



The Town of Hilton Head Island Planning Commission CIP Committee Meeting

**Monday, March 21, 2011
2:00 p.m. – Conference Room #4**

AGENDA

As a Courtesy to Others Please Turn Off All Cell Phones and Pagers during the Meeting

- 1. Call to Order**
- 2. Freedom of Information Act 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.
- 3. Unfinished Business**
 - a. None
- 4. New Business**
 - a. **Proposed Refinements in CIP Review and Recommendation Process**
Overview of Proposed Refinements in Planning Commissions Capital Improvements Program (CIP) Review and Recommendation Process.
 - b. **Confirmation of Fiscal Year (CY) 2012 Proposed Priority Projects**
 - c. **Town Council's Policy Agenda 2011**
 - d. **Overview of Out-years' Projects**
 - e. **Status Report – Key FY 11 Projects**
 - f. **Public Comment**
- 5. Adjournment**

memo

TO: Planning Commission CIP Committee
FROM: Thomas W. Lennox, Chairman
DATE: February 24, 2011
SUBJECT: Planning Commission CIP Committee Meetings

Once again it is time to convene our Committee to provide a proposed Capital Improvement Program (CIP) to Town Council via the Planning Commission in accordance with State law. Attached is a working draft CIP for FY 2012–2021.

To recap, the upcoming fiscal year CIP was developed by our committee in October; approved by the Planning Commission; and forwarded to Town Council for its consideration at their annual workshop last December. Attached is the Town Council’s new “Policy Agenda 2011” that was developed during the workshop. Please review these documents and bring them to our meetings for reference.

At the recommendation of Staff, we are initiating a process that is differs somewhat, from what has been done in previous years. We will transition to a single CIP recommendation each year, preferably in the fall, originated by the Committee and approved by the Commission. This action would be supplemented by quarterly updates to the Committee, and to the Planning Commission as required.

As an example, you will recall that the Committee and Commission action taken in November of 2010, resulted in the attached list of priority projects for FY 12 being recommended and forwarded to Council. Staff has made recommendations for only minor changes (Public Art and Surveillance Cameras) and, absent any additional specific additions or deletions by the Committee, I would suggest that the previous recommendations by the Committee remain our operating document. We will further discuss this and confirm at our meeting.

As we make this transition, our primary task during the course of the year will be to examine, review and refine the schedule of proposed CIP projects looking forward nine years. No action is required regarding the out-years projects at this time. During the course of subsequent quarterly meetings in 2011, additional project documentation will be provided. We should intend to complete our annual work in the form of a recommendation to the Planning Commission in the fall of 2011 regarding the proposed CIP for FY 13.

CIP Committee Meetings Memo
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The following schedule of meetings seems compatible with committee members and staff. This schedule will allow us to report to the Planning Commission during our regularly scheduled meeting at 9 AM on Wednesday, April 6, 2011, if necessary.

The following committee meetings will be conducted in Conference Room # 4:

2:00 PM, March 21 : Overview / explanation proposed refinements to the Planning Commission's CIP review and recommendation process, Confirmation of recommended priority projects for funding in FY 12, Overview of CIP out-years' projects, FY 11 project status report.

2nd Meeting if necessary

TBD:

Discussion / confirmation of FY 12 Priority Projects.

cc: Town Council, w/o attachments
Planning Commission
Chairs of Boards, Commissions and Committees
Stephen G. Riley
Charles Cousins
Chief Lavarn Lucas
Susan Simmons
Scott Liggett
Jeff Buckalew
Jill Foster

CAPITAL IMPROVEMENTS PROGRAM
 FY 2012 FUNDING SUMMARY
 (Proposed_post workshop)

