



**THE TOWN OF HILTON HEAD ISLAND
REGULAR TOWN COUNCIL MEETING**

Tuesday, February 1, 2011

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. National Heritage Planning and Education Week – Todd Rhine
- 6) Approval of Minutes**
 - a. Regular Town Council Meeting – January 18, 2011
- 7) Report of the Town Manager**
 - a. Town Manager’s Items of Interest
 - b. Semi-Annual Report of the Parks and Recreation Commission – John J. McCann, Chairman
 - c. Water & Sewer Energy Efficiency Grant - HHPSD
 - d. FY2010 CAFR and Audit Presentation – Tom McNeish, Shareholder, Elliott Davis LLC
 - e. FY2011 Financial Statements
- 8) Reports by Members of Council**
 - a. General Reports from Council
 - b. Report of the Intergovernmental Relations Committee – George Williams, Chairman
 - c. Report of the Personnel Committee – Bill Ferguson, Acting Chairman, Chairman
 - d. Report of the Planning and 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
- 9) Appearance by Citizens**

10) Unfinished Business

None.

11) New Business

a. Consideration of a Resolution

Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, expressing its support for the Municipal Association of South Carolina's 2011-2012 Legislative Agenda.

b. First Reading of Proposed Ordinance 2011-03

First Reading of Proposed Ordinance 2011-03 authorizing the transfer of 1.390 acres of real property being a portion of the realigned Wildhorse Road and Horseshoe Road rights of way to South Carolina Department of Transportation, pursuant to the authority of S.C. Code Ann. Sec. 5-7-40 (Supp. 2009), 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. Consideration of a Resolution

Consideration of a Resolution of the Town of Hilton Head Island, South Carolina, authorizing the acceptance of the abandonment of 0.604 acres of real property known as a portion of Wildhorse Road right of way from the South Carolina Department of Transportation.

d. Consideration of a recommendation

Consideration of a recommendation that the Town Council of the Town of Hilton Head Island, South Carolina approve the elements identified in the Feasibility Study prepared by Lee & Parker Architects, for the proposed aquatics center and recreation center enhancements with conditions.

12) Executive Session

a. Land Acquisition

b. Consideration of Reappointment of the Municipal Judge

13) Adjournment

Proclamation

WHEREAS, the stability, strength and unity of families is the foundation of thriving communities; and

WHEREAS, heritage planning is a positive force for strengthening families, inspiring individuals and supporting non-profit organizations and communities, and

WHEREAS, heritage planning can benefit all families regardless of their income; and

WHEREAS, educators, planning professionals and non-profit organizations will be hosting educational forums about heritage planning that are free and open to all during the week of February 28-March 4, 2011;

NOW, THEREFORE, I, Drew Laughlin, Mayor of the Town of Hilton Head Island, on behalf of Town Council do hereby proclaim February 28-March 4, 2011 to be

***NATIONAL HERITAGE PLANNING EDUCATION WEEK
in 2011, in the Town of Hilton Head Island.***

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused this seal of the Town of Hilton Head Island to be affixed this ***1st day of February***, in the year of our Lord, two thousand-eleven.



Drew A. Laughlin, Mayor

Attest:

Betsy Mosteller, CMC, Town Clerk

**THE TOWN OF HILTON HEAD ISLAND
REGULAR TOWN COUNCIL MEETING**

Date: Tuesday, January 18, 2011

Time: 4:00 P.M.

Present from Town Council: Drew A. Laughlin, *Mayor*; Ken Heitzke, *Mayor Pro-Tem*; George Williams, Bill Harkins, Kim Likins, *Council Members*.

Absent from Town Council: Bill Ferguson, *Councilman*

Present from Town Staff: Greg DeLoach, *Assistant Town Manager*; Charles Cousins, *Director of Community Development*; Scott Liggett, *Director of Public Projects and Facilities*; Lavarne Lucas, *Fire Chief*; Nancy Gasen, *Director of Human Resources*; Susan Simmons, *Director of Finance*; Jill Foster, *Deputy Director of Community Development*; Julian Walls, *Facilities Manager*; Paul Rasch, *Emergency Management Coordinator*; Teri Lewis, *LMO Official*; Heather Colin, *Development Review Administrator*; Shawn Colin, *Comprehensive Planning Manager*; Nicole Dixon, *Senior Planner*; Marcy Benson, *Senior Grants Administrator*; Vicki Pfannenschmidt, *Executive Assistant*;

Present from Media: None

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

None.

