



# The Town of Hilton Head Island Regular Town Council Meeting

Tuesday, August 2, 2011

4:00 P.M.

## AGENDA

---

As a Courtesy to Others Please Turn Off All Cell Phones and Pages 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. Rashawn Young
  - b. Wallace Gamble
- 6) **Approval of Minutes**
  - a. Town Council Meeting – July 5, 2011
- 7) **Report of the Town Manager**
  - a. Bicycle Friendly Community Award  
Andy Clarke, President, League of American Bicyclists  
Elizabeth Kiker, Vice President, League of American Bicyclists
  - b. Semi-Annual Report of the Design Review Board, Mr. Tom Parker, Past Chairman
  - c. Semi-Annual Report of the Board of Zoning Appeals, Mr. Roger DeCaigny, Chairman
  - d. Town Manager's Items of Interest
  - e. July, 2011 Monthly Update
- 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 – Lee Edwards, Chairman
  - d. Report of the Planning & Development Standards Committee – Bill Ferguson, Chairman
  - e. Report of the Public Facilities Committee – Kim Likins, Chairman
  - f. Report of the Public Safety Committee – Bill Harkins, Chairman
  - g. Report of the LMO Rewrite Committee – Kim Likins, Ex-Officio Member

**9) Appearance by Citizens**

**10) Unfinished Business**

**a. Second Reading of Proposed Ordinance No. 2011-13**

Second Reading of Proposed Ordinance No. 2011-13 to amend Chapters 10 and 13 of Title 4 (Finance and Taxation), of the *Municipal Code of the Town of Hilton Head Island, South Carolina*, by amending Section 4-10-70, Permitted Uses of Local Accommodations Tax Funds; amending Section 4-10-100, Management And Use of Local Accommodations Tax; amending Section 4-13-80, Permitted Uses of Funds; and providing for severability and an effective date.

**b. Second Reading of Proposed Ordinance 2011-14**

Second Reading of Proposed Ordinance No. 2011-14 authorizing the transfer of real property being a portion of right of way known as the Arrow Road/Dunnagan's Alley Roundabout to South Carolina Department of Transportation, pursuant to the authority of S.C. Code Ann. Sec. 5-7-40 (supp. 2010), and Sec. 2-7-20, *Code of The Town of Hilton Head Island, South Carolina*, (1983); and providing for severability and an effective date.

**c. Second Reading of Proposed Ordinance 2011-15**

**Proposed Land Swap with Henry Driessen**

Second Reading of Proposed Ordinance 2011-15 authorizing the sale of real property owned by the Town of Hilton Head Island, South Carolina, pursuant to the authority of S. C. Code Ann. § 5-7-40 (Supp. 2010), and § 2-7-20, *Code of the Town of Hilton Head Island, South Carolina*, (1983, as amended); and providing for severability and an effective date.

**d. Second Reading of Proposed Ordinance 2011-16**

**Proposed Conveyance of Land to Habitat for Humanity, Inc.**

Second Reading of Proposed Ordinance 2011-16 authorizing the sale of real property owned by the Town of Hilton Head Island, South Carolina, pursuant to the authority of S. C. Code Ann. § 5-7-40 (Supp. 2010), and § 2-7-20, *Code of the Town of Hilton Head Island, South Carolina*, (1983, as amended); and providing for severability and an effective date.

**11) New Business**

**a. Consideration of a Recommendation regarding a Right of Way Conveyance**

Consideration of a Recommendation that the Town Council of the Town of Hilton Head Island, South Carolina, approve a right of way transfer transaction between the Town and the South Carolina Department of Transportation (SCDOT) regarding the right of way acquired to facilitate the construction and maintenance of the improvements to the intersection of US 278 (William Hilton Parkway) with Squire Pope Road.

**b. Consideration of a Recommendation regarding Debris Removal Agreements**

Consideration of a Recommendation that the Town Council of the Town of Hilton Head Island, South Carolina, endorse the execution of memorandums of agreement with Beaufort County and the South Carolina Department of Transportation (SCDOT) for disaster related debris removal from their respective road rights of way on Hilton Head Island.

**c. Consideration of a Resolution regarding Criteria for Redistricting**

Consideration of a Resolution that the Town Council of the Town of Hilton Head Island, South Carolina adopt criteria to develop plans for *Redistricting 2010* to ensure maximum public participation.

**d. First Reading of Proposed Ordinance 2011-17**

First Reading of Proposed Ordinance 2011-17 authorizing and providing for the issuance of Special Obligation Bonds (Hospitality Fee Pledge) of the Town of Hilton Head Island, South Carolina; prescribing the form of bonds; providing for the payment of the bonds from the sources provided herein; creating certain funds and providing for payments into such funds; amending Chapter 13 of Title 4 (Finance and Taxation) of *The Municipal Code of the Town Of Hilton Head Island, South Carolina*, by amending Section 4-13-80, Permitted Uses of Funds, and Section 4-13-110, Sunset; making other covenants and agreements in connection with the foregoing; and providing for severability and an effective date.

**e. First Reading of Proposed Ordinance 2011-18**

First Reading of Proposed Ordinance 2011-18 providing for the issuance and sale of Town of Hilton Head Island, South Carolina, Special Obligation Bonds (Hospitality Fee Pledge), in one or more series, in the principal amount of not exceeding \$26,250,000; delegating the authority to the Town Manager to determine certain matters with respect to the bonds; prescribing the form and details of such bonds; other matters relating thereto; and providing for severability and an effective date.

**f. First Reading of Proposed Ordinance 2011-19**

First Reading of Proposed Ordinance 2011-19 authorizing and providing for the issuance of Special Obligation Bonds (Beach Preservation Fee Pledge) of the Town of Hilton Head Island, South Carolina; prescribing the form of bonds; providing for the payment of the bonds from the sources provided herein; creating certain funds and providing for payments into such funds; making other covenants and agreements in connection with the foregoing; and providing for severability and an effective date.

**g. First Reading of Proposed Ordinance 2011-20**

First Reading of Proposed Ordinance 2011-20 providing for the issuance and sale of Town of Hilton Head Island, South Carolina, Special Obligation Bonds (Beach Preservation Fee Pledge), in one or more series, in the principal amount of not exceeding \$11,000,000; delegating the authority to the Town Manager to determine certain matters with respect to the bonds; prescribing the form and details of such bonds; other matters relating thereto; and providing for severability and an effective date.

**h. Consideration of a Recommendation on the Port Royal Sound Shoreline Restoration/Stabilization Project - Acceptance of Bids, Proposals/Award Contracts.**

**12) Executive Session**

a. Land Acquisition

**13) Adjournment**