



# The Town of Hilton Head Island Regular Town Council Meeting

Tuesday, October 19, 2010

4:00 P.M.

## AGENDA

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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 5, 2010
- 7) **Report of the Town Manager**
  - a. Town Manager's Items of Interest
  - b. Proposed 2011 Town Council meeting dates
  - c. October 2010 Quarterly Report
- 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. 2010-20**

Second Reading of Proposed Ordinance No. 2010-20 authorizing the Town Council for the Town of Hilton Head Island for the issuance and sale of not to exceed \$13,000,000.00 General Obligation Refunding Bonds, Series 2010B, or such other appropriate series designation, of the Town of Hilton Head Island, South Carolina; fixing the form and certain details of the bonds; authorizing the Town Manager or his lawfully authorized designee to determine certain matters relating to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto; and providing for severability and an effective date.

**b. Second Reading of Proposed Ordinance No. 2010-21**

Second Reading of Proposed Ordinance No. 2010-21 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 expenditure of certain funds; and to allocate the sources of revenue for the said funds; and providing for severability and an effective date.

**c. Second Reading of Proposed Ordinance No. 2010-22**

Second Reading of Proposed Ordinance No. 2010-22 to amend the budget for the Town of Hilton Head Island, South Carolina, for the fiscal year ending June 30, 2011; to provide for the budget appropriations of prior year encumbrances; to provide for the expenditure of certain funds; and to allocate the sources of revenue for the said funds; and providing for severability and an effective date.

**d. Second Reading of Proposed Ordinance No. 2010-23**

Second Reading of Proposed Ordinance No. 2010-23 to amend the budget for the Town of Hilton Head Island, South Carolina for the fiscal year ending June 30, 2011; to provide for the budgeted appropriations of prior year budget roll-forwards; to provide for the expenditure of certain funds; and to allocate the sources of revenue for the said funds; and providing for severability and an effective date.

**11) New Business**

**a. Consider conveyance of Patterson Estate Parcels to Hilton Head Habitat for Humanity**

Consideration of a recommendation that the Town Council for the Town of Hilton Head Island approve conveyance of 14.08 acres of land off Marshland Road known as the Patterson Estate Parcels to the Hilton Head Habitat for Humanity in exchange for their pledge to build a road to public standards and to extend all water, sewer and telecommunications utilities to the subdivision in such a way as to benefit all land owners in the subdivision.

**b. Consider concept of leasing old Gullah Flea Market property**

Consideration of a recommendation that the Town Council for the Town of Hilton Head Island endorse the concept of leasing the old Gullah Flea Market properties to allow the development of a Cancer Survivor Park, with conditions.

**c. Consider approving designated town owned properties for disaster related debris management**

Consideration of a recommendation that the Town Council for the Town of Hilton Head Island approve the use of designated Town owned properties, as endorsed by the Disaster Recovery Commission (DRC), for the collection, reduction, storage, and management of disaster related debris.

**12) Executive Session**

**a. Land Acquisition**

**13) Adjournment**