



# The Town of Hilton Head Island Regular Town Council Meeting

Tuesday, December 7, 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 November 17, 2010
- 7) **Report Of The Town Manager**
  - a. Town Manager's Items of Interest
  - b. League of Women Voters Presentation – Barbara Swift
  - c. Concours d'Elegance Presentation – Carolyn Vanagel
- 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. 2010-28**

Second 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.

**b. Second Reading of Proposed Ordinance No. 2010- 29**

Second 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 and 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.

**11) New Business**

**a. Consideration to Amend the 2010 Art League State Accommodations Tax Grant**

Consideration of a recommendation that the Town Council of the Town of Hilton Head Island amend the 2010 Art League State Accommodations Tax Grant to allow use of the \$10,000 grant funds originally designated for promotion of the League's move to the Mall at Shelter Cove be used for promotion of the move to the new location at the Arts Center and extend the grant period from December 31, 2010 to December 31, 2011.

**12) Adjournment**

**13) Reception**