FY 12 - Post Workshop		ACCEL	In Bid or Obligated	SLIDE or CNAP?	NEW	CHANGE				
		THOUSANDS OF DOLLARS								
	FY	IMPACT	PRIOR YEAR	2011 FISCAL	BEACH	SWU	HOSP	TIF	OTHER	
	2012	FEES	FUNDING	YEAR TAXES	FEE	FEE	TAX		FUNDS	
A PATHWAYS										Impact Fees, TIF & Taxes
		Traffic								
1	PATHWAY REHABILITATION	180	Recurring	55			125			
2	US 278-B - Gardner Drive to Mathews Drive	300	80					300		
3	US 278-B - Wexford Circle to Fresh Market Shoppes	20	10				10			
4	LEG O' MUTTON ROAD	55	27				28			
5	PEMBROKE DRIVE	55	27				28			
6	GARDNER DRIVE	50	25				25			
	TOTAL PATHWAYS	660	89	80	55	0	0	216	300	0
B DRAINAGE IMPROVEMENTS										SWU Bond
1	STORMWATER PUMP STATION MAINTENANCE	140	Recurring			140				
2	DRAINAGE SYSTEM REHABILITATION, MAINTENANCE, MONITORING, CREDITS, EDUCATION & NPDES II COMPLIANCE	1,163	Recurring			1,163				
3	SYSTEM UPGRADES / NEW PROJECTS / PROFESSIONAL SERVICES	1,103	Recurring						1,103	SWU Bond
4	ARROW ROAD AREA	200							200	SWU Bond
	TOTAL DRAINAGE IMPROVEMENTS	2,606	0			1,303			1,303	
C ROADWAY IMPROVEMENTS		Traffic								
1	MAINLAND TRANSPORTATION IMPROVEMENTS	600	500 IGA obligation				600			
2	MATHEWS DRIVE / MARSHLAND ROAD ROUNDABOUT	1,150	40					1,150		
3	MATHEWS DRIVE / CHAPLIN AREA CONNECTIVITY (TIF)	500	110					500		
4	US 278 GATEWAY IMPROVEMENTS AT WINDMILL HARBOUR	300	200				300			
5	LEAMINGTON/FRESH MARKET SHOPPES/US 278 (Hosp Tax or Bond?)	FY11	230							
6	PEDESTRIAN CROSSWALKS & REFUGES (TIF funded in District)	220	Recurring	40			180			
7	TRAFFIC SIGNAL MAST ARMS (TIF Funded in District)	250	Recurring				250			
8	F&R EMERGENCY ACCESS POINTS	110	Recurring				110			
9	PRIVATE (DIRT) ROADS ACQUISITION	25	Recurring	25						
10	DIRECTIONAL / NEIGHBORHOOD SIGNAGE	100	Recurring				100			
11	INTERSECTION / CROSSWALK / PATHWAY LIGHTING (TIF Funded in District)	TBD								
12	STONEY SECONDARY ROAD (SOUTH)	40	40	50						
	TOTAL ROADWAY IMPROVEMENTS	3,295	40	630	65	0	0	1,540	1,650	0

CAPITAL IMPROVEMENTS PROGRAM
 FY 2012 FUNDING SUMMARY
 (Proposed_post workshop)

	FY	IMPACT	PRIOR YEAR	2011 FISCAL	BEACH	SWU	HOSP	TIF	OTHER	
	2012	FEES	FUNDING	YEAR TAXES	FEE	FEE	TAX		FUNDS	
D PARK DEVELOPMENT		Parks								Park Impact Fees, Sunday Liquor Permit Fees, Beach Fees & other funding sources
1 PARKS UPGRADES	388		recurring	92			26		270	Sunday Liquor Permit Fees (\$270k)
2 ISLAND RECREATION CENTER ENHANCEMENTS	200		100				200			
3 ROCK'S/REMY'S TRACT PARK (TIF)	20							20		In house design
4 CHAPLIN LINEAR PARK with BOARDWALK (Connects to Shelter Cove Park Phase II) (TIF)	200							200		
5 ROWING & SAILING CENTER	150							150		
6 YACHT COVE COMMUNITY PARK (Parks Impact Fees)	50	50								
TOTAL PARK DEVELOPMENT	1,008	50	100	92	0	0	226	370	270	
E EXISTING FACILITIES & INFRASTRUCTURE		Traffic								Hosp. Tax Bond, Lease Acct & other sources
1 REHABILITATION & RENOVATION of FIXED CAPITAL ASSETS	251		recurring	251						
2 CLEAN UP, SAFETY & MAINTENANCE OF TOWN PROPERTY & DEMOLITION OF UNSAFE STRUCTURES	291		recurring	279					12	Lease Account
3 APPARATUS & VEHICLES REPLACEMENT / REFURBISHMENT	355		recurring				355			
4 FIRE STATION # 6 REPLACEMENT (Palmetto Dunes) (Hospitality Tax)	2,750								2,750	Hosp. Tax Bond (new)
5 FIRE STATION # 2 REPLACEMENT (Sea Pines) (Hospitality Tax)	FY11		275							
6 FACILITIES SURVEILLANCE CAMERAS (Hospitality Tax)	100						100			
7 TOWN HALL OFFICE SPACE RECONFIGURATION	150						150			
TOTAL EXISTING FACILITIES & INFRASTRUCTURE	3,897	0	275	530	0	0	605	0	2,762	
F NEW FACILITIES & INFRASTRUCTURE										Hospitality Tax, TIF
1 SEWER SERVICES PROJECTS	1,231		recurring		31		1,200			
2 DISPATCH CENTER EQUIPMENT UPGRADE	5		recurring				5			
3 FIRE/ MEDICAL SYSTEMS and EQUIPMENT REPLACEMENT	40		recurring				40			
4 PUBLIC SAFETY SYSTEMS EQUIPMENT UPGRADE	50		recurring				50			
5 MOBILE COMPUTING AVL UPGRADE	20		recurring				20			
6 F&R COMPUTER SYSTEMS (Hospitality Tax) - CAD Updates	75						75			
7 COLIGNY / POPE AVE INITIATIVE AREA IMPROVEMENTS with COMMUNITY PARK	495		100					495		
8 DUNNAGAN'S ALLEY / ARROW RD INITIATIVE AREA IMPROVEMENTS (Tie to Powerline Burials) (TIF)	1,050		100					1,050		
TOTAL NEW FACILITIES & INFRASTRUCTURE	2,966	0	200	0	31	0	1,390	1,545	0	
G BEACH MAINTENANCE										Beach Fees
1 BEACH MANAGEMENT & MONITORING	345		Recurring		345					
2 BEACH PARKS / ACCESS REHABILITATION	75		Recurring		75					
3 DUNES REFURBISHMENT MAINTENANCE	25		Recurring		25					
TOTAL BEACH MAINTENANCE	445	0	0	0	445	0	0	0	0	
TOTALS (THOUSAND OF DOLLARS)	14,877	179		742	476	1,303	3,977	3,865	4,335	
0800 February 24, 2011										

