



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

Tuesday, August 4, 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) SWEARING IN OF TOWN COUNCIL MEMBER**
 - a. William D. Harkins – Ward 2**
- 6) APPROVAL OF MINUTES**
 - a. Special Town Council meeting of June 24, 2009**
 - b. Regular Town Council Meeting of July 7, 2009**
- 7) REPORT OF THE TOWN MANAGER**
 - a. Town Manager’s Items of Interest**
 - b. Report of the Board of Zoning Appeals – Jim Collett, Chairman**
 - c. August 2009 Policy Agenda, Management Targets and CIP Updates**
- 8) REPORTS FROM MEMBERS OF COUNCIL**
 - a. General Reports from Council**
 - 1a. Town Council Committee assignments 2009-2010**
 - 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 – Drew Laughlin, Chairman**
 - e. Report of the Public Facilities Committee – John Safay, Chairman**
 - f. Report of the Public Safety Committee – George Williams, Acting Chairman**

- 9) **APPEARANCE BY CITIZENS**
- 10) **UNFINISHED BUSINESS**
 - a. **None.**
- 11) **NEW BUSINESS**
 - a. **Consideration of a recommendation that the Town's stormwater utility fee be increased to \$83.23 and that Council authorize the Mayor to send a letter to County Council Chairman Weston Newton.**
 - b. **First Reading of Proposed Ordinance No. 2009-20 to amend Title 16 of the Municipal Code of the Town of Hilton Head Island, South Carolina, the Land Management Ordinance, Chapters 3, 4, 5, 6 and 10. These amendments, commonly referred to as the Shoreline Protection Amendments include changes that provide for amendments to: Development exempt from approval, Designation of districts, Establishment of the critical storm protection and dune accretion area and the transition area, Required buffers, Dune protection standards, and Definitions; and providing for severability and an effective date.**
 - c. **First Reading of Proposed Ordinance No. 2009-21 to amend Title 8 of the Municipal Code of the Town of Hilton Head Island, South Carolina, Chapter 1 to revise Sections 112, 223, 224, and 241. This amendment includes changes that provide for general amendments to Definitions, Activities and uses permitted and prohibited in the critical storm protection and dune accretion area, Activities and uses permitted in the transition area, and Nonconforming structures; and providing for severability and an effective date.**
- 12) **5:30 P.M. BUSINESS LICENSE FEE APPEAL HEARING – Mr. A. P. Skaria**
- 13) **EXECUTIVE SESSION**
 - a. **Land Acquisition**
- 14) **ADJOURNMENT**

Items of Interest

August 4, 2009

I. TOWN NEWS

- a) The Town of Hilton Head Island, in conjunction with La Isla Magazine and the Holy Family Catholic Church, conducted a Hurricane Expo for the Hispanic community on July 19th. Participating from the Town were representatives of Emergency Management, Fire & Rescue, and Community Development. Outside organizations included representatives from Beaufort County, SC DHEC, the American Red Cross, and others. Approximately 100 residents attended this event.

(Contact: Paul Rasch, Jr., Emergency Management Coordinator – phone 682-5156)

- b) The S. C. Department of Transportation (SCDOT) recently completed a number of roadway maintenance projects within the Town. Among those projects were: Restriping of pavement markings on Palmetto Bay Road and Pope Avenue; Repair of broken sidewalk sections at numerous locations along William Hilton Parkway in the Chaplin area; Placement of a large quantity of leveling asphalt throughout Jenkins Road and new pavement markings. Town staff was instrumental in bringing the need for repairs to the attention of SCDOT officials and assisted in inventorying locations requiring repair.

A modular home being hauled onto the Island struck the left turn, off-Island traffic signal head shortly after noontime recently. The home and trailer exceeded the height limit of the roadway. Quick action on the part of Town staff, Beaufort County staff and especially, the Town Traffic Engineer, helped greatly to avoid rush hour traffic impacts.

On July 20th, as the result of an early morning police pursuit that ended in a vehicle crash, electrical service at the intersection of William Hilton Parkway with Mathews Drive and Folly Field Road was destroyed and the traffic signals went dark. Staff was contacted at 6:00 a.m. and responded to assess the situation in coordination with the Beaufort County Sheriff's office and Palmetto Electric Cooperative. Power pole replacement was finished by around 1:30 p.m. and traffic signal electrical service was restored by 3:00 p.m. The Sheriff's office manually directed traffic for nearly nine hours during this repair work.

(Contact: Darrin Shoemaker, Traffic & Transportation Engineer – phone 341-4774)

- c) Richard Spruce received certification as a Residential Plans Examiner. He is now certified for both commercial and residential plans review.

(Contact: Jill Foster, Deputy Director of Community Development Dept. – phone 341-4694)

- d) Steve Bussius was advanced from level 2 Fire Apparatus Technician to Master Fire Apparatus technician by the Emergency Vehicle Technician (EVT) Certification Commission. This non-profit commission provides recognition for the education, training, and experience Technicians acquire in the service and repair of emergency vehicles.

(Contact: William Sanders, Maintenance Supervisor – phone 682-5151)

II. NOTEWORTHY EVENTS

- a) Some of the upcoming meetings at Town Hall:
- Planning Commission – August 5, 9:00 a.m.
 - Design Review Board – August 11, 1:15 p.m.
 - Parks & Recreation – August 13, 3:30 p.m.
 - Planning Commission – August 19, 3:00 p.m.
 - Board of Zoning Appeals – August 24, 2:30 p.m.
 - Design Review Board – August 25, 1:15 p.m.
 - Planning & Development Standards Committee – August 26, 4:00 p.m.
 - Public Facilities Committee – September 1, 2:00 p.m.
 - Town Council – September 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

Thur., Aug. 6, 2009	7:00 pm - 11:00 pm	Sunset Cinema	Shelter Cove Community Park
Tue., Aug. 11, 2009	5:00 pm – 10:00 pm	HarbourFest 2009	Shelter Cove Harbour
	7:00 pm - 10:00 pm	Summer Jams	Shelter Cove Community Park
Thur., Aug. 13, 2009	7:00 pm - 11:00 pm	Sunset Cinema	Shelter Cove Community Park
Tue., Aug. 18, 2009	5:00 pm – 10:00 pm	HarbourFest 2009	Shelter Cove Harbour
Thur., Aug. 20, 2009	7:00 pm - 11:00 pm	Sunset Cinema	Shelter Cove Community Park
Sat., Aug. 22, 2009	8:00 am - 11:00 am	HAWKfest 5K Run	School Rd. / Gumtree Rd.
	11:00 am - 4:00 pm	HAWKfest	Honey Horn
	1:00 pm - 6:00 pm	Brendan Maloney Golf Tournament	Bear Creek Golf Course