date.

11) New Business

a. First Reading of Proposed Ordinance 2012-08

First Reading of Proposed Ordinance 2012-08 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, specifically amending Tax Map 12, Parcels 19 and 347A and Tax Map 15 Parcel 2 to Planned Development Mixed Use District with specific use and density standards under the Palmetto Dunes Resort Master Plan (PD-1); and providing for severability and an effective date.

b. First Reading of Proposed Ordinance 2012-17

First Reading of Proposed Ordinance 2012-17 to amend Title 16 of the *Municipal Code of the Town of Hilton Head Island, South Carolina*, the Land Management Ordinance, Chapter 3, Article XVII and Chapter 4, Article XIII. these amendments, commonly referred to as the *LMO Telecommunications Amendments*, as noticed in the Island Packet on April 8, 2012, include changes that provide for an addition to Chapter 3, Article XVII, Planned Unit Development (PUD) review and revisions to Chapter 4, Article XIII, Specific Use Standards; and providing for severability and an effective date.

c. Consideration of a Recommendation – South Island Public Service District

Consideration of a Recommendation that the Town Council of the Town of Hilton Head Island to endorse the easement and land purchase requests made by the South Island Public Service District for their new well site.

d. Consideration of a Recommendation – Private Roads Rights of Way

Consideration of a Recommendation that the Town Council of the Town of Hilton Head Island, South Carolina authorize Town staff to pursue the acquisition of road rights of way on two private roads – Wiley Road and Outlaw Road, with the understanding that condemnation may be utilized if necessary.

e. Consideration of a Resolution – Dedication of Town Roads to Beaufort County

Consideration of a Resolution that the Town Council of the Town of Hilton Head Island, South Carolina authorizing the Town Manager to petition Beaufort County, South Carolina to accept the dedication of certain Town owned roads.

f. Consideration of a Resolution – Power Alley

Consideration of a Resolution that the Town Council for the Town of Hilton Head Island, South Carolina, authorizing the acceptance by the Town of Hilton Head Island, South Carolina from the South Carolina Department of Transportation of ownership and maintenance responsibilities for the road right of way known as Power Alley.

g. Consideration of a Resolution – Sequestration

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island calling for action at the federal level to avoid sequestration and automatic U.S. Department of Defense spending cuts that would harm national defense and could result in negative economic conditions for Beaufort County and its citizens.

h. First Reading of Proposed Ordinance 2012-18

First Reading of Proposed Ordinance 2012-18 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 154, 11I and 162 on Beaufort County Tax Map 8, from IL (Light Industrial) to the cc (Commercial Center) Zoning District; and providing for severability and an effective date.

i. First Reading of Proposed Ordinance 2012-16

First Reading of Proposed Ordinance 2012-16 to provide for the adoption of updates to the Population, Housing, And Community Facilities elements of "The Town of Hilton Head Island Comprehensive Plan"; and to provide for severability and an effective date.

12) 5:00 P.M. - PUBLIC HEARING – PROPOSED CHANGES TO THE POPULATION, HOUSING AND COMMUNITY FACILITIES ELEMENTS OF THE COMPREHENSIVE PLAN

13) Executive Session

a. Land Acquisition

14) Adjournment