CAPITAL IMPROVEMENTS PROGRAM
FISCAL YEARS 2012- 2021
CIP FY 12
(post workshop)

FY- 12 Post Workshop		ACCEL	In Bid or Obligated	SLIDE or CNAP?	New	Change	
PROJECT		FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017- 2021
A PATHWAYS							
1	PATHWAY REHABILITATION	180	185	195	200	210	1050
2	US 278-B (Gardner Drive to Mathews Drive) (TIF)						
	a. design	obligated					
	b. r/w acquisition	obligated					
	c. legal	obligated					
	d. construction	300					
3	US 278-B (Wexford Circle to Fresh Market Shoppes) (up to 1/2 Traffic Impact Fees, Hosp Tax)						
	a. design	IN-HOUSE					
	b. r/w acquisition	TBD					
	c. legal	20					
	d. construction		660				
4	LEG O' MUTTON (Segment installed from Marshland Rd to Victoria Square) (1/2 Traffic Impact Fees and Hosp Tax)						
	a. design	50					
	b. legal	5					
	c. construction		560				
5	PEMBROKE DRIVE (Bundle with Gardner) (1/2 Traffic Impact Fees and Hosp Tax)						
	a. design	50					
	b. legal	5					
	c. construction			480			
6	GARDNER DRIVE (Bundle with Pembroke) (1/2 Traffic Impact Fees and Hosp Tax)						
	a. design	30					
	b. r/w acquisition	TBD					
	c. legal	20					
	d. construction			330			
7	US 278 (Stoney Area from the ends of existing sidewalks to Jenkins Island) (1/2 Traffic Impact Fees and Hosp Tax)						
	a. design			30			
	b. r/w acquisition			TBD			
	c. legal			10			
	d. construction				300		
8	JONESVILLE ROAD (1/2 Traffic Impact Fees and Property Tax)						
	a. design				80		
	b. legal				20		
	c. construction					760	
9	US 278-B (Fresh Market Shoppes to Shelter Cove / Chaplin) (up to 1/2 Traffic Impact Fees, Hosp Tax)						
	a. design				130		
	b. r/w acquisition				TBD		
	c. legal				30		
	d. construction					1320	
10	US 278-B (Gardner Drive to Jarvis Park / Honey Horn) (up to 1/2 Traffic Impact Fees, Hosp Tax)						
	a. design				100		
	b. r/w acquisition				TBD		
	c. legal				20		
	d. construction					930	
11	US 278 (GUM TREE ROAD TO SQUIRE POPE ROAD) (Sidewalk installed with Cross Island Parkway) (1/2 Traffic Impact Fees and Hosp Tax)						
	a. design					55	
	b. legal					10	
	c. construction						550
12	SINGLETON BEACH ROAD (Segment installed from US 278 to Chaplin Community Park) (1/2 Traffic Impact Fees and Hosp Tax/Beach Fee?)						
	a. design					30	
	b. r/w acquisition					TBD	
	c. legal					10	
	d. construction						300
13	US 278 (Squire Pope Road to near Welcome Center) (Sidewalks exist on both sides of US 278 east of the Welcome Center) (1/2 Traffic Impact Fees and Hosp Tax)						
	a. design					60	
	b. legal					20	
	c. environmental					30	
	d. construction						600
14	US 278 (JENKINS ISLAND TO BRIDGE) (1/2 Traffic Impact Fees and Hosp Tax)						
	a. design						40
	b. legal						20
	c. environmental						30
	d. construction						400

