



The Town of Hilton Head Island Intergovernmental Relations Committee Special Meeting

Monday, July 11, 2011
9:00 a.m. – Benjamin M. Racusin Council Chambers

NOTE
TIME &
LOCATION

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. **Approval of Minutes**
 - a. Regular Intergovernmental Relations Committee Meeting of May 17, 2011
4. **Chairman's Report**
5. **Unfinished Business**
6. **New Business**
 - a. Redistricting Scenarios for Hilton Head Island - Bobby M. Bowers, Director of Research, S.C. Budget and Control Board, Office of Research and Statistics
7. **Adjournment**

Please note that a quorum of Town Council may result if four (4) or more of Town Council members attend this meeting.

**TOWN OF HILTON HEAD ISLAND
INTERGOVERNMENTAL RELATIONS COMMITTEE**

Minutes of the Tuesday, May 17, 2011
Regular Meeting

Members Present: George Williams, *Chairman*; Lee Edwards, *Council Member*; Drew A. Laughlin, *Mayor/Alternate Member*

Members Absent: Ken Heitzke, *Council Member*

Others Present: Bill Harkins, Kim Likins, Bill Ferguson *Council Members*, Joe Croley, *Hilton Head Area Association of Realtors*;

Staff Present: Greg DeLoach, Esq., *Assistant Town Manager*; Faidra Smith, *Administration Manager/Public Information Coordinator*; Scott Liggett, *Director of Public Projects & Facilities*; Jeff Buckalew, *Town Engineer, Public Projects & Facilities*; Cary Gaffney, *Storm Water Administrator, Public Projects & Facilities*; Shea Farrar, *Senior Planner, Community Development Department*; Marcy Benson, *Senior Grants Administrator, Community Development Department*; Kimberly Kominski, *Administrative Assistant*

Media Present: Tom Barton, *Island Packet*

1. Call to Order

The meeting was called to order at 2:30 p.m.

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. Approval of Minutes

April 19, 2011 Regular Meeting

Mr. Edwards moved to approve and Mr. Williams seconded. The motion was approved by a vote of 2-0.

4. Chairman's Report

Mr. Williams stated that the MID Bill is in the Senate Judiciary Committee and suggested that the Town contact Senator Davis to ask that it be moved forward.

5. Unfinished Business

a. Status of 2011 General Assembly Issues

- Mr. DeLoach stated that it appears the legislation approving a reduction in the Local Government Fund will be approved and the impact to the Town of Hilton Head Island will be a \$79,000 loss in funding.
- Mr. DeLoach stated that the Voter Photo ID legislation is before the Governor for signature and it will have no impact on the absentee ballot process in the Town.

- Mr. DeLoach stated that session adjourns in approximately two weeks and that it is unlikely any additional action will take place on legislation being monitored by the Town prior to the close of session.
- Mr. DeLoach stated that Bobby Bowers, Director of S.C. Office of Research and Statistics is available to meet with the Committee regarding redistricting in July. The Committee members reviewed their calendars and agreed to hold Monday, July 11, 2011 for a Special Intergovernmental Relations Committee Meeting, with the time to be determined by Mr. Bowers schedule.

b. Revisions to the Storm Water Management and Utility Agreement between Beaufort County and the Town of Hilton Head Island

Jeff Buckalew, Town Engineer, Public Projects and Facilities, explained that the current agreement expires in September 2011 and the Town has resolved the outstanding issues regarding the term and calculation of the administrative fee paid to the County. The term will remain at 10 years and the administrative fee will be changed from a flat 5% payment to a fixed dollar amount based on the SFU (single family unit) charge billed by the Storm Water Utility. For fiscal year 2012, the SFU is \$2.80, which equates to a payment of \$92,000 to the County for Administrative Services. This amount is approximately 50% less than the fee paid at the flat 5% rate. After Fiscal Year 2012, the Storm Water Implementation Committee will conduct annual reviews of the County's administrative services budget and recommend any changes to the amount billed per SFU.

After discussion, the Committee concurred to recommend approval of the revised Storm Water Management and Utility Agreement between Beaufort County and the Town of Hilton Head Island to Town Council.

