



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

Tuesday, March 16, 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**
 - a. Disabilities Awareness Month**
- 6) APPROVAL OF MINUTES**
 - a. Special Town Council Meeting of February 23, 2010**
 - b. Regular Town Council Meeting of March 2, 2010**
- 7) REPORT OF THE TOWN MANAGER**
 - a. Town Manager’s Items of Interest**
 - b. March 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. 2009-39 to amend Title 16 of the Municipal Code of the Town of Hilton Head Island, South Carolina, the Land Management Ordinance, Chapter 4, Section 403. These amendments include changes that provide for amendments to: Airport Overlay District Regulations and the approach path; and providing for severability and an effective date.**

11) NEW BUSINESS

- a. Consideration of a request from the Public Art Committee of the Community Foundation of the Lowcountry seeking a commitment of \$75,000 from the Town to be paid over a two year period.**
- b. Consideration of a recommendation from the Accommodations Tax Advisory Committee regarding the pending applications for forward funding from the Arts Center, the Orchestra, and the Town of Hilton Head Island.**
- c. First Reading of Proposed Ordinance No. 2010-02 to amend Title 16, “The Land Management Ordinance,” of the Municipal Code of the Town of Hilton Head Island, South Carolina, by amending Section 16-4-102, the official zoning map and the Sea Pines Master Plan with respect to those certain parcels totaling 6.25 acres, known as Sea Pines Center, identified as parcels 1191 and 174B on Beaufort County Tax Map #17, within the Sea Pines Master Plan under the PD-1 planned development mixed use district, to add liquor store as a permitted use; and providing for severability and an effective date.**
- d. Consideration of a Resolution by the Town Council of the Town of Hilton Head Island denying the application for zoning map amendment (ZMA100001) which requests an amendment to Chapter 4 of Title 16, “the Land Management Ordinance”, of the Municipal Code of the Town of Hilton Head Island, South Carolina, by amending Section 16-4-102, the official zoning map and the Sea Pines Master Plan with respect to those certain parcels totaling 6.25 acres, known as Sea Pines Center, identified as parcels 1191 and 174B on Beaufort County Tax Map #17, within the Sea Pines Master Plan under the PD-1 planned development mixed use district, to add liquor store as a permitted use; and providing for severability and an effective date.**
- e. Consideration of a recommendation that the Town Council for the Town of Hilton Head Island review and approve the elements to include in a waste and recycling franchise collection Request for Proposals (RFP).**

12) EXECUTIVE SESSION

- a. Land Acquisition**

13) ADJOURNMENT

Items of Interest

March 16, 2010

I. TOWN NEWS

- a) In February, Sally Krebs made a presentation to the 2010 Land Grant and Sea Grant National Water Conference meeting on Hilton Head Island. Sally's presentation discussed planning to address protection of trees and other native vegetation, and their incorporation into development as green infrastructure. As part of this presentation she focused on real-world examples used on Hilton Head Island. Since the presentation, the conference organizer informed Sally that her presentation had been recognized by several conference attendees as one of the best of the conference. As a result of the presentation, she has also been invited by a college professor to make a similar presentation to one of his classes.

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

- b) Beginning the first week of March, the Town's website has an information page about the 2010 Census including general information about the Census, links to the Census Bureau's website and video clips of Beaufort County-produced public service announcements in English and Spanish.

(Contact: Marcy Benson, Senior Grants Administrator – phone 341-4689)

- c) The Community Development Department participated in this year's Chamber Business Expo Feb. 17-18 with a booth on "Green Street." Marcy Benson, Bob Klein, Charlie Forton, Trudie Johnson, Jayme Lopko and Randy Nicholson staffed the booth and informed citizens on Department activities related to going green. Handouts included information on Tree City USA, recycling at the beaches, 2010 Census participation, the Comprehensive Plan draft, Sea Turtle Lights Out, Native Plants and the Town's web page. The value of preserving green spaces to our economy and quality of life was also presented. Numerous people signed up for the department's quarterly newsletter that is distributed via e-mail.

(Contact: Randy Nicholson, Comprehensive Planning, – phone 341-4687)

- d) Deputy Chief Brad Tadlock recently completed "Managing Fire Service Liability and Safety Best Practices" course taught by the Public Agency Training Council. The course covered how risk management, legal liabilities and personnel safety align to improve the overall operations of an emergency services organization as well as an overview of the laws and regulations that impact the fire and emergency services.

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

II. NOTEWORTHY EVENTS

a) Some of the upcoming meetings at Town Hall:

- Board of Zoning Appeals – March 22, 2:30 p.m.
- Mayor’s Task Force for the Future of the Island – March 22, 3:30 p.m.
- Design Review Board – March 23, 1:15 p.m.
- Planning & Development Standards Committee – March 24, 4:00 p.m.
- Public Safety Committee – April 5
- Public Facilities Committee – April 6, 2:00 p.m.
- Town Council – April 6, 4:00 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., Mar. 20, 2010	9:00 am - 1:00 pm	World's Largest Yard Sale	HHIHS Parking Lot
	11:00 am - 6:00 pm	WingFest	Shelter Cove Community Park
Sat., Apr. 3, 2010	10:00 am – 2:00 pm	Easter Eggstravaganza	Shelter Cove Community Park