CAPITAL IMPROVEMENTS PROGRAM
FISCAL YEARS 2012- 2021
CIP FY 12
(post workshop)

PROJECT	FY	FY	FY	FY	FY	FY
	2012	2013	2014	2015	2016	2017- 2021
15 US 278-B (Shelter Cove / Chaplin to Mathews North) (up to 1/2 Traffic Impact Fees, Hosp Tax)						
a. design						120
b. r/w acquisition						
c. legal						30
d. construction						1170
16 US 278-B (Jarvis Park / Honey Horn to Graves Bridge) (up to 1/2 Traffic Impact Fees, Hosp Tax)						
a. design						170
b. r/w acquisition						
c. legal						50
d. construction						1690
	660	1,405	1,045	880	3,435	2,990
B DRAINAGE IMPROVEMENTS						
1 STORMWATER PUMP STATION MAINTENANCE (SWU Fee)						
a. General Pump Maintenance	100	100	100	100	100	400
b. Buildings, grounds and utilities maintenance	40	44	45	46	47	198
2 DRAINAGE SYSTEM REHABILITATION, MAINTENANCE, MONITORING, CREDITS, EDUCATION AND NPDES II COMPLIANCE (SWU Fee)	753	790	771	661	645	3,330
a. Sea Pines	50	50	50	50	50	300
b. Shipyard	50	75	75	75	75	300
c. Hilton Head Plantation	75	75	75	75	75	300
d. Port Royal	75	75	75	75	75	300
e. Indigo Run	50	50	50	50	50	300
f. Palmetto Hall	50	50	50	50	50	300
g. Wexford	60	50	50	50	50	300
h. Palmetto Dunes	TBD	75	75	75	75	300
3 SYSTEM UPGRADES / NEW PROJECTS / PROFESSIONAL SERVICES (SWU Bond)	335	295	606	606	303	303
a. Hilton Head Plantation - Control Structures, Dredging and Culverts	200	200	100			
b. Port Royal - Canal Dredging	100	100	100			
c. Shipyard - Dredging and Culverts	150	75	75			
d. Palmetto Hall - Weir and Inlets	85					
e. Bay Pines / Point Comfort Outfall	200					
f. Wexford Pump Station Generator Permanent Mount	33					
4 ARROW ROAD AREA (SWU Bond)						
a. concept, survey and design	100					
b. r/w acquisition	30					
c. legal	20					
d. environmental	50					
e. construction		500				
TOTAL DRAINAGE IMPROVEMENTS	2,606	2,604	2,297	1,913	1,595	6,631
C ROADWAY IMPROVEMENTS						
1 MAINLAND TRANSPORTATION IMPROVEMENT PROJECTS (Hosp Tax: Not to exceed \$2.5 million for Council approved projects)	600					
2 MATHEWS DRIVE/MARSHLAND ROAD ROUNDABOUT (TIF)						
a. concept, survey and design	obligated					
b. r/w acquisition	TBD					
c. legal	20					
d. environmental	30					
e. project management	100					
f. construction	1,000					
3 MATHEWS DRIVE / CHAPLIN AREA CONNECTIVITY (Inter-Parcel Connectivity on East side of Mathews Drive South) (TIF)						
a. concept, survey and design	obligated					
b. r/w acquisition	TBD					
c. legal	obligated					
d. environmental	obligated					
e. construction	500					
4 US 278 GATEWAY IMPROVEMENTS AT WINDMILL HARBOUR						
a. concept, survey and design	obligated					
b. r/w acquisition	25					
c. legal	25					
d. environmental	250	250				
e. project management		150				
f. construction			2000			
5 LEAMINGTON/FRESH MARKET SHOPPES/US 278 B (Hosp Tax or Bond?)						
a. concept, survey and design	obligated					
b. r/w acquisition	TBD					
c. legal	obligated					
d. environmental	obligated					
e. project management	obligated					
f. construction		1,125				