New Business

c. H.3918 – Aeronautics Bill

Mr. DeLoach explained that this bill was introduced on May 3, 2011 and session will be adjourning in two weeks, therefore, it is unlikely that any action will be taken on this matter during the current legislative session.

Shea Farrar, Senior Planner, Community Development Department, explained that in an effort to reduce duplication of services the bill relocates the Division of Aeronautics to within the Department of Transportation and that it also gives increased authority to the Division for regulation of airports and surrounding lands, to abate or requirement abatement of airport hazards, and deletes the exemption of airports owned by governmental agencies from regulations enacted by the Division. Ms. Farrar explained that she contacted Paul Andres, Beaufort County Director of Airports, and was told that the legislation was drafted by the Executive Director of the Division of Aeronautics. She also explained that the MASC has submitted a revised proposal, however, their proposal does not address all issues that concern the Town.

The committee discussed the potential negative impact this legislation could have on the Town of Hilton Head Island and agreed to send a letter expressing concern with the content of the legislation to Senator Davis and Representatives Herbkersman and Patrick.

6. Adjournment

At 3:07 p.m. Mr. Edwards moved to adjourn and Mr. Laughlin seconded. The motion was approved by a vote of 3-0.

Approved:

George Williams, Chairman

Respectfully submitted:

Lynn W. Buchman
Administrative Assistant

DRAFT



TOWN OF HILTON HEAD ISLAND

Community Development Department

TO: Stephen G Riley, CM, *Town Manager*
VIA: Charles Cousins, AICP, *Director of Community Development*
FROM: Shawn Colin AICP, *Comprehensive Planning Manager*
DATE: July 5, 2011
RE: Redistricting Scenarios for Hilton Head Island

RECOMMENDATION

Staff recommends Town Council review the two attached redistricting plans (Ward Plan One and Ward Plan Two) and endorse a scenario as the preferred option to submit to the Department of Justice for consideration.

SUMMARY

Preliminary Redistricting Plans have been developed by staff. Using GIS technology and Department of Justice criteria, which considers equity issues, equal population distribution, changes to existing district boundaries and minority representation, two scenarios were developed for consideration. These preliminary plans require Town Council review to recommend a preferred scenario and gain agreement on the final plan.

Mr. Bobby Bowers, Director of the Office of Research and Statistics for the State Budget and Control Board will meet with Town Council on July 11, 2011 to explain the redistricting process, Federal requirements and specific details for each preliminary redistricting plan.

BACKGROUND

As each decennial Census is completed jurisdictions are required to review population and demographic information and determine if adjustments are required for political districts. If adjustments are needed, there are controls in place that attempt to minimize the boundary shifts and disrupt the fewest number of districts as possible. As a result of the 2010 US Census the Town of Hilton Head Island is required to review and make recommendation o the US Department of Justice for redistricting. Two scenarios are attached that were developed by staff using the following Department of Justice Redistricting guidelines.

- Adhere to the Constitutional Requirement of one person, one vote (mathematically equal districts)
- Councils must adhere to state law of population variance under 10%
- Adherence to the 1965 Voting Rights Act as amended
- Ensure that parts of districts are contiguous
- Respect Communities of Interest

- Attempt to maintain constituent consistency
- Avoid splitting Voting Precincts
- Solicit Public Input

Town Council is required to review the preliminary redistricting plans, make recommendations to improve or gain agreement on a final plan. The plans will be open for public review and comments before Town Council's final approval and submission to the Department of Justice via the Office of Research and Statistics.

Mr. Bobby Bowers, Director of the Office of Research and Statistics for the State Budget and Control Board will meet with Town Council on July 11, 2011 to explain the redistricting process, Federal requirements and specific details for each preliminary redistricting plan.