6) APPROVAL OF MINUTES

a. Town Council Workshop December 9 thru 11, 2010

Mr. Heitzke moved to approve. Mr. Williams seconded. The minutes were approved by a vote of 5-0.

b. Regular Town Council Meeting of December 21, 2010

Mr. Heitzke moved to approve. Mr. Williams seconded. The minutes were approved by a vote of 5-0.

7) REPORT OF THE TOWN MANAGER

a. Town Manager's Items of Interest

The Town Manager reported on some items of interest.

b. Jacquie Houck, Public Tennis, Inc. – Check Presentation of Fifth Installment of \$7,500.

Ms. Houck presented the check to Mayor Laughlin.

c. Semi-Annual Report of the Design Review Board – Tom Parker, Chairman

Mr. Parker provided Town Council with an update on the Design Review Board activities for the second half of 2010.

d. Semi Annual Report of the Board of Zoning Appeals – Roger DeCaigny, Chairman

Mr. DeCaigny provided Town Council with an update on the Board of Zoning Appeals activities for the second half of 2010.

e. Semi-Annual Land Acquisition Update

Steve Riley reported on land purchases for the second half of 2010 and available funds for future purchases.

8) REPORTS FROM MEMBERS OF COUNCIL

a. General Reports from Council

None.

b. Report of the Intergovernmental Relations Committee – George Williams, Chairman

Mr. Williams reported the Committee voted in favor of a recommendation for a resolution from Town Council to support the Municipal Association of South Carolina 2011-2012 Legislative Agenda and the item will be placed on the February 1, 2011 Town Council meeting agenda.

c. Report of the Personnel Committee – Bill Ferguson, Acting Chairman, Chairman

None.

d. Report of the Planning and Development Standards Committee –Bill Ferguson, Chairman

None.

e. Report of the Public Facilities Committee – Kim Likins, Chairman

Mrs. Likins reported the Committee voted to move forward with staff recommendations concerning right-of-way and conveyance on Wildhorse Road and the Island Recreation Feasibility Study and the items will be placed on the February 1, 2011 Town Council meeting agenda.

f. Report of the Public Safety Committee – Bill Harkins, Chairman

Mr. Harkins reported the Committee met earlier in the month and discussed key goals for the upcoming year. He also highlighted items of priority.

9) APPEARANCE BY CITIZENS

None.

10) UNFINISHED BUSINESS

None.

11) NEW BUSINESS

- a. Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina to support the Town’s application to the American League of Bicyclists for the Bicycle Friendly Community Award.**

Mr. Heitzke moved to approve. Mr. Williams seconded. The motion was approved by a vote of 5-0.

12) EXECUTIVE SESSION

Mr. Riley said that he needed an executive session for contractual matters relating to land acquisition, including a potential joint purchase with Beaufort County, legal matters pertaining to ongoing litigation; and personnel matters pertaining to the reappointment of the Municipal Judge.

At 4:20 p.m., Mr. Heitzke moved to go into Executive Session for the reasons stated by the Town Manager. Mr. Williams seconded. The motion was approved by a vote of 5-0.

Mayor Laughlin called the meeting back to order at 6:40 p.m. and stated there was no business to take up as a result of executive session.

13) ADJOURNMENT

At 6:40 p.m., Mr. Heitzke moved to adjourn. Mr. Williams seconded. The motion was approved by a vote of 5-0.

Vicki Pfannenschmidt, Secretary

Approved:

Drew A. Laughlin, Mayor



Items of Interest

February 1, 2011

Noteworthy Events

- a) Some of the upcoming meetings at Town Hall:
- Special Town Council ATAX Funding Meeting – February 2, 6:00 p.m.
 - Public Safety Committee – February 7, 10:00 a.m.
 - Design Review Board – February 8, 1:15 p.m.
 - Parks and Recreation Commission – February 10, 3:30 p.m.
 - No Town Council Meeting – cancelled for February 15, 2011
 - Planning Commission – February 16, 3:00 p.m.
 - Special Board of Zoning Appeals – February 21, 2:30 p.m.
 - Intergovernmental Relations Committee – February 22, 10:00 a.m.
 - Design Review Board – February 22, 1:15 p.m.
 - Construction Board of Adjustments and Appeals – February 22, 5:30 p.m.
 - Planning and Development Standards Committee – February 23, 4:00 p.m.
 - Public Projects and Facilities Committee – March 1, 2:00 p.m.
 - Town Council – March 1, 4:00 p.m.

