



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

Tuesday, May 4, 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. Foster Care Month**
 - b. Public Service Recognition Week**
 - c. Tennis Month**
- 6) APPROVAL OF MINUTES**
 - a. Regular Town Council Meeting of April 20, 2010**
- 7) REPORT OF THE TOWN MANAGER**
 - a. Town Manager’s Items of Interest**
 - b. School Capital Construction Fees – Paul Sommerville and Jim Bequette**
- 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 Revised 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.**
- b. 5:00 P.M. PUBLIC HEARING – PROPOSED 2010 TOWN OF HILTON HEAD ISLAND COMPREHENSIVE PLAN.**
- c. Second Reading of Proposed Ordinance No. 2010-08 to provide for the adoption of “The Town of Hilton Head Island 2010 Comprehensive Plan;” and providing for severability and an effective date.**

11) NEW BUSINESS

- a. First Reading of Proposed Ordinance No. 2010-14 to raise revenue and adopt a budget for the Town of Hilton Head Island, South Carolina, for the fiscal year ending June 30, 2011; to establish a property tax levy; to establish funds; to establish a policy for acquisition of rights of way and easements; and providing for severability and an effective date.**

12) EXECUTIVE SESSION

- a. Land Acquisition**

13) ADJOURNMENT

Items of Interest

May 4, 2010

I. TOWN NEWS

- a) Charles Cousins and Shawn Colin attended the American Planning Association's National Conference from April 10 – 13, 2010. The session topics included: Community Development; Economic Development; Sustainability; Zoning Codes and Ordinances; Disaster Recovery; Technology; and Transportation.

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

- b) The annual Fire Rescue Household Hazardous Materials Roundup event was held on April 3, giving Town residents an opportunity to drop off unused paint, pesticides, and other household chemicals that may otherwise be poured into the water system, or put in the trash and ultimately end up in our local landfills. This event also included the collection of "E" waste items such as old computers, television, and other electronics.

This year's event drew a record number of participants; 1575 cars dropped off an estimated 73,000 lbs. of hazardous materials and 12,000 lbs. of electronic waste. Since the inception of this event, we have collected almost 500,000 lbs. of hazardous materials. An interesting fact is that over 90% of the materials collected are recycled and used again or reclaimed in some manner, such as blending with fuels to be used in manufacturing operations.

(Contact: Ed Boring, Deputy Fire Chief – phone 247-3736)

- c) The Hilton Head Island Fire Rescue Dept. received an honorable mention from the International Association of Fire Chiefs for the 2010 Heart Safe Community Award. The Heart Safe Community Award is sponsored by Physio-Control for agencies and systems who demonstrate creative approaches to improving therapies for patients with Acute Coronary Syndrome and its life threatening complications. Examples of such therapies include bystander CPR, AED deployment, out-of-hospital ECGs, advanced notification ECGs to receiving hospitals while enroute, and communication programs to increase awareness and prevention of heart attacks.

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

- d) The S.C. Department of Health and Environmental Control (SCDHEC) Office of Ocean and Coastal Resource Management (OCRM) has released the final report from the South Carolina Shoreline Change Advisory Committee entitled "Adapting to Shoreline Change: A Foundation for Improved Management and Planning in South Carolina." The report will be presented to the DHEC Board to discuss potential agency responses to

recommendations in the report that are focused on DHEC programs and authorities. This report will set the stage for future discussions about beachfront and estuarine shoreline management in South Carolina. Jill Foster participated in this effort as a member of the Shoreline Change Advisory Committee.

(Contact: Jill Foster, Deputy Director, Community Development Department – phone 341-4694)

II. NOTEWORTHY EVENTS

a) Some of the upcoming meetings at Town Hall:

- Planning Commission – May 5, 9:00 a.m.
- Mayor’s Task Force for the Future of the Island – May 10, 3:30 p.m.
- Design Review Board – May 11, 1:15 p.m.
- Parks & Recreation Commission – May 13, 3:30 p.m.
- Mayor’s Task Force for the Future Retreat – May 17, 1:00 p.m.
- Mayor’s Task Force for the Future Retreat – May 18, 9:00 a.m.
 Retreats will be held at the Hilton Oceanfront Resort
- Intergovernmental Relations Committee – May 18, 2:00 p.m.
- Town Council – May 18, 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
Fri., May 7, 2010	5:00 pm – 7:00 am	American Cancer Society Relay for Life	Honey Horn
Sat., May 8, 2010	12:00 pm - 4:00 pm	Airport Open House	HHI Airport
Sat., May 15, 2010	12:00 pm – 4:00 pm	Kiwanis Rib Burnoff	Honey Horn