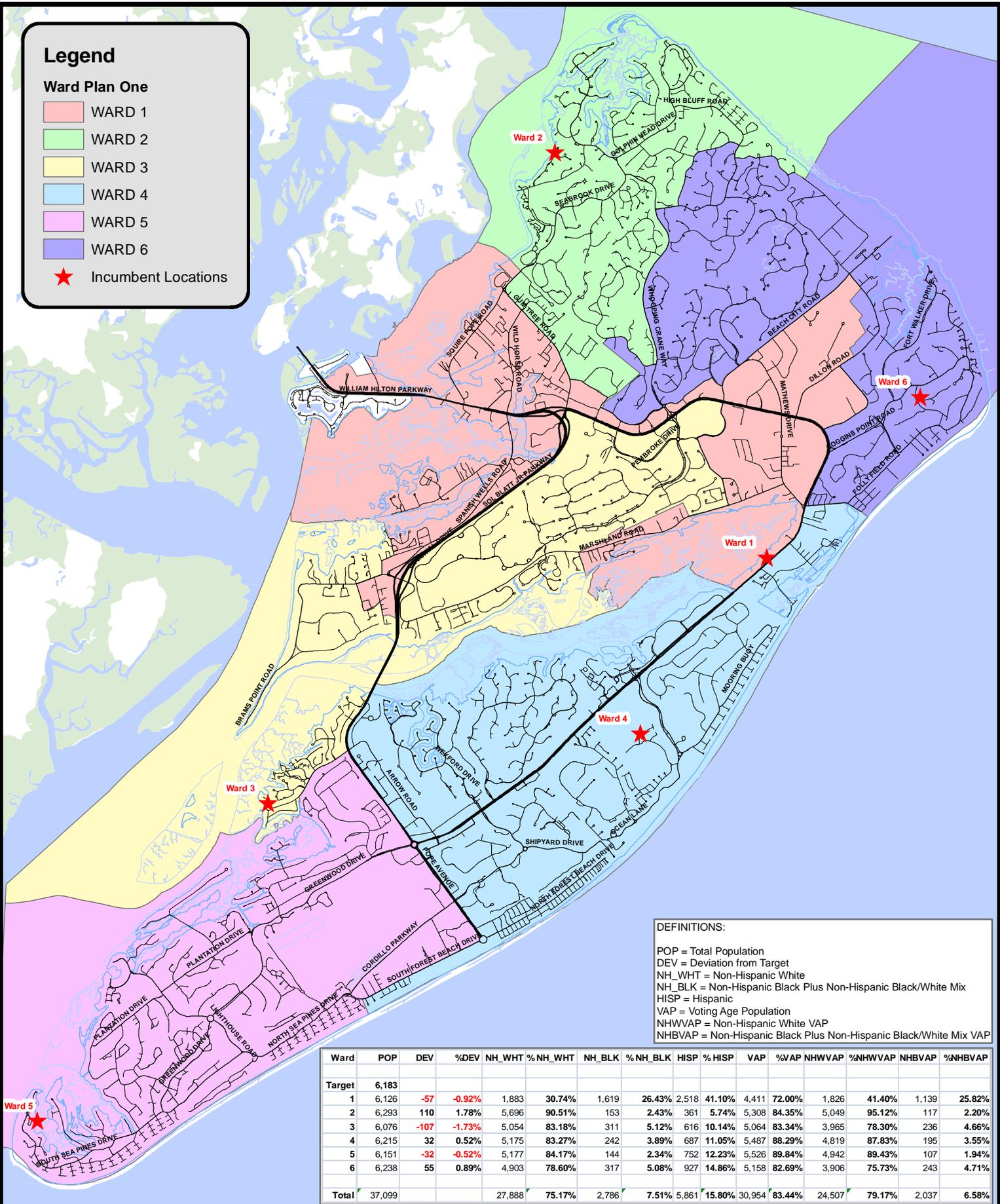
Attachments:

- “Redistricting 2011 – Ward Plan One”
- “Redistricting 2011 – Ward Plan Two”
- “Redistricting 2011 – Existing Wards”

Legend

Ward Plan One

- WARD 1
- WARD 2
- WARD 3
- WARD 4
- WARD 5
- WARD 6
- ★ Incumbent Locations



DEFINITIONS:

POP = Total Population
 DEV = Deviation from Target
 NH_WHT = Non-Hispanic White
 NH_BLK = Non-Hispanic Black Plus Non-Hispanic Black/White Mix
 HISP = Hispanic
 VAP = Voting Age Population
 NHWVAP = Non-Hispanic White VAP
 NHBVAP = Non-Hispanic Black Plus Non-Hispanic Black/White Mix VAP

