



The Town of Hilton Head Island Regular Town Council Meeting

Tuesday, February 19, 2013

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**
- 6) **Approval of Minutes**
 - a. Town Council Meeting – February 5, 2013
- 7) **Report of the Town Manager**
 - a. Town Managers Items of Interest
 - b. 2013 Policy Agenda, Management Targets and CIP Updates
 - c. Tax Increment Financing Annual Report
- 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 – John McCann, Chairman
 - e. Report of the Public Facilities Committee – Kim Likins, Chairman
 - f. Report of the Public Safety Committee – Marc Grant, Chairman
 - g. Report of the LMO Rewrite Committee – Kim Likins, Ex-Officio Member
- 9) **Appearance by Citizens**

10) Unfinished Business

a. Second Reading of Proposed Ordinance 2012-41

Second 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.

11) New Business

a. Consideration of a Recommendation – Fire and Rescue 2013 Strategic Plan

Consideration of a Recommendation that the Town Council of the Town of Hilton Head Island adopt the 2013 Fire & Rescue Strategic Plan (Plan) as presented and as edited following review by the Town Public Safety Committee (PSC).

b. Consideration of a Recommendation – Mainland Transportation Projects (including Bluffton Parkway Phase 5A with Flyover)

Consideration of a Recommendation that the Town Council of the Town of Hilton Head Island direct the Town Manager to:

- Release to the County the \$400,000 previously committed for the Bluffton Parkway Phase 5A feasibility study;
- At least partially fund and potentially lead the landscaping and beautification program subsequent to project (including Bluffton Parkway Phase 5A with Flyover) completion. In order to accomplish this, the Committee recommends that up to \$1 Million of Council's previous commitment be reserved to satisfy the landscaping requirement. The Town Manager shall develop future year's municipal budget proposals accordingly.
- Hold back the remaining balance (\$1.1 Million) to be made directly or indirectly available to fund Town operating expenses for road and other property maintenance through time, as may be needed. The Town Manager shall develop future year's municipal budget proposals accordingly.

c. Consideration of a Recommendation – Lease Agreement/Beaufort County School District

Consideration of a Recommendation of the Town Council of the Town of Hilton Head Island to endorse a revised lease agreement between the Town of Hilton Head Island and the Beaufort County School District (BCSD) to facilitate the Town's parking expansion project near the Island Recreation Center (IRC).

d. Consideration of a Resolution – Economic Development Corporation

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island to authorize the Town Manager to prepare the necessary documents to establish a nonprofit Economic Development Corporation to coordinate and implement economic development plans and initiatives for the Town of Hilton Head Island.

e. Consideration of a Resolution – Hilton Head Island Land Trust

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, authorizing the execution and delivery of a right of entry between the Town of Hilton Head Island, South Carolina, and the Hilton Head Island Land Trust, Inc.

f. Consideration of a appointment to the Beaufort Housing Authority

g. Consideration of an Amended Town Attorney’s Contract

12) Executive Session

a. Land Acquisition

b. Boards and Commissions

(1) Appointment to Beaufort Housing Authority

c. Personnel

(1) Amended Town Attorney’s Contract

13) Adjournment