(Meetings subject to change and/or cancellation. Please visit the Towns' website at www.hiltonheadislandsc.gov for meeting agendas)

2011 Hilton Head Island Events

Date	Time	Event	Location
Saturday, February 5, 2011	9:00 a.m. – 12:00 p.m.	Hilton Head Island Gullah Parade	Starting at Finch St. & Ending at St. James Baptist Church
Saturday, February 12, 2011	8:00 a.m. – 11:00 a.m.	Half Marathon, 10K & 5K	Jarvis Creek Park/278
Saturday, February 12, 2011	12:00 p.m. – 3:00 p.m.	Taste of Gullah	Arts Center of Coastal Carolina
Saturday, February 19, 2011	9:00 a.m. – 5:00 p.m.	Hilton Head Island Gullah Celebration	Honey Horn
Sunday, February 20, 2011	9:00 a.m. – 4:00 p.m.	Hilton Head Island Gullah Celebration	Honey Horn
Sunday, February 27, 2011	9:00 a.m. – 4:00 p.m.	Marsh Tacky Run/Horse Race	Coligny Beach

MEMORANDUM

To: Steve Riley, Town Manager

From: Susan Simmons, Director of Finance

Date: January 20, 2011

RE: **FY 2011 Financial Statements – Through December (6th period)**

General Overview

The economy continues to remain unstable and the impact on Town revenues is mixed. Revenues associated with tourism have increased over the previous fiscal year while real estate related revenues are less than the previous fiscal year.

Real estate related revenues, construction permits, and real estate transfer fees are 17% less than last fiscal year. The Town noted consistent improvements in the 1st half of calendar year 2010; however, these revenues have been down in the last half.

	<u>RET</u>			<u>Construction Permits</u>			<u>Total</u>		
	Received	\$ Change	% Change	Received	\$ Change	% Change	Received	\$ Change	% Change
FY 2010	1,073,826			446,343			1,520,169		
FY 2011	878,538	(195,288)	-18%	390,330	(56,013)	-13%	1,268,868	(251,301)	-17%

Nationwide sales of distressed mortgage real estate were a large part of the market in early 2010 but significantly slowed with the robo-signer crisis regarding the propriety of foreclosure practices. Although complete recovery of the real estate and building industry is expected to take years, the Town anticipates some improvement as distressed mortgage real estate sales resume and the Spring/Summer season arrives. The Town is now allowed by its bondholders to release the \$1 million additional security on the 2008 Tax Increment Financing bonds which will be returned to the RETF; therefore, this fund will have adequate funds for fiscal year 2011.

In January 2011, David Crowe, chief economist for the National Association of Home Builders, stated that housing remains on the sidelines of a weak economic recovery as consumers and builders wait for clear and consistent indications that jobs and economic output are reviving. In the Town, there are signs of improvement yet the revenue impact is lower due to much of the construction occurring on a smaller scale. As shown below, permits for both new and renovation/other construction are higher in number in the first half of fiscal year 2011 yet the corresponding value of the construction is down in both areas.

	NEW CONSTRUCTION		MISC CONSTRUCTION	
	PERMITS ISSUED	VALUE OF CONSTRUCTION	PERMITS ISSUED	VALUE OF CONSTRUCTION
7/1/2009 - 12/31/2009	21	\$ 27,047,474	2,110	\$ 32,977,536
7/1/2010 - 12/31/2010	33	\$ 21,620,295	2,188	\$ 26,357,402

Tourism-driven revenues such as local accommodations taxes, beach preservation fees, and hospitality taxes have increased. Revenues from these sources are approximately 11% more than the previous fiscal year.

	<u>Local ATAX/ Beach Preservation Fees</u>			<u>Hospitality Tax</u>			<u>Total</u>		
	Received	\$ Change	% Change	Received	\$ Change	% Change	Received	\$ Change	% Change
FY 2009	2,696,451			1,635,044			4,331,495		
FY 2010	3,105,056	408,605	15%	1,714,246	79,202	5%	4,819,302	487,807	11%

In an article in The Island Packet on January 18, 2011, Charlie Clark, spokesperson for the Hilton Head Island-Bluffton Chamber of Commerce, stated that occupancy rates for hotels, homes and villas were up 4.4% for 2010. She went on to state that these are strong numbers considering occupancy numbers for 2009 were relatively flat and the Island did not face the much deeper dive that other areas both in and out of South Carolina experienced. Brad Dean, president of the Myrtle Beach Chamber of Commerce, calls it a slow-motion recovery.

