



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

Tuesday, June 15, 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**
- 6) APPROVAL OF MINUTES**
 - a. Special Town Council Budget Workshop of May 19, 2010**
 - b. Special Town Council Budget Workshop of May 25, 2010**
- 7) REPORT OF THE TOWN MANAGER**
 - a. Town Manager’s Items of Interest**
 - b. Request for Support: Bringing the F-35 to MCAS- Beaufort**
 - c. June 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. 2010-04 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 with respect to those certain parcels identified as Parcels 318, 319A, 319, 320, 317, 25, 336, 348, 347, 346, 345, 343, 344, and 359 on Beaufort County Tax Map 4, a portion of parcel 15 on Beaufort County Tax Map 5, and parcels 281, 280, 1A, 238, 1, 1B, 172, 171, 173, 174, 175, 176, 190, 121, 115, and 120 on Beaufort County Tax Map 8, from IL (Light Industrial) to the OCIL (Office/Light Commercial/Light Industrial) Zoning District; and providing for severability and an effective date.**

11) NEW BUSINESS

- a. Consideration of a recommendation that the Town Council for the Town of Hilton Head Island, S.C. endorse a recommendation from the Beaufort County Council Development Agreement Negotiating Committee to allow the Greenheath PUD on Lady’s Island to renew their Development Agreement for negotiated school capital construction fees.**
- b. Consideration of a recommendation that the Town Council for the Town of Hilton Head Island, S. C. authorize correspondence to the Director of the Lowcountry Council of Governments supporting the inclusion of specified highway improvement projects in the Statewide Transportation Improvement Plan (STIP).**
- c. Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, to award the contract to Elliott Davis, LLC for Financial Audit Services for the years ending June 30, 2010 through 2013.**
- d. First Reading of Proposed Ordinance No. 2010-16 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 expenditures of certain funds; and to allocate the sources of revenue for the said funds; and providing for severability and an effective date.**
- e. 5:00 PM: PUBLIC HEARING ON THE MUNICIPAL BUDGET FOR FY2010-2011**
- f. Revised 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

June 15, 2010

I. TOWN NEWS

- a) Trudie Johnson attended the 24th annual national conference of the Association of State Floodplain Managers (ASFPM) May 16-21, 2010. The ASFPM is the largest organization of floodplain management professionals in the world. This year's annual meeting was attended by more than 1,200 floodplain managers and planners from every state in the U.S., as well as many foreign countries. The meeting's theme: "*Building Blocks of Floodplain Management*," focused on techniques to reduce flooding and its effects before floodwaters rise. Topics covered floodplain mapping, flood mitigation, response and recovery, climate change, local success stories, watershed management, floodproofing techniques, arid region issues, flood insurance and much more.

Keynote speakers included FEMA Administrator, Craig Fugate; White House Council on Environmental Quality Director, Nancy Sutley; EPA Administrator, Lisa Jackson, as well as other experts who manage risk to humans and floodplain resources.

(Contact: Trudie Johnson, Floodplain Administrator – phone 341-4665)

- b) A construction contract has been awarded to Nix Construction, who was the low bidder on the rehabilitation of the Carolina Office Park parking lot. The project entails providing storm drainage and parking lot surface and connectivity improvements on the existing parking lot located at 21 Office Park Road. The Town's Engineering Division designed the improvements and will manage the construction. The Town's involvement in this project stems from a Town Council approved settlement with the property owner, regarding a former Town project, the re-alignment of Office Park Road. The contract amount is \$67,435 and the work is to be completed within 60 days.

(Contact: Bruce Skipper, Engineering – phone 341-4778)

II. NOTEWORTHY EVENTS

- a) Some of the upcoming meetings at Town Hall:
- Planning Commission – June 16, 3:00 p.m.
 - Design Review Board – June 22, 1:15 p.m.
 - Special Town Council meeting – Second/Final Reading on the Budget, June 22, 4:00 p.m.
 - Planning & Development Standards Committee – June 23, 4:00 p.m.
 - Board of Zoning Appeals – June 28, 2:30 p.m.
 - Public Facilities Committee – July 6, 2:00 p.m.
 - Town Council – July 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
Thur., June 17, 2010	4:30 pm - 7:00 pm	Water Fun Day	Shelter Cove Community Park
Fri., June 18, 2010	7:00 pm - 10:00 pm	Movies in the Park	Shelter Cove Community Park
Sat., June 19, 2010	9:00 am - 2:00 pm	Promociones Latino Concert	Shelter Cove Community Park
Tue., June 22, 2010	5:00 pm – 10:00 pm	HarbourFest	Shelter Cove Harbour
	7:00 pm - 10:00 pm	Summer Jams	Shelter Cove Community Park
Tue., June 29, 2010	5:00 pm – 10:00 pm	HarbourFest	Shelter Cove Harbour
	7:00 pm - 10:00 pm	Summer Jams	Shelter Cove Community Park
Sat., July 4, 2010	8:00 am - 10:00 am	25th Annual HHI Firecracker Run 5000	Shelter Cove Lane
	5:00 pm – 10:00 pm	HarbourFest 4th of July Celebration	Shelter Cove Harbour
	6:00 pm – 11:00 pm	Harbour Town 4 th of July Fireworks	Harbour Town
	7:00 pm - 10:00 pm	Summer Jams	Shelter Cove Community Park
	9:30 pm – 11:00 pm	Skull Creek Fourth of July Celebration	Skull Creek
Tue., July 6, 2010	5:00 pm – 10:00 pm	HarbourFest	Shelter Cove Harbour
	7:00 pm - 10:00 pm	Summer Jams	Shelter Cove Community Park