



The Town of Hilton Head Island Regular Town Council Meeting

January 7, 2014

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 Workshop – November 21-November 23, 2013
 - b. Town Council Special Meeting – December 10, 2013
 - c. Town Council Workshop– December 11, 2013
 - d. Town Council Meeting – December 17, 2013
- 7) **Report of the Town Manager**
 - a. Town Manager’s Items of Interest
- 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 2013-23

Revised First Reading of Proposed Ordinance 2013-23 of the Town Of Hilton Head Island, South Carolina, to amend Title 10 of the Municipal Code of the Town of Hilton Head Island, South Carolina by amending Chapter 5 (Franchises), specifically Section 10-5-90; and providing for severability and an effective date.

b. Second Reading of Proposed Ordinance 2013-25

Revised First Reading of Proposed Ordinance 2013-25 of the Town Of Hilton Head, South Carolina, to amend Title 9 (Health and Sanitation) of the Municipal Code of the Town of Hilton Head Island, South Carolina by amending Chapter 6 (Collection of Solid Waste and Recycling); and providing for severability and an effective date.

b. Second Reading of Proposed Ordinance 2013-28

First Reading of Proposed Ordinance 2013-28 of the Town of Hilton Head Island, South Carolina, to amend Title 10 of the Municipal Code of the Town of Hilton Head Island, South Carolina by amending Chapter 5 (Franchises), specifically deleting section 10-5-90; and providing for severability and an effective date.

11) New Business

a. First Reading of Proposed Ordinance 2013-26

First Reading of Proposed Ordinance 2013-26 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, the Hilton Head Plantation Master Plan, specifically rezoning 1.33 acres identified as Parcel 19 on Beaufort County Tax Map 7b to add Medical And Behavioral Health Services as a permitted use on the property and providing for severability and an effective date.

b. Consideration of a Recommendation – Chaplin Linear Park Schematic Master Plan

Consideration of a Recommendation that Town Council approve the Schematic Master Plan for the proposed Chaplin Linear Park to be used to further develop detailed plans for permitting and construction.

c. Consideration of a Recommendation

Consideration of a Recommendation that Town Council approve the attached policy for the dedication and acceptance of private road rights of way to the Town for perpetual maintenance.

d. First Reading of Proposed Ordinance 2014-02

First Reading of Proposed Ordinance 2014-02 to amend the budget for the Town Of Hilton Head Island, South Carolina, for the Fiscal Year ending June 30, 2014; to provide for the expenditures of certain funds; and to allocate the sources of revenue for the said funds.

12) Executive Session

- a.** Land Acquisition
- b.** Legal Matters
- c.** Contractual Matters

13) Adjournment