Recovery Project

This fiscal year, the Town embarked on a comprehensive audit of rental properties within Town limits to ensure that all appropriate taxes and fees are being paid. Phase one involved creating a database of all residential properties listed with rental management companies and comparing it to county records. The intent of this comparison was to identify property owners that may own multiple properties and are required to have a business license, to identify residential properties that are not listed with rental management companies, and to ensure that appropriate fees and taxes are being paid on these parcels. Commercial rental properties are also being reviewed to ensure they are compliant. The fiscal year-to-date results of this phase of the audit are reflected below.

recovery - new business license	\$ 33,172
recovery - commercial properties	25,952
recovery - atax	9,313
	<u>\$ 68,437</u>

General Fund Summary

Through December, the General Fund received \$7.1 million or 22% of budgeted revenues. The majority of property tax revenue will be received over the next few months and business license revenue will not be received until the end of the fiscal year making it difficult to project whether year-end revenues will be on track with the budget. At December 31, revenue received to-date is \$14,036 less than last fiscal year.

Expenditures to-date are \$14.1 million or 43% of budgeted expenditures. Current fiscal year expenditures are \$209,572 more than last fiscal year through December.

General Fund Revenues

The chart below reflects the major revenue variances for the General Fund:

	FY 2010 actual	FY 2011 actual	\$ variance	% variance
franchise fees - cable	145,005	43,423	(101,582)	-70%
property taxes	1,923,706	1,303,458	(620,248)	-32%
transfer in - hospitality tax	1,993,657	2,495,245	501,588	25%
miscellaneous revenues	110,938	148,716	37,778	34%
business licenses	225,333	283,807	58,474	26%
ems	603,456	670,881	67,425	11%

- Franchise fee – cable; revenue received this fiscal year is less than last fiscal year due to one-time revenues received last fiscal year as part of a franchise fee audit.
- Property taxes; revenue from this source is less than last fiscal year but varies due to timing of when tax revenues are received from the county.
- Transfer in – hospitality tax; the increase in funds from this source is due to more funds being transferred in during the first half of this fiscal year compared to last year.
- Business licenses; revenues from this source are up from last fiscal year due to revenues received through the recovery project.
- EMS; the increase in revenue from this source can be attributed to an improvement in the timeliness of reimbursement submissions. Over the past year we have increased the use of electronic billing thereby reducing the turn around time for reimbursement.

General Fund Expenditures

Operating expenditures are \$209,572 higher than last fiscal year. The primary reasons for the increase are as follows:

- Town Council: of the \$87,416 increase, legal fees are the largest portion increasing by \$83,486 over last fiscal year but this includes one more monthly payment at December 31 than last year and increased costs due to OCRM issues, Kigre case, and LMO amendments.
- Administration/Legal: elections - \$22,068 increase to date for mayoral runoff and special elections, and timing issues that should remain within budget for maintenance contracts - \$58,171, equipment <\$5,000 - \$25,456, and consulting - \$8,394.

Debt Service Fund

The Debt Service Fund has receipted \$9.2 million in revenues and paid \$11.5 million in debt service costs. Expenditures exceeded revenues by \$2.4 million. This is primarily due to the timing of property tax revenues received and the date associated debt service payments are due.

Capital Projects Fund

As a result of planning and analysis of the Town's stormwater utility (SWU), the Town will move the SWU from the Capital Projects Fund to an Enterprise Fund. The fiscal year 2010 Comprehensive Annual Financial report (CAFR) is being revised for SWU. The CAFR will be issued by the end of

January. Once completed, the fiscal year 2011 financial statements will be adjusted to reflect SWU in the Enterprise Fund. The information below still presents SWU in the Capital Projects Fund.

The Capital Projects Fund receipted \$2.7 million in revenues and disbursed \$6.4 million for capital projects and transfers to other funds. Expenditures and transfers to other funds typically exceed revenues and transfers in at December 31. Only one quarter of hospitality taxes and minimal ad valorem taxes and SWU revenues (collected with property taxes) have been collected, yet many of the debt service payments are disbursed by the end of December.

Major projects/expenditures and transfers that occurred during the fiscal year are as follows:

- Drainage system rehabilitation \$494,649
- Fire Station #1 replacement \$326,222
- Port Royal fill project \$157,927
- Demolition of structures \$125,113
- Fire medical systems \$119,959
- Apparatus and vehicle replacement \$117,549
- Land acquisition \$100,292
- Hospitality Tax transfer to the General Fund \$2.5 million
- Hospitality Tax transfer to the Debt Service Fund \$760,133
- Stormwater Fee transfer to the Debt Service Fund \$920,378

Other Revenues

The chart below reflects the Town’s other governmental funds and the revenues received through the end of the fiscal year in comparison to last fiscal year:

