



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

Tuesday, September 1, 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 August 4, 2009**
- 7) REPORT OF THE TOWN MANAGER**
 - a. Town Manager’s Items of Interest**
 - b. Report of the Parks and Recreation Commission – John McCann, Chairman**
- 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. 2009-20 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.

- b. **Second 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.**
- c. **Second Reading of Proposed Ordinance No. 2009-26 authorizing the transfer of real property known as Squire Pope Roundabout to South Carolina Department of Transportation, pursuant to the authority of S.C. Code Ann. Sec. 5-7-40 (Supp. 2008), and Sec. 2-7-20, Code of the Town of Hilton Head Island, South Carolina, (1983); and providing for severability and an effective date.**
- d. **Second Reading of Proposed Ordinance No. 2009-27 authorizing the transfer of real property known as 0.175 acre parcel on U.S. 278 at the intersection of Burkes Beach Road to South Carolina Department of Transportation, pursuant to the authority of S.C. Code Ann. Sec. 5-7-40 (Supp. 2008), and Sec. 2-7-20, Code of the Town of Hilton Head Island, South Carolina, (1983); and providing for severability and an effective date.**
- e. **Consideration of a Resolution denying the application for zoning map amendment (ZMA070006) which requests an amendment to Chapter 4 of Title 16, “The Land Management Ordinance” (LMO), of the Municipal Code of the Town of Hilton Head Island, South Carolina, by amending Section 16-4-102, the Official Zoning Map, specifically parcel 192 on Beaufort County Tax Map #5, from RM-4, Light to Moderate Residential to IL, Light Industrial.**

11) NEW BUSINESS

- a. **First Reading of Proposed Ordinance No. 2009-29 establishing the rollback millage as required by Sec. 12-37-251, Code of Laws of South Carolina, 1976, as amended, and providing for severability and an effective date.**
- b. **First Reading of Proposed Ordinance No. 2009-30 establishing the final levy of taxes for fiscal year beginning July 1, 2009 so as to increase the millage rates as authorized by Sec. 6-1-328, Code of Laws of South Carolina, 1976, as amended, and providing for severability and an effective date.**
- c. **First Reading of Proposed Ordinance No. 2009-31 authorizing the issuance and sale of not to exceed \$17,000,000 General Obligation Bonds, in one or more series, with appropriate series designations, of the Town of Hilton Head Island, South Carolina; fixing the form and certain details of the bonds; authorizing the bonds to be issued as Build America Bonds; authorizing the Town Manager or his**

lawfully authorized designee to determine certain matters relating to the bonds; providing for payment of the bonds and the disposition of the proceeds thereof; and other matters thereto, and providing for severability and an effective date.

- d. First Reading of Proposed Ordinance No. 2009-33 to amend the budget for the Town of Hilton Head Island, South Carolina, for the fiscal year ending June 30, 2010; to provide for the budgeted appropriations of prior year encumbrances and for the expenditures of certain funds; and to allocate the sources of revenue for the said funds.**
- e. First Reading of Proposed Ordinance No. 2009-34 to amend the budget for the Town of Hilton Head Island, South Carolina, for the fiscal year ending June 30, 2010; to provide for the budgeted appropriations of prior year budget roll-forwards and the expenditures of certain funds; and to allocate the sources of revenue for the said funds.**
- f. First Reading of Proposed Ordinance No. 2009-35 to amend the budget for the Town of Hilton Head Island, South Carolina, for the fiscal year ending June 30, 2009; 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. Annual Review of the Town Manager**

13) ADJOURNMENT