



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

Wednesday November 17, 2010

4:00 P.M.

REVISED 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**
 - a. Arbor Day
- 6) APPROVAL OF MINUTES**
 - a. Joint Town Council/Beaufort County Council Meeting of October 27, 2010
 - b. Regular Town Council Meeting of November 3, 2010
- 7) REPORT OF THE TOWN MANAGER**
 - a. Town Manager’s Items of Interest
 - b. November 2010 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. 2010-27**

Second Reading of Proposed Ordinance No. 2010-27 providing for the issuance and sale of not exceeding \$25,000,000 in aggregate principal amount of the Town of Hilton

Head Island, South Carolina, Stormwater System Revenue Bonds, in one or more series, for the purpose of financing certain capital improvements and refinancing all or a portion of the \$17,000,000 original principal amount, Town of Hilton Head Island, South Carolina, Stormwater System Revenue Bonds, Series 2002, and other matters related thereto; and providing for severability and an effective date.

b. Second Reading of Proposed Ordinance No. 2010-24

Second Reading of Proposed Ordinance No. 2010-24 granting Republic Services, Inc. a non-exclusive franchise for the purpose of conducting waste hauling and recycling collection for single family residential and certain multi-family residential units within the Town of Hilton Head Island; and providing for severability and an effective date.

c. Second Reading of Proposed Ordinance No. 2010-25

Second Reading of Proposed Ordinance No. 2010-25 to amend Title 9 (Health and Sanitation) of the Municipal Code of the Town of Hilton Head Island, South Carolina by amending Chapter 6 (Recycling) Section 9-6-10, Section 9-6-20, and Section 9-6-30; and providing for severability and an effective date.

11) NEW BUSINESS

a. First Reading of Proposed Ordinance No. 2010- 15

First Reading of Proposed Ordinance No. 2010- 15 to amend Title 15 (Building and Building Codes) of the Municipal Code of the Town of Hilton Head Island, South Carolina by adding a new chapter to the Title to include duties of the Building Official; general property maintenance and aesthetics regulations; notices and orders; enforcement actions; appeals process; emergency measures; amending Chapter 1 of Title 15 regarding quorum and voting; and providing for severability and an effective date.

b. Resolution to terminate Forward Delivery Agreement – 2002 Stormwater Utility Bonds

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, authorizing the Town Manager or his designee to execute any and all documents necessary to cause the termination of the Forward Delivery Agreement associated with the 2002 Stormwater Utility Bonds.

c. First Reading of Proposed Ordinance No. 2010-28

First Reading of Proposed Ordinance No. 2010-28 authorizing the execution of that certain Utility Easement Agreement with Hilton Head No. 1 Public Service District over property owned by the Town of Hilton Head Island, South Carolina, near the intersection of William Hilton Parkway and Old Wild Horse Road pursuant to the authority of 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.

d. First Reading of Proposed Ordinance 2010-29

First Reading of Proposed Ordinance No. 2010- 29 authorizing the execution of that certain Utility Easement agreement with Hilton Head No. 1 Public Service District over portions of property owned by the Town of Hilton Head Island, South Carolina, along William Hilton Parkway pursuant to the authority of 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.

12) EXECUTIVE SESSION

a. Land Acquisition

13) ADJOURNMENT