	FY 2010 actual	FY 2011 actual	\$ variance	% variance
state atax	1,740,535	1,793,945	53,410	3%
local atax	899,144	1,042,046	142,902	16%
tax increment financing	177,438	344,909	167,471	94%
real estate transfer fees	1,073,826	878,538	(195,288)	-18%
beach preservation fees	1,797,307	2,063,010	265,703	15%
electric franchise fee	1,168,807	1,283,716	114,909	10%

- State and Local ATAX, and Beach Preservation Fees; revenues from these sources have increased over the previous fiscal year due to an improvement in tourism activity on the island as well as revenues received through the recovery project.
- Tax Increment Financing revenues are up due to timing; in the current fiscal year a new tax year \$187,546 tax payment was received in December as compared to the prior year when the Town received its first new tax year payment in January.
- Real Estate Transfer Fees are down due to a weak housing market. (Also see page 1.)
- Electric Franchise Fees have increased over the previous fiscal year due to an increase in the use of electricity by consumers in July and August.

Consolidated Statement All Funds

The Town is in the process of re-stating its FY 2010 financial statements to separate the stormwater utility out of the governmental funds into an enterprise fund. Consequently year-to-date expenditure activity and fund balances by fund for the current year will need to be re-stated. The consolidated statement will be provided as soon as this project has been completed.

**Budget versus Actual Report
General Fund**

Town of Hilton Head Island

General Fund

FY 2011 Y-T-D December \ Actual Versus Budget and Prior Y-T-D Actual (6TH PERIOD)

	Y-T-D		Y-T-D		percent of year lapsed		Prior Year	Current Year
	December	FY 2010	December	\$	\$	%	%	
	Prior	Budget	December	Variance to	Variance to	of Budget	of Budget	
	Year		FY 2011	Prior Year	Current Year	Received/	Received/	
						Expended	Expended	
Revenues and Transfers In:								
Real and Personal Property Taxes	\$ 1,923,706	\$ 11,066,860	\$ 1,303,458	\$ (620,248)	\$ (9,763,402)	17%	12%	
Business Licenses	225,333	7,474,000	283,807	58,474	(7,190,193)	3%	4%	
Franchise Fees - Cable	145,005	606,000	43,423	(101,582)	(562,577)	28%	7%	
Franchise Fees - Beach	-	21,500	-	-	(21,500)	0%	0%	
Permits	446,343	878,810	390,330	(56,013)	(488,480)	56%	44%	
State Shared Funds	211,470	788,580	191,494	(19,976)	(597,086)	24%	24%	
Donations	-	1,000	200	200	(800)	0%	20%	
Public Safety	83,202	190,000	101,473	18,271	(88,527)	42%	53%	
EMS	603,456	1,200,000	670,881	67,425	(529,119)	46%	56%	
Fines and Fees	215,492	416,220	197,211	(18,281)	(219,009)	53%	47%	
Beach Fees	74,834	185,000	80,303	5,469	(104,697)	55%	43%	
Miscellaneous Revenue	110,938	456,700	148,716	37,778	(307,984)	22%	33%	
Transfers In:								
Accommodations Tax - Local	899,144	1,952,360	1,042,046	142,902	(910,314)	46%	53%	
Accommodations Tax - State	110,777	1,329,400	113,447	2,670	(1,215,953)	11%	9%	
Hospitality Tax	1,993,657	3,269,553	2,495,245	501,588	(774,308)	70%	76%	
Beach Preservation Fees	-	1,478,080	-	-	(1,478,080)	0%	0%	
TIF	-	184,330	-	-	(184,330)	0%	0%	
Stormwater Utility	-	389,730	-	-	(389,730)	0%	0%	
Electric Franchise Fees	20,437	80,630	41,739	21,302	(38,891)	26%	52%	
Sunday Liquor Permits	-	37,500	-	-	(37,500)	0%	0%	
Funds from Prior Years	-	26,350	-	-	(26,350)	0%	0%	
Investment Income	64,456	90,000	10,441	(54,015)	(79,559)	57%	12%	
Total revenues	7,128,250	32,122,603	7,114,214	(14,036)	(25,008,389)	23%	22%	
Expenditures:								
General Government								
Town Council								
Personnel	31,128	85,080	37,279	6,151	(47,801)	37%	44%	
Operating	80,922	353,693	168,338	87,416	(185,355)	22%	48%	
	112,050	438,773	205,617	93,567	(233,156)	25%	47%	
Town Manager								
Personnel	349,387	727,240	320,597	(28,790)	(406,643)	50%	44%	
Operating	10,701	24,300	10,902	201	(13,398)	34%	45%	
	360,088	751,540	331,499	(28,589)	(420,041)	49%	44%	
Administration								
Administration/Legal								
Personnel	1,095,262	2,227,680	1,033,327	(61,935)	(1,194,353)	48%	46%	
Operating	339,550	1,033,570	446,830	107,280	(586,740)	33%	43%	
Capital	7,265	113,923	5,125	(2,140)	(108,798)	6%	4%	
	1,442,077	3,375,173	1,485,282	43,205	(1,889,891)	42%	44%	
Finance								
Personnel	643,835	1,407,380	656,947	13,112	(750,433)	45%	47%	
Operating	55,480	282,184	60,354	4,874	(221,830)	34%	21%	
	699,315	1,689,564	717,301	17,986	(972,263)	44%	42%	

