



**THE TOWN OF HILTON HEAD ISLAND
REGULAR TOWN COUNCIL MEETING**

Tuesday, November 17, 2009

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. Regular Town Council Meeting of November 3, 2009**
- 7) REPORT OF THE TOWN MANAGER**
 - a. Town Manager’s Items of Interest**
 - b. November 2009 Policy Agenda, Management Targets and CIP Updates**
 - c. FY2010 Financial Statements through October 2009**
 - d. Update on Airport Master Plan**
- 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 – Drew Laughlin, Chairman**
 - d. Report of the Planning and Development Standards Committee – Bill Ferguson, Chairman**
 - e. Report of the Public Facilities Committee – John Safay, Chairman**
 - f. Report of the Public Safety Committee – Bill Harkins, Chairman**
- 9) APPEARANCE BY CITIZENS**
- 10) UNFINISHED BUSINESS**
 - a. None**

11) NEW BUSINESS

- a. First Reading of Proposed Ordinance No. 2009-40 to amend Title 16 of the Municipal Code of the Town of Hilton Head Island, South Carolina, the Land Management Ordinance, Chapter 6, to revise Section 409. This amendment includes changes that provide for amendments to: Tree Replacement Fund; and providing for severability and an effective date.**
- b. Consideration of a recommendation that the Town Council for the Town of Hilton Head Island endorse in concept the elements of the proposed Island Recreation Association/Aquatics Facility Enhancements and approve the expenditure of the funds for a feasibility study.**
- c. 5:00 P.M. : PUBLIC HEARING on Proposed Ordinance No. 2009-39**
- d. First Reading of Proposed Ordinance No. 2009-39 to amend Title 16 of the Municipal Code of the Town of Hilton Head Island, South Carolina, the Land Management Ordinance, Chapter 4, section 403. These amendments include changes that provide for amendments to: Airport Overlay District Regulations and the Approach Path; and providing for severability and an effective date.**

12) EXECUTIVE SESSION

- a. Land Acquisition**

13) ADJOURNMENT

Items of Interest

November 17, 2009

I. TOWN NEWS

- a) The Fall Health Fair was held on October 15. We had a record participation with 97 employees receiving a flu vaccine, 52 taking part in the Wellness Screening, and 36 taking advantage of the free stroke risk screening. The overall feedback has been very positive. Employees value this benefit that the Town provides, appreciate the convenience of having it at Town Hall and feel it is well run. A Spring Health Fair is scheduled for mid-May.

(Contact: Bonnie Evans, Sr. Human Resources Administrator – phone 341-4624)

- b) Trudie Johnson attended the Hurricane Hugo 20th Anniversary Symposium in Charleston, S.C. sponsored by the Applied Technology Council. The purpose of the symposium was to bring the work of wind engineering researchers and practitioners together to discuss what has happened in the practice of hurricane mitigation since Hurricane Hugo struck the South Carolina coast in September, 1989, and what still needs to be done to build safer communities with improved disaster resilience. Topics for the technical papers focused on Coastal Risks and Impacts, Creating Disaster Resilience and the Direction of Future Research.

(Contact: Trudie Johnson, Floodplain Administrator – phone 341-4665)

- c) Community Development Planner, Nicole Dixon attended the second of a series of workshops called “Going Green in the Lowcountry Region.” The meeting was sponsored by the Lowcountry Economic Network and a group effort by regional planning partners. The group promotes sustainable development and a green lifestyle and is working to incorporate it into zoning and planning efforts within the low country. The planning group is drafting a model Green Overlay District, which will contain a menu of incentives that could be customized to reflect specific green initiatives or future sustainability goals specific to each community.

(Contact: Nicole Dixon, Planner – phone 341-4686)

- d) Community Development Senior Planner, Jayme Lopko attended the South Carolina’s Changing Shoreline: Implications for the Future workshop, which was presented by the South Carolina Coastal Information Network on October 28. Climate change and sea level rise were presented as risks to our coastline. Hilton Head Island was used as an example of a community at risk that has adopted regulations to support a retreat in development from the shoreline, with the recently adopted LMO Shoreline Amendments.

(Contact: Jayme Lopko, Senior Planner – phone 341-4695)

II. NOTEWORTHY EVENTS

a) Some of the upcoming meetings at Town Hall:

- Planning Commission – November 18, 3:00 p.m.
- Town Council Workshop – November 19 – 21 at Honey Horn
- Board of Zoning Appeals – November 23, 2:30 p.m.
- Design Review Board – November 24, 1:15 p.m.
- Public Facilities Committee – December 1, 2:00 p.m.
- Town Council – December 1, 4:00 p.m.

(Meetings subject to change and/or cancellation. Please visit the Towns' website at www.hiltonheadislandsc.gov for meeting agendas)

2009 Hilton Head Island Events

Sat., Nov. 28, 2009	3:30 pm - 5:30 pm	Community Holiday Tree Lighting	Arts Center of Coastal Carolina
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