



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

Tuesday, November 3, 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 October 20, 2009**
- 7) REPORT OF THE TOWN MANAGER**
 - a. Town Manager’s Items of Interest**
 - b. Annual report of the Disaster Recovery Committee – Ward Kirby, Chairman**
 - c. “Future of the Island” presentation – Steve Riley**
- 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. Second Reading of Proposed Ordinance No. 2009-37 to amend Title 16 of the Municipal Code of the Town of Hilton Head Island, The Land Management Ordinance, Chapter 4, to revise various articles and sections. These amendments, commonly referred to as OCIL (Office/Light Commercial/Light Industrial) Zoning District LMO Amendments include changes that provide for amendments to: Designation of Districts, Use Table, Industrial Use Categories, Contractor's Materials, Contractor's Office, Kennel, Boarding/Pet Store/Veterinary Hospital, Light Industrial, Other Retail Sales and Service, Density Standards Table, Maximum Impervious Coverage and Minimum Open Space, Maximum Structure Height; and providing for severability and an effective date.**

11) NEW BUSINESS

- a. Consideration of a recommendation that Town Council should direct staff to draft a Request for Proposal (RFP) to assess the feasibility of designating two collection zones for the Island and within those zones to franchise recycling and waste services for all single family residences.**
- b. Consideration of a Resolution of the Town Council of the Town of Hilton Head Island to consider at a Public Hearing on November 17, 2009 at 5:00 p.m. Proposed Ordinance Number 2009-39, an Ordinance to amend Title 16 of the Municipal Code of the Town of Hilton Head Island, South Carolina, the Land Management Ordinance by amending Chapter 4 Article IV (Airport Overlay District) to provide for changes to tree pruning and removal requirements in the approach path of the Hilton Head Island Airport.**
- c. ATAX committee recommendation for existing forward-funded grants and review of CY2009 Accommodations Tax revenues to date.**

12) EXECUTIVE SESSION

- a. Land Acquisition**

13) ADJOURNMENT

Items of Interest

November 3, 2009

I. TOWN NEWS

- a) Battalion Chief Jeff Hartberger attended a NFPA Committee on Data Exchange for the Fire Service. It was a three day work session and its goal was to create a standard and a guide that will assist the Fire Service with operable information sharing in support of the all-hazards response. These standards would include Dispatch systems, RMS systems, and other related data and systems.

(Contact: Brad Tadlock, Deputy Chief of Operations – phone 682-5155)

- b) Captain Dennis Pavone attended the federally funded course – Fire Service Communication. The two week course focused on verbal and written communication skills for fire service managers.

(Contact: Brad Tadlock, Deputy Chief of Operations – phone 682-5155)

II. NOTEWORTHY EVENTS

- a) Some of the upcoming meetings at Town Hall:
- Planning Commission – November 4, 9:00 a.m.
 - Public Safety Committee – November 9, 10:00 a.m.
 - Design Review Board – November 10, 1:15 p.m.
 - Parks & Recreation Committee – November 12, 3:30 p.m.
 - Planning & Development Standards Committee – November 16, 4:00 p.m.
 - Intergovernmental Relations Committee – November 17, 2:00 p.m.
 - Town Council – November 17, 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. 7, 2009	8:00 am – 10:00 am	Hilton Head Island Bridge Run	Crossings Park / Cross Island Parkway
Wed., Nov. 11, 2009	10:00 am - 12:00 pm	Veterans Day Observance	Shelter Cove Veterans Memorial Park
Sat., Nov. 14, 2009	12:00 pm - 5:00 pm	HHI Oyster Festival	Shelter Cove Community Park
Sun., Nov. 15, 2009	12:00 pm - 5:00 pm	HHI Oyster Festival	Shelter Cove Community Park