CAPITAL IMPROVEMENTS PROGRAM
FISCAL YEARS 2012- 2021
CIP FY 12
(post workshop)

PROJECT	FY	FY	FY	FY	FY	FY
	2012	2013	2014	2015	2016	2017- 2021
6 PEDESTRIAN CROSSWALKS & REFUGES						
a. US 278 & Central Ave. (Tie to WHP Resurf./Festival Center Median Closure) (Property Tax)	40					
b. US 278 & Chamber Drive (Tie to WHP Resurfacing)	60					
c. US 278 & Yacht Cove Drive (Tie to WHP Resurfacing)	60					
d. US 278 & Regency Drive (Tie to WHP Resurfacing)	60					
7 TRAFFIC SIGNAL MAST ARMS (TIF Funded in District)						
a. Mall Blvd / US 278 Replacement	100					
b. Palmetto Dunes / US 278 Replacement	150					
c. Leamington/Fresh Market Shoppes/US 278 (Hosp Tax Bond) (Tie to Intersection Improvement)		125				
d. Pembroke Drive / US 278 Replacement		100				
e. Gum Tree Road / US 278 Replacement			150			
f. Spanish Wells / US 278 Replacement (TIF)			150			
8 F&R EMERGENCY ACCESS POINTS (Hospitality Tax)						
a. Spanish Wells at Muddy Creek Road	100					
b. Palmetto Dunes at Swing About		100				
c. TBD			100			
i. Gate Controllers	10	10				50
9 PRIVATE (DIRT) ROADS ACQUISITION	25	TBD	TBD	TBD	TBD	TBD
10 DIRECTIONAL / NEIGHBORHOOD SIGNAGE including street signs	100	100	50	50	50	TBD
11 INTERSECTION / CROSSWALK / PATHWAY LIGHTING (TIF Funded in District)	TBD	TBD	TBD	TBD	TBD	TBD
12 STONEY SECONDARY ROAD (SOUTH) (Spanish Wells spur to Kirby Lane)						
a. concept, survey and design	obligated					
b. r/w acquisition	TBD					
c. legal	30					
d. environmental	10					
e. driveway improvements at Adrianna Lane	obligated					
e. construction		600				
13 ROADWAY SAFETY IMPROVEMENTS						
a. US 278 Median Turn Lane at Yacht Cove Drive (Traffic Impact Fees)		50				
b. US 278 / Jenkins Rd Right Turn Lane (Traffic Impact Fees)		50				
14 SUMMIT DRIVE REALIGNMENT AND REFURBISHMENT (Hosp Tax \$165k and County/FAA Contribution \$165k) \$50k obligated in FY09 - survey/design		400				
15 LEMOYNE ROAD RECONSTRUCTION AND EXTENSION (Traffic Impact Fees)						
a. design		50				
b. legal		25				
c. construction			800			
16 FIFTH STREET EXTENSION construction complete by Jan 1, 2015 per Indenture Deed (TIF)						
a. concept, survey and design		200				
b. legal		50				
c. environmental		50				
d. project management			120			
e. construction			1,200			
TOTAL ROADWAY IMPROVEMENTS	3,295	3,435	4,570	50	50	50

CAPITAL IMPROVEMENTS PROGRAM
FISCAL YEARS 2012- 2021
CIP FY 12
(post workshop)