Ward	POP	DEV	%DEV	NH_WHT	%NH_WHT	NH_BLK	%NH_BLK	HISP	%HISP	VAP	%VAP	NHWVAP	%NHWVAP	NHBVAP	%NHBVAP
Target	6,183														
1	6,126	-57	-0.92%	1,883	30.74%	1,619	26.43%	2,518	41.10%	4,411	72.00%	1,826	41.40%	1,139	25.82%
2	6,293	110	1.78%	5,696	90.51%	153	2.43%	361	5.74%	5,308	84.35%	5,049	95.12%	117	2.20%
3	6,076	-107	-1.73%	5,054	83.18%	311	5.12%	616	10.14%	5,064	83.34%	3,965	78.30%	236	4.66%
4	6,215	32	0.52%	5,175	83.27%	242	3.89%	687	11.05%	5,487	88.29%	4,819	87.83%	195	3.55%
5	6,151	-32	-0.52%	5,177	84.17%	144	2.34%	752	12.23%	5,526	89.84%	4,942	89.43%	107	1.94%
6	6,238	55	0.89%	4,903	78.60%	317	5.08%	927	14.86%	5,158	82.69%	3,906	75.73%	243	4.71%
Total	37,099			27,888	75.17%	2,786	7.51%	5,861	15.80%	30,954	83.44%	24,507	79.17%	2,037	6.58%



