



# The Town of Hilton Head Island Regular Town Council Meeting

Tuesday, September 6, 2011

4:00 P.M.

## AGENDA

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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. Captain William Hilton Weekend
- 6) **Approval of Minutes**
  - a. Town Council Meeting – August 2, 2011
- 7) **Report of the Town Manager**
  - a. Semi-Annual Report of the Parks and Recreation Commission, Marc Stuckart, Chairman
  - b. Town Manager's Items of Interest
  - c. Port Royal Beach Renourishment Project
  - d. Waste Hauling and Recycling Franchise Agreement-Quarterly Report
  - e. Town of Hilton Head Island Credit Rating – Susan Simmons
- 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 2011-17**

Second 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.

**b. Second Reading of Proposed Ordinance 2011-18**

Second 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.

**c. Second Reading of Proposed Ordinance 2011-19**

Second 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.

**d. Second Reading of Proposed Ordinance 2011-20**

Second 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.

**e. Second Reading of Proposed Ordinance 2011-21**

Second Reading of Proposed Ordinance 2011-21 authorizing the conveyance of various portions of right of way located along on U.S. Highway 278 near the intersection of Squire Pope Road to the 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.

**11) New Business**

**a. Consideration of a Recommendation concerning Community Vision of Hilton Head**

Consideration of a Recommendation to provide financial support for further study by the Community Vision of Hilton Head (CVHH).

**b. Consideration of a Recommendation concerning Palmetto Electric**

Consideration of a Recommendation to grant a permanent storm drainage easement to Palmetto Electric Cooperative, Inc. to allow for the construction and maintenance of a storm water discharge pipe on Town owned property (PIN R510 008 000 0200 0000, also known as the Ashmore Tract).

**12) Executive Session**

a. Land Acquisition

**13) Adjournment**