PROJECT	FY	FY	FY	FY	FY	FY
	2012	2013	2014	2015	2016	2017- 2021
D PARK DEVELOPMENT						
1 PARKS UPGRADES	125	200	200	200	200	1,000
a. Island Recreation Association Park and Equipment Upgrades / Replacements	173	TBD	TBD	TBD	TBD	TBD
b. Crossings Park - Rowley Field Complex Upgrades	75					
c. Public Art Program - foundations for purchased items	15					
2 RECREATION CENTER ENHANCEMENTS						
a. Feasibility Study / Preparation of a Business Plan	obligated					
b. Masterplan	obligated					
c. design	200					
c. construction		TBD	TBD			
3 ROCKS/REMY'S TRACT PARK (TIF)						
a. Survey, analysis (coordinate with Dunnagan's Initiative Area work)	obligated					
b. Design (in-house)	in-house					
c. construction	20					
4 CHAPLIN LINEAR PARK with BOARDWALK (Connects to Shelter Cove Park Phase II) (TIF)						
a. design	200					
b. construction			1,500			
5 ROWING & SAILING CENTER (TIF)						
a. design	150					
b. construction			1,500			
6 YACHT COVE COMMUNITY PARK (Parks Impact Fees)						
a. design (in-house)	50					
b. construction				1,000		
7 COLLIER BEACH PARK (Beach Fee?)		400				
8 CHAPLIN COMMUNITY PARK BOARDWALK to COLLIER BEACH PARK (Beach Fee?)		400				
9 FORD SHELL RING PARK (Hosp. Tax, Parks Impact Fees?)						
a. design		25				
b. construction				500		
TOTAL PARK DEVELOPMENT	1,008	1,025	3,200	1,700	200	1,000
E EXISTING FACILITIES & INFRASTRUCTURE						
1 REHABILITATION & RENOVATION of EXISTING CAPITAL ASSETS (FY Taxes)	251	251	251	251	251	1,255
2 CLEAN UP, SAFETY & DEMOLITION ON TOWN PROPERTY & UNSAFE STRUCTURES ORDINANCE DEMOLITION (Lease Account & FY Taxes)	291	291	291	291	291	1,455
3 APPARATUS & VEHICLES REPLACEMENT/REFURBISHMENT (FY Taxes, Hosp Tax, Beach Fee & PECI Franchise Fee)						
a. F&R Apparatus & Vehicles (Hosp Tax)	295	300	1,113	92	203	7,601
b. Town Vehicles (Ad Valorem Taxes)	60	114	143	152	126	321
c. Island Rec Assn Utility Vehicle (FY Taxes)			26			TBD
4 FIRE STATION # 6 REPLACEMENT (Palmetto Dunes) (Hospitality Tax)						
a. design	obligated					
b. construction	2,750					
5 FIRE STATION # 2 REPLACEMENT (Sea Pines) (Hospitality Tax)						
a. design	obligated					
b. construction		2,500				
6 FACILITIES SURVEILLANCE CAMERAS (Hospitality Tax)	100					
7 TOWN HALL OFFICE SPACE RECONFIGURATION (Hospitality Tax)	150					
TOTAL EXISTING FACILITIES & INFRASTRUCTURE	3,897	3,456	1,824	786	871	10,632

CAPITAL IMPROVEMENTS PROGRAM
FISCAL YEARS 2012- 2021
CIP FY 12
(post workshop)

PROJECT	FY	FY	FY	FY	FY	FY
	2012	2013	2014	2015	2016	2017- 2021
F NEW FACILITIES & INFRASTRUCTURE						
1 SEWER SERVICES PROJECTS (Some Timing: TBD) (TIF Funding in District, SWU Fee ?)						
a. Old Schoolhouse - William Hilton Parkway (TIF)		obligated				
b. Chaplin South (TIF)		obligated				
c. Ford Shell Ring (TIF)		obligated				
d. Marshland Rd (Broad Creek headwaters) (Pump Station on Town Property?) (TIF)		obligated				
e. Barker Field Area Project including Mitchellville Beach Park Connection	600					
f. SCDOT Parcel on Spanish Wells Rd	600					
g. Fish Haul Park - Beach City Rd	31					
h. Jarvis Creek Park (SWU Fee?)		33				
i. Islanders Beach Park (Beach Fee ?)		33				
j. Aranda Tract (coordinate with park project) (TIF)			35			
k. Indigo Run Hotel Site (coordinate with Park project)				100		
l. Jenkins Island (coordinate with Park project)					100	
2 DISPATCH CENTER EQUIPMENT UPGRADE (Hospitality Tax)	5	5	20	5	5	77
3 Fire/ Medical Systems and Equipment Replacement						
a. Mobile Repeater	20					
b. Monitoring Equipment	20					
c. AED Biohasic		25				
d. AED Administrative Vehicles Addition - 14 units		45				
e. SCBA Compressor Replacement			40			
f. SCBA Replacement			365			400
g. Life Pack 12 Replacement				360		
h. Turn Out Gear / PPE						300
i. Thermal Infrared Camera Replacement						250
j. Rescue Tools Replacement						80
4 PUBLIC SAFETY SYSTEMS EQUIPMENT UPGRADE	50	135	135	50	90	380
5 MOBILE COMPUTING AVL UPGRADE	20	90				120
6 F&R COMPUTER SYSTEMS (Hospitality Tax) - CAD Updates	75		25		28	65
7 COLIGNY / POPE AVE INITIATIVE AREA IMPROVEMENTS with COMMUNITY PARK						
a. design	250					
b. land acquisition	TBD					
c. Nassau Street Extension		500				
d. Lagoon Road Improvements	145		825			
e. Intersection Improvements - Pope Ave. / Cordillo Pkwy	100					
f. Crosswalks / Refuges - Pope Ave. / Woodhaven, Cordillo, Lagoon		150				
g. construction			2,670			
8 DUNNAGAN'S ALLEY / ARROW RD INITIATIVE AREA IMPROVEMENTS (TIF)						
a. study & design		obligated				
b. land acquisition		TBD				
c. Intersection improvements at Arrow Road and Target Road		500				
d. pathway relocation		250				
e. on street parking		200				
f. landscaping		100				
9 PUBLIC SAFETY WAN/VPN				215		
10 LAW ENFORCEMENT CENTER (Hospitality Tax & County Funding?) (Pending Council's Decision)						
a. design						500
b. construction						5,000
TOTAL NEW FACILITIES & INFRASTRUCTURE	2,966	1,016	4,115	730	223	7,172
G BEACH MAINTENANCE						
1 BEACH MANAGEMENT & MONITORING (Beach Fee)	345	500	500	500	500	2,500
2 BEACH PARKS / ACCESS REHABILITATION (Beach Fee)	75	75	75	75	75	375
3 DUNES REFURBISHMENT MAINTENANCE (Beach Fee)	25	25	25	25	25	125
4 BEACH RENOURISHMENT (Beach Fee)					17,000	
TOTAL BEACH MAINTENANCE	445	600	600	600	17,600	3,000
A PATHWAYS	660	1,405	1,045	880	3,435	2,990
B DRAINAGE IMPROVEMENTS	2,606	2,604	2,297	1,913	1,595	6,631
C ROADWAY IMPROVEMENTS	3,295	3,435	4,570	50	50	50
D PARK DEVELOPMENT	1,008	1,025	3,200	1,700	200	1,000
E EXISTING FACILITIES & INFRASTRUCTURE	3,897	3,456	1,824	786	871	10,632
F NEW FACILITIES & INFRASTRUCTURE	2,966	1,016	4,115	730	223	7,172
G BEACH MAINTENANCE	445	600	600	600	17,600	3,000
TOTALS (THOUSAND OF DOLLARS)	14,877	13,541	17,651	6,659	23,974	31,475