Town of Hilton Head Island Redistricting 2011 - Ward Plan One June 9, 2011

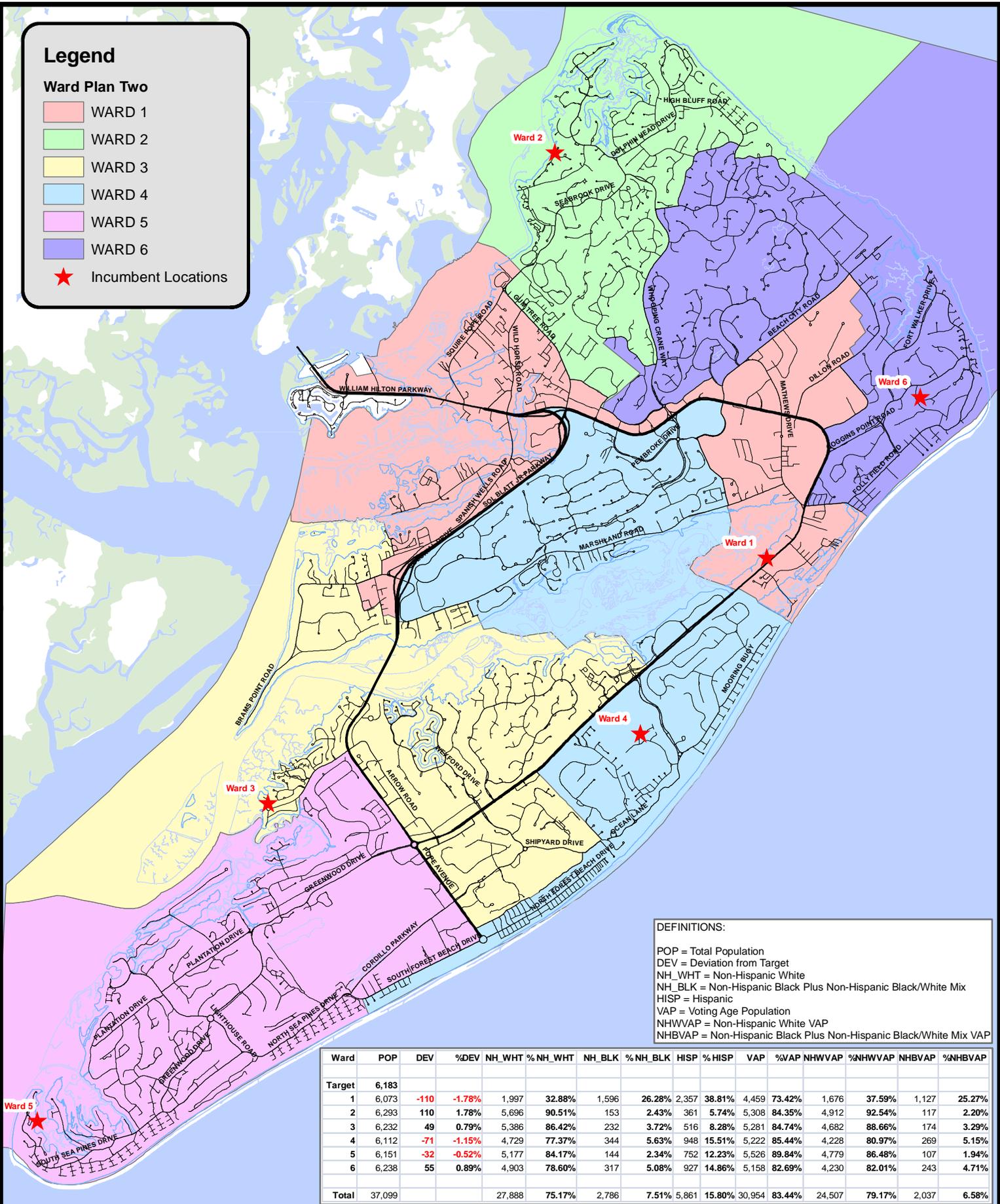


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Legend

Ward Plan Two

- WARD 1
- WARD 2
- WARD 3
- WARD 4
- WARD 5
- WARD 6
- ★ Incumbent Locations



DEFINITIONS:

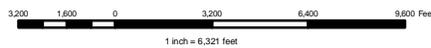
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Ward	POP	DEV	%DEV	NH_WHT	%NH_WHT	NH_BLK	%NH_BLK	HISP	%HISP	VAP	%VAP	NHWVAP	%NHWVAP	NHBVAP	%NHBVAP
Target	6,183														
1	6,073	-110	-1.78%	1,997	32.88%	1,596	26.28%	2,357	38.81%	4,459	73.42%	1,676	37.59%	1,127	25.27%
2	6,293	110	1.78%	5,696	90.51%	153	2.43%	361	5.74%	5,308	84.35%	4,912	92.54%	117	2.20%
3	6,232	49	0.79%	5,386	86.42%	232	3.72%	516	8.28%	5,281	84.74%	4,682	88.66%	174	3.29%
4	6,112	-71	-1.15%	4,729	77.37%	344	5.63%	948	15.51%	5,222	85.44%	4,228	80.97%	269	5.15%
5	6,151	-32	-0.52%	5,177	84.17%	144	2.34%	752	12.23%	5,526	89.84%	4,779	86.48%	107	1.94%
6	6,238	55	0.89%	4,903	78.60%	317	5.08%	927	14.86%	5,158	82.69%	4,230	82.01%	243	4.71%
Total	37,099			27,888	75.17%	2,786	7.51%	5,861	15.80%	30,954	83.44%	24,507	79.17%	2,037	6.58%



TOWN OF HILTON HEAD ISLAND
 ONE TOWN CENTER COURT
 HILTON HEAD ISLAND, S.C. 29928
 PHONE (843) 341-4600
 Date Created: June 9, 2011
 Project: Ward2011_Plan2_Split_ward (v01)

