



THE TOWN OF HILTON HEAD ISLAND REGULAR TOWN COUNCIL MEETING

Tuesday, August 3, 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. 25th Anniversary of the Hilton Head Island-Bluffton Leadership Program
- 6) **Approval of Minutes**
 - a. Regular Town Council meeting of July 6, 2010
 - b. Special Joint Meeting of the Town Council and Beaufort County Council of July 12, 2010
- 7) **Report of the Town Manager**
 - a. Town Manager's Items of Interest
 - b. Semi-annual report of the Board of Zoning Appeals – Roger DeCaigny, Chairman
 - c. August 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. 2010-13 to amend Chapter 1 (General Provisions) of Title 4 (Finance and Taxation) of the Municipal Code of the Town of Hilton Head Island, South Carolina by amending Section 4-1-30 Audit Required; and providing for severability and an effective date.
- b. Second Reading of Proposed Ordinance No. 2010-17 authorizing the granting of a temporary access easement to Rufus Boyd Laughlin across real property owned by the Town of Hilton Head Island, South Carolina located within the heirs of Alex Patterson subdivision on Marshland Road for the purposes of installing and maintaining a driveway pursuant to the authority of S.C. Code Ann. Sec. 5-7-40 (Supp. 2009), and Sec. 207029, Code of the Town of Hilton Head Island, South Carolina (1983); 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 provide direction to staff concerning a recent request from American Tower to place telecommunication towers on two Town-owned properties. Further direction should be provided relating to the Council's desire to improve wireless communication within the Town.
- b. Consideration of a recommendation that the Town Council for the Town of Hilton Head Island allocate funds in the fiscal year 2011 capital improvement budget to clean up the proposed sailing and rowing site to include the demolition of the existing pier, direct staff to apply for a DHEC/OCRM dock permit and designate funding in the 2012 capital improvement budget for site design and construction.
- c. Consideration of a recommendation that the Town Council for the Town of Hilton Head Island provide direction to staff relating to drafting a community appearance standards ordinance.
- d. Consideration of a Resolution of the Town Council for the Town of Hilton Head Island to grant up to One Million Dollars to The Heritage Classic Foundation in order to assist the Foundation in meeting its obligations to the PGA to secure the Heritage Golf Tournament for 2011.
- e. Consideration of a recommendation that the Town's stormwater utility fee be increased to \$108.70 and that Council authorize the Mayor to send a letter to County Council Chairman Weston Newton.
- f. Consideration of a Proposed Order from the Revocation Hearing held in Town Council Chambers on July 6, 2010, revoking the business license of Club Paradise d/b/a Prana pursuant to Section 10-1-150 of the Municipal Code of the Town of Hilton Head Island.

12) Executive Session

- a. Land acquisition

13) Adjournment