



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

Tuesday, January 19, 2010

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 January 5, 2010**
- 7) REPORT OF THE TOWN MANAGER**
 - a. Town Manager’s Items of Interest**
 - b. Semi-Annual Land Acquisition Update**
- 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. **Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, approving the submittal of an application for South Carolina Department of Health and Environmental Control-Office of Coastal Resource Management Beach Restoration Funds for the Port Royal Shoreline Restoration and Stabilization Project and committing to the fifty percent local funding match grant requirement.**
- b. **Consideration of a recommendation that the Town Council of the Town of Hilton Head Island accelerate the list of priority sewer projects as submitted by the Hilton Head Public Service District (HHPSD) and expand the expenditure of TIF funds to include these other projects as the budget may allow.**

12) EXECUTIVE SESSION

- a. **Land Acquisition**
- b. **Quarterly review of the Town Manager**

13) ADJOURNMENT

Items of Interest

January 19, 2010

I. TOWN NEWS

- a) Through the Association of State Floodplain Managers by the authority of the Certificate Board of Regents, Richard Spruce achieved his Floodplain Managers Certification. Richard now carries the title of CFM (Certified Floodplain Manager) which enables him to perform and resolve any floodplain issues.

(Contact: Bob Klein, Building Official – phone 341-4664)

- b) On January 6, Sally Krebs and Sarah Skigen received training from the US Fish and Wildlife Service and a volunteer with the North Carolina Audubon Society to satisfy the potential permit required monitoring of Piping Plovers associated with the Town's beach renourishment project currently being planned. A great deal of this training occurred on the beach in the middle of the recent frigid temperatures we experienced. Staff is considering undertaking this monitoring in-house as a cost savings measure.

(Contact: Charles Cousins, Community Development Director – phone 341-4692)

II. NOTEWORTHY EVENTS

- a) Some of the upcoming meetings at Town Hall:
- Planning Commission – January 20, 3:00 p.m.
 - Board of Zoning Appeals – January 25, 2:30 p.m.
 - Mayor's Task Force for the Future of the Island – January 25, 4:00 p.m.
 - Design Review Board – January 26, 1:15 p.m.
 - Public Safety Committee – February 1, 10:00 a.m.
 - Public Facilities Committee – February 2, 2:00 p.m.
 - Town Council – February 2, 4:00 p.m.
 - Special Town Council ATAX Funding Review – February 9, 6:00 p.m.

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

2010 Hilton Head Island Events

Date	Time	Event	Location
Sat., Jan. 23, 2010	11:00 am – 4:00 pm	Hilton Head Island Snow Day	Shelter Cove Community Park
Sat., Jan. 30, 2010	7:30 pm – 11:30 pm	Casino Night	Westin Resort