0800 February 24, 2011

Fiscal Year 2012 – Proposed Priority Projects

A. Pathways

- Pathway Rehabilitation
- US 278 – B (William Hilton Parkway) Gardner Drive to Mathews Drive
- US 278 – B (William Hilton Parkway) Wexford Circle to Fresh Market Shops
- Leg O’Mutton Road
- Pembroke Drive
- Gardner Drive

B. Drainage Improvements

- Stormwater Pump Station Maintenance
 - General Pump Maintenance
 - Buildings, grounds and utilities maintenance
- Drainage System Rehabilitation, Maintenance, Monitoring, Credits, Education and NPDES Compliance
 - Sea Pines
 - Shipyard
 - Hilton Head Plantation
 - Port Royal
 - Indigo Run
 - Palmetto Hall
 - Wexford
 - Palmetto Dunes
- System Upgrades, New Projects and Professional Services
 - Hilton Head Plantation - Control Structures, Dredging and Culverts
 - Port Royal - Canal Dredging
 - Shipyard - Dredging and Culverts
 - Palmetto Hall - Weir and Inlets
 - Bay Pines / Point Comfort Outfall
 - Wexford Pump Station Generator Permanent Mount
- Arrow Road Area

C. Roadway Improvements

- Mainland Transportation Improvement (previous obligation by Town Council)
- Mathews Drive / Marshland Road Roundabout
- Mathews Drive / Chaplin Area Connectivity
- US 278 Gateway Improvements at Windmill Harbour
- Pedestrian Crosswalks / Refuges
 - William Hilton Parkway @ Chamber Drive
 - William Hilton Parkway @ Yacht Cove Drive
 - William Hilton Parkway @ Regency Drive
 - William Hilton Parkway @ Central Avenue
- Traffic Signal Mast Arms
 - William Hilton Parkway @ Mall Boulevard
 - William Hilton Parkway @ Queens Folly / King Neptune
- Fire Rescue Emergency Access Points
 - Spanish Wells @ Muddy Creek Road
- Private (Dirt) Roads Acquisition
- Directional / Neighborhood Signage (new post-mounted street signs)
- Intersection / Pathway Lighting
- Stoney Secondary Road – south

D. Park Development

- Town Parks Upgrades
 - Island Recreation Association Annual Park and Equipment Upgrades
 - Crossings Park
 - Public Art Program – foundations for purchased items
- Island Recreation Center Enhancements
- Rock's / Remy's Tract Park
- Chaplin Linear Park with Boardwalk
- Rowing and Sailing Center
- Yacht Cove Community Park