Town of Hilton Head Island
General Fund

FY 2011 Y-T-D December \ Actual Versus Budget and Prior Y-T-D Actual (6TH PERIOD)

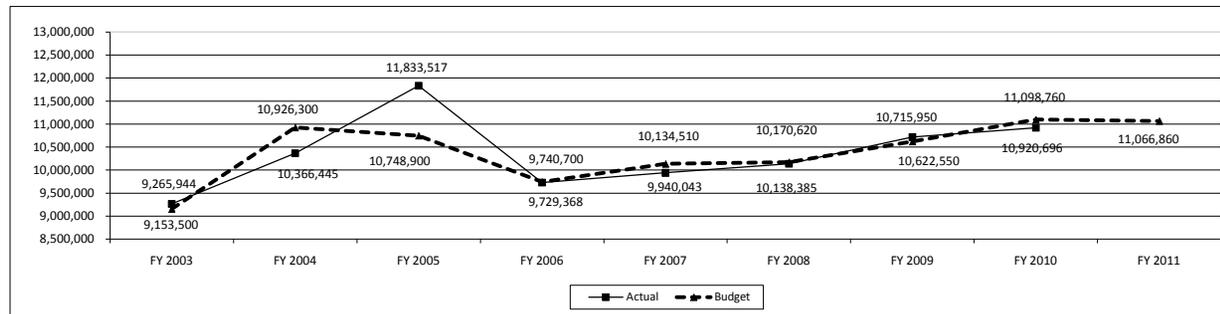
	Y-T-D		Y-T-D December FY 2011	percent of year lapsed		Prior Year % of Budget Received/ Expended	Current Year % of Budget Received/ Expended
	December	FY 2010		\$	\$		
	Prior Year	Budget		Variance to Prior Year	Current Year Budget		
Community Services							50%
Community Development							
Personnel	1,286,767	2,578,150	1,198,838	(87,929)	(1,379,312)	48%	46%
Operating	31,470	155,680	27,198	(4,272)	(128,482)	28%	17%
	<u>1,318,237</u>	<u>2,733,830</u>	<u>1,226,036</u>	<u>(92,201)</u>	<u>(1,507,794)</u>	<u>47%</u>	<u>45%</u>
Public Projects and Facilities							
Personnel	807,325	1,757,030	816,131	8,806	(940,899)	48%	46%
Operating	842,146	1,809,590	822,689	(19,457)	(986,901)	46%	45%
Capital	-	-	-	-	-	0%	0%
	<u>1,649,471</u>	<u>3,566,620</u>	<u>1,638,820</u>	<u>(10,651)</u>	<u>(1,927,800)</u>	<u>47%</u>	<u>46%</u>
Public Safety							
Sheriff/Other	840,671	3,145,200	865,975	25,304	(2,279,225)	27%	28%
Fire & Rescue							
Personnel	5,597,395	12,117,950	5,754,804	157,409	(6,363,146)	46%	47%
Operating	526,896	1,264,020	486,918	(39,978)	(777,102)	38%	39%
Capital	24,556	105,200	30,285	5,729	(74,915)	13%	29%
	<u>6,148,847</u>	<u>13,487,170</u>	<u>6,272,007</u>	<u>123,160</u>	<u>(7,215,163)</u>	<u>45%</u>	<u>47%</u>
Townwide	<u>1,353,022</u>	<u>3,311,827</u>	<u>1,390,813</u>	<u>37,791</u>	<u>(1,921,014)</u>	<u>45%</u>	<u>42%</u>
Total expenditures	<u>13,923,778</u>	<u>32,499,697</u>	<u>14,133,350</u>	<u>209,572</u>	<u>(18,366,347)</u>	<u>41%</u>	<u>43%</u>
Revenues Over/(Under) Expenditures	<u>\$ (6,795,528)</u>	<u>\$ (377,094)</u>	<u>\$ (7,019,136)</u>				

