



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

Tuesday, September 15, 2009

4:30 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 September 1, 2009**
- 7) REPORT OF THE TOWN MANAGER**
 - a. Town Manager’s Items of Interest**
 - b. Report of the Planning Commission – Loretta Warden, Vice Chairman**
 - c. September 2009 Policy Agenda, Management Targets and CIP Updates**
- 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. 2009-29 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. Second 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. Second 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. Second 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. Second 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. Second 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.**
- g. Second Reading of Proposed Ordinance No. 2009-36 authorizing the execution of that certain drainage easement agreement with Hilton Head Motel Enterprises, Inc. for a drainage easement over property owned by the Town of Hilton Head Island, South Carolina, pursuant to the authority of the S.C. Code Ann. Sec. 5-7-40 (Supp. 2009), and Sec. 2-7-20, Code of the Town of Hilton Head Island, South Carolina (1983); and providing for severability and an effective date.**

11) NEW BUSINESS

- a. Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, S.C. to support the Beaufort County 2010 Census Complete Count Committee.**
- b. First Reading of Proposed Ordinance no.2009-32 to amend Title 16 of the Municipal Code of the Town of Hilton Head Island, South Carolina, the Land Management Ordinance, Chapters 9 and 10 to revise various articles and sections. These amendments, commonly referred to as Disaster Recovery Amendments include changes that provide for amendments to: Article I. Emergency Permitting; Article II. Temporary Single Family Uses; Article III. Temporary Non-Residential Uses; and definition of “travel ready;” and providing for severability and an effective date.**

- c. **First Reading of Proposed Ordinance No. 2009-28 to amend Title 16 of the Municipal Code of the Town of Hilton Head Island, South Carolina, the Land Management Ordinance, Chapters 3, 4, and 5 to revise various articles and sections. These amendments, commonly referred to as 2009 General LMO Amendments include changes to Complete Applications Requirements; Public Notice Requirements; Summary Table of Review Procedures; Appeals; Requirements for a Complete Application; Expiration of Approval; Abbreviated Development Plan Review; Approval Letter for Proposed Removal of Trees; Wetland Alteration Applicability; Use to Conform to District Regulations; Floating Zone Restrictions; Residential Use Categories; General Standards for Stormwater Management; Required Buffers; and Schedule of Required Off-Street Parking; and providing for severability and an effective date.**
- d. **Consideration of a recommendation that the Town Council for the Town of Hilton Head Island adopt the proposed procedure for implementing street name sign improvements for Fiscal Year 2010.**

12) EXECUTIVE SESSION

- a. **Land Acquisition**
- b. **Review of the Town Manager's contract**

13) ADJOURNMENT

Items of Interest

September 15, 2009

I. TOWN NEWS

- a) Jones & Bartlett publishing, in association with the International Association of Fire Chiefs, has just published a new textbook titled “Fundamentals of Technical Rescue.” Fire & Rescue Training Officer Ben Waller is a contributing author to the text specifically writing the chapter on “Water Rescue” covering open water surface, surf, ice, swiftwater, flood, and dive rescue.

(Contact: Lavarn Lucas, Fire Chief– phone 682-5153)

- b) Bonnie Evans has met the professional requirements necessary to advance from the position of Human Resources Administrator to Senior Human Resources Administrator. Bonnie has been employed by the Town since 11/11/96 and has been a valuable member of the Human Resources team.

(Contact: Nancy Gasen, Director of Human Resources – phone 341-4621)

- c) A ribbon cutting ceremony is scheduled for October 3rd at 9:30 a.m. for the improved Coligny Beach Park. Since its opening in mid July, the park has experienced an increase in use and the town and its contractor have received numerous compliments from residents and visitors. Those complimenting the park have cited its interactive water feature, changing cabanas, swings, and the improved and unimpeded view to the ocean. The beach park improvements have added new elements to visitors’ experience and reflect the town’s commitment to Redevelopment in an important area of the island. The park represents council’s commitment to a world class residential and resort community. Mike Roan, Urban Design Administrator, designed the park in-house.

(Contact: Teri Lewis, LMO Official – phone 341-4698)

II. NOTEWORTHY EVENTS

- a) Some of the upcoming meetings at Town Hall:
- Planning Commission – September 16, 3:00 p.m.
 - Design Review Board – September 22, 1:15 p.m.
 - Planning & Development Standards – September 23, 4:00 p.m.
 - Board of Zoning Appeals – September 28, 2:30 p.m.
 - Public Safety Committee – October 5, 10:00 a.m.
 - Public Facilities – October 6, 2:00 p.m.
 - Town Council – October 6, 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., Sept. 19, 2009	2:00 pm - 8:00 pm	Seafood Jazz and Brew	Shelter Cove Harbour
Sat., Sept. 26, 2009	6:00 am – 2:00 pm	Pedal4Kids Charity Bike Ride	N. Island pathways & Charles Fraser Bridge
	9:00 am – 4:00 pm	2009 Walk for PKD	Jarvis Creek Community Park
Sat., Oct. 3, 2009	9:00 am - 1:00 pm	Heel to Toe for Polio Beach Walk	Coligny Beach / Public parking area behind Smokehouse
	6:00 pm – 10:00 pm	Wintime VIII	Honey Horn
Sun., Oct. 4, 2009	9:00 am - 1:00 pm	Fire Prevention Pancake Breakfast	Fire Station 4 - Squire Pope Road