E. Existing Facilities & Infrastructure

- Rehabilitation and Renovation of Fixed Capital Assets
- Clean-up, safety and demolition on Town Property -
Unsafe structures ordinance demolition
- Apparatus and Vehicle Replacement
- Fire Station #6 (Palmetto Dunes) Replacement
- Facilities Surveillance Cameras
- Town Hall Office Space Reconfigurations

F. New Facilities

- Sewer Service Projects
 - Barker Field Area
 - SCDOT Parcel on Spanish Wells Road (pump station site?)
 - Fish Haul Park
- Dispatch Center Equipment Upgrade
- Fire / Medical Systems and Equipment Replacement
- Public Safety Systems Equipment Upgrade
- Mobile Computing AVL Upgrade
- F&R Computer Systems - CAD Updates
- Coligny Area Improvements - Phase II
 - Design of area-wide Park, Drainage and Roadway improvements
 - Pope Avenue @ Cordillo Parkway Intersection Improvements (Coordinate with Coligny Area Improvements - Phase II)
- Dunnagan's Alley / Arrow Road Initiative Area Improvements
 - Intersection Improvements at Arrow Road / Target Road
 - Pathway Relocation
 - On-street Parking
 - Landscaping

G. Beach Maintenance

- Beach Management and Monitoring
- Beach Parks Access Rehabilitation
- Dune Refurbishment / Maintenance

TOWN COUNCIL WORKSHOP

2011 RESULTS

TOWN OF HILTON HEAD ISLAND: DESTINATION 2020 GUIDING PRINCIPLES

- Living in Harmony with Nature, Protecting the Natural Beauty, and Creating a Unique Sense of Place
- Sustaining Community Prosperity Through a Diversified, Strong Local Economy Based Upon Resort, Retirement, and Non-Hospitality Businesses
- Providing Meaningful Experiences that Cherish our History, the Arts, Cultural Diversity, and Enrich the Lives of our Residents and Guests
- Striving for Excellence in Everything We Plan, Build, Do, and Maintain
- Providing a Serene, Safe, and Healthy Living Environment for Residents, Guests and Visitors
- Working Together and Volunteering for the Greater Good of the Hilton Head Island Community

TOWN OF HILTON HEAD ISLAND 2016: OUR GOALS

- Reinvigorate the Local Economy
- Revitalize the Built Environment
- Recognize the Importance of Regionalism
- Re-establish Pre-eminence for Environmental Stewardship
- Focus Town Government Service on Excellence and Core Service Values

POLICY AGENDA 2011 TARGETS FOR ACTION

TOP PRIORITY

- Heritage Golf Tournament: Seek to Secure Its Long-Term Future
- Technology Infrastructure: Evaluation and Direction of Town's Role
- LMO: Amend to Foster Greater Flexibility, Simplicity, and Revitalization
- Coligny Area Redevelopment: Conceptual Plan, Direction, and Town's Role
- South Island Marina Dredging: Determine Town's Role and Funding
- Redevelopment Authority/Community Development Corporation: Evaluation and Direction

HIGH PRIORITY

- Economic Development Corporation: Evaluation
- Mitchelville Development: Evaluate Business and Master Plan and Town's Role
- Proactive Marketing Campaign and Program: Broaden Marketing of Island to Retirees and Businesses
- Arts & Conference Center: Evaluate Citizen Committee Proposal and Town's Role
- Shelter Cove Mall Redevelopment: Conceptual Plan, Direction, and Town's Role
- Chaplin Linear Park and Boardwalk: Determine Project Priority for Funding and Develop Detailed Plans

MODERATE PRIORITY

- Regional Coalition: Development
- Regional Legislative Program and Regional Educational Opportunities
- Shoreline Change Blue Ribbon Committee: Closely Monitor
- Community Based Education Program on Environmental Stewardship
- Fire Station #6 Direction
- Law Enforcement Center: Seek to Acquire with County
- Public Information Enhancement

MANAGEMENT AGENDA 2011

TOP PRIORITY

- Airport Issues: Follow up on Tree Issues and Masterplan Implementation
- EcoTourism Conference: Work with Chamber
- Habitat Housing Project: Evaluate Specific Proposal
- Recreation Center Expansion: Evaluate Feasibility Study
- Legislative Program
- Stormwater Utility Needs and Agreements

HIGH PRIORITY

- Business License Code: Evaluation and Direction
- Bicycle Friendly Community: Seek Designation
- Residential Recycling Development
- Town Council Redistricting: Direction