Revenue Analysis

General Fund

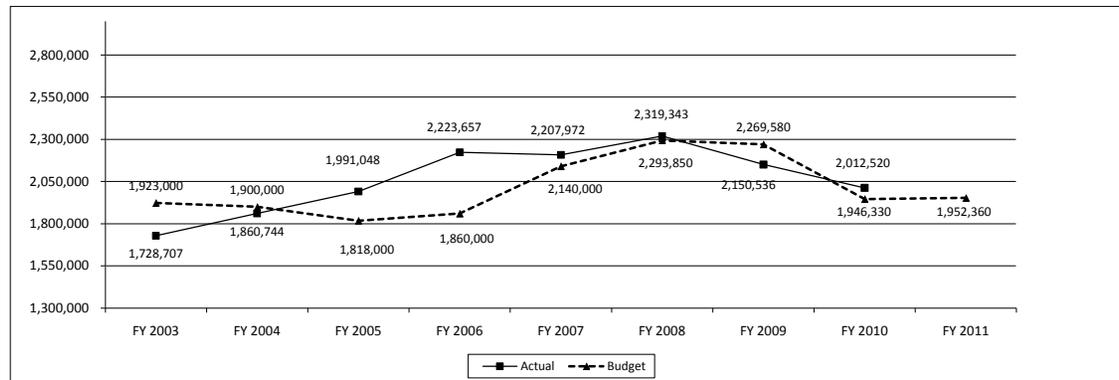
Ad Valorem Tax Revenue - Current/Delinquent/Penalties - GF
Revenues by Month/Fiscal Year

	July	August	September	Quarter 1	October	November	December	Quarter 2	January	February	March	Quarter 3	April	May	June	Quarter 4	Total
FY 2003	9,747 0%	- 0%	249,966 3%	259,713 3%	227,590 2%	865,662 9%	3,743,287 40%	4,836,539 52%	3,078,313 33%	304,433 3%	237,536 3%	3,620,282 39%	282,915 3%	106,819 1%	159,676 2%	549,410 6%	9,265,944 100%
FY 2004	72,177 1%	64,590 1%	120,149 1%	256,916 2%	176,666 2%	900,204 9%	3,851,478 37%	4,928,348 48%	3,265,096 31%	174,232 2%	1,063,057 10%	4,502,385 43%	309,998 3%	117,322 1%	251,476 2%	678,796 7%	10,366,445 100%
FY 2005	66,032 1%	75,839 1%	109,235 1%	251,106 2%	102,771 1%	1,302,436 11%	4,335,906 37%	5,741,113 49%	4,498,886 38%	573,159 5%	132,103 1%	5,204,148 44%	- 0%	- 0%	637,150 5%	637,150 5%	11,833,517 100%
FY 2006	44,586 0%	72,444 1%	110,323 1%	227,353 2%	175,473 2%	829,940 9%	3,951,807 41%	4,957,220 51%	3,742,415 38%	61,037 1%	323,124 3%	4,126,576 42%	111,446 1%	60,917 1%	245,856 3%	418,219 4%	9,729,368 100%
FY 2007	53,735 1%	40,122 0%	104,709 1%	198,566 2%	361,332 4%	836,247 8%	4,212,070 42%	5,409,649 54%	3,511,938 35%	340,058 3%	167,145 2%	4,019,141 40%	(133,783) -1%	99,610 1%	346,860 3%	312,687 3%	9,940,043 100%
FY 2008	44,601 0%	47,382 0%	57,528 1%	149,511 1%	426,108 4%	822,879 8%	4,636,838 46%	5,885,825 58%	3,765,955 37%	65,420 1%	119,870 1%	3,951,245 39%	208,719 2%	76,033 1%	(132,948) -1%	151,804 1%	10,138,385 100%
FY 2009	36,076 0%	41,534 0%	84,443 1%	162,053 2%	1,922 0%	1,086,678 10%	829,855 8%	1,918,455 18%	3,313,463 31%	4,437,270 41%	338,990 3%	8,089,723 75%	- 0%	202,764 2%	342,955 3%	545,719 5%	10,715,950 100%
FY 2010	- 0%	- 0%	78,356 1%	78,356 1%	67,292 1%	327,013 3%	1,451,045 13%	1,845,350 17%	4,590,506 42%	3,511,502 32%	326,948 3%	8,428,956 77%	58,593 1%	83,793 1%	425,648 4%	568,034 5%	10,920,696 100%
FY 2011	- 0%	30,269 2%	38,170 3%	68,439 5%	109,183 8%	255,076 20%	870,761 67%	1,235,020 95%	0 0%	0 0%	0 0%	- 0%	0 0%	0 0%	0 0%	- 0%	1,303,459 100%



