



The Town of Hilton Head Island Regular Town Council Meeting

Tuesday, July 3, 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**
- 6) **Approval of Minutes**
 - a. Town Council Special Meeting Budget Workshop– June 12, 2012
 - b. Town Council Meeting – June 19, 2012
- 7) **Report of the Town Manager**
 - a. Semi-Annual Report of the Design Review Board – Todd Theodore, Chairman
 - b. Economic Analysis/Financial Feasibility Report – Coligny District – Shawn Colin
 - c. Town Managers Items of Interest
 - d. June, 2012 Policy Agenda, Management Targets and CIP Updates
 - e. FY 2012 Financial Statements through May 31, 2012
- 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 2012-08

Second 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. Second Reading of Proposed Ordinance 2012-17

Second 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. Second Reading of Proposed Ordinance 2012-18

Second 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.

d. Second Reading of Proposed Ordinance 2012-16

Second 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.

11) New Business

a. Consideration of a Recommendation – SHARE Center

Consideration of a Recommendation that the Town Council of the Town of Hilton Head Island, South Carolina approve partial use of the building located at 58 Shelter Cove Lane (otherwise known as the Lifespan Building) for the SHARE Center.

b. First Reading of Proposed Ordinance 2012-20

First Reading of Proposed Ordinance 2012-20 ratifying the execution of a lease with Seaside Family Chiropractic, LLC for 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. 2006), and Sec. 2-7-20, *Code Of The Town Of Hilton Head Island, South Carolina*, (1983); and providing for severability and an effective date.

c. Consideration of a Resolution – Land Purchase in Stoney 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 Stoney area of Hilton Head Island.

13) Executive Session

a. Land Acquisition

b. Legal Matters

14) Adjournment