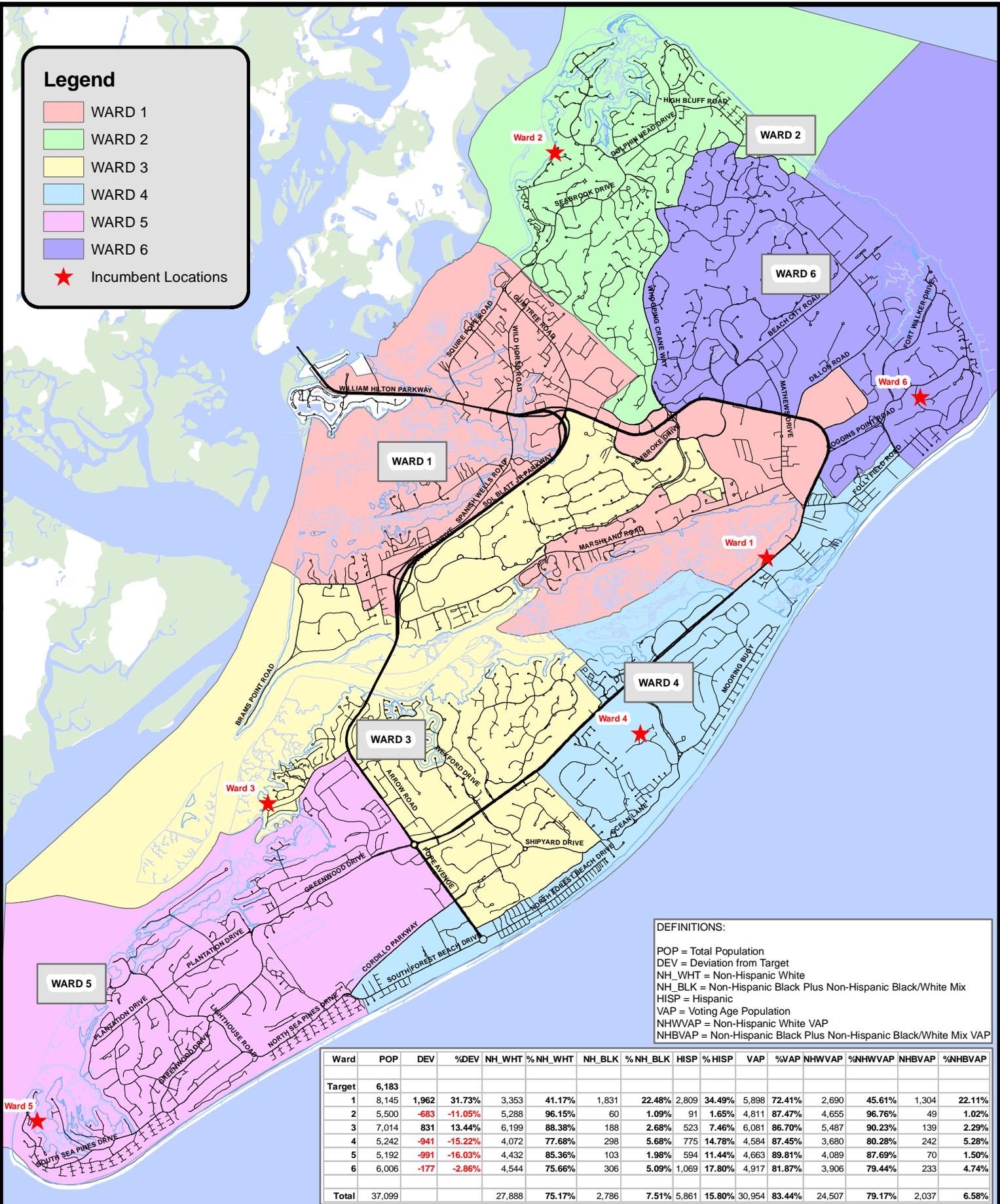
Town of Hilton Head Island Redistricting 2011 - Ward Plan Two June 9, 2011



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Legend

- WARD 1
- WARD 2
- WARD 3
- WARD 4
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- ★ Incumbent Locations



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Target	6,183														
1	8,145	1,962	31.73%	3,353	41.17%	1,831	22.48%	2,809	34.49%	5,898	72.41%	2,690	45.61%	1,304	22.11%
2	5,500	-683	-11.05%	5,288	96.15%	60	1.09%	91	1.65%	4,811	87.47%	4,655	96.76%	49	1.02%
3	7,014	831	13.44%	6,199	88.38%	188	2.68%	523	7.46%	6,081	86.70%	5,487	90.23%	139	2.29%
4	5,242	-941	-15.22%	4,072	77.68%	298	5.68%	775	14.78%	4,584	87.45%	3,680	80.28%	242	5.28%
5	5,192	-991	-16.03%	4,432	85.36%	103	1.98%	594	11.44%	4,663	89.81%	4,089	87.69%	70	1.50%
6	6,006	-177	-2.86%	4,544	75.66%	306	5.09%	1,069	17.80%	4,917	81.87%	3,906	79.44%	233	4.74%
Total	37,099			27,888	75.17%	2,786	7.51%	5,861	15.80%	30,954	83.44%	24,507	79.17%	2,037	6.58%



Town of Hilton Head Island Redistricting 2011 - Existing Wards May 16, 2011



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