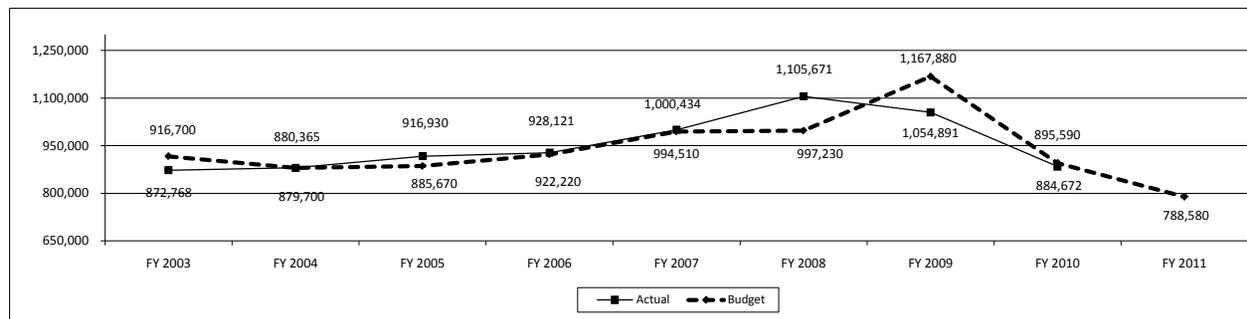
Local ATAX Revenue - GF
Revenues by Month/Fiscal Year

	July	August	September	Quarter 1	October	November	December	Quarter 2	January	February	March	Quarter 3	April	May	June	Quarter 4	Total
FY 2003	167 0%	698 0%	693,956 40%	694,821 40%	- 0%	11,228 1%	174,238 10%	185,466 11%	- 0%	7,104 0%	173,804 10%	180,908 10%	- 0%	13,700 1%	653,812 38%	667,512 39%	1,728,707 100%
FY 2004	1,463 0%	33 0%	769,233 41%	770,729 41%	(81) 0%	14,645 1%	192,365 10%	206,929 11%	- 0%	2,175 0%	176,691 9%	178,866 10%	- 0%	9,890 1%	694,330 37%	704,220 38%	1,860,744 100%
FY 2005	36 0%	460 0%	810,422 41%	810,918 41%	- 0%	2,244 0%	234,797 12%	237,041 12%	- 0%	3,247 0%	206,867 10%	210,114 11%	(102) 0%	17,486 1%	715,591 36%	732,975 37%	1,991,048 100%
FY 2006	8 0%	2,182 0%	896,565 40%	898,755 40%	(12) 0%	3,367 0%	219,970 10%	223,325 10%	26,400 1%	20,701 1%	223,911 10%	271,012 12%	364 0%	8,305 0%	821,896 37%	830,565 37%	2,223,657 100%
FY 2007	78 0%	5,031 0%	894,802 41%	899,911 41%	(584) 0%	8,967 0%	232,451 11%	240,834 11%	- 0%	2,706 0%	237,296 11%	240,002 11%	(28) 0%	5,137 0%	822,116 37%	827,225 37%	2,207,972 100%
FY 2008	(253) 0%	3,862 0%	935,461 40%	939,070 40%	(508) 0%	175,464 8%	18,135 1%	193,091 8%	286,211 12%	7,335 0%	(27,991) -1%	265,555 11%	256,107 11%	4,959 0%	660,561 28%	921,627 40%	2,319,343 100%
FY 2009	2,956 0%	1,859 0%	46,147 2%	50,962 2%	878,310 41%	20,012 1%	3,223 0%	901,545 42%	249,895 12%	19,554 1%	9,799 0%	279,248 13%	186,573 9%	26,654 1%	705,554 33%	918,781 43%	2,150,536 100%
FY 2010	38,603 2%	(8,613) 0%	27,306 1%	57,296 3%	819,940 41%	15,273 1%	6,635 0%	841,848 42%	170,250 8%	8,362 0%	8,778 0%	187,390 9%	174,777 9%	22,785 1%	728,424 36%	925,986 46%	2,012,520 100%
FY 2011	(5,205) 0%	45,837 4%	31,159 3%	71,791 7%	910,512 87%	42,056 4%	17,687 2%	970,255 93%	- 0%	- 0%	- 0%	- 0%	- 0%	- 0%	- 0%	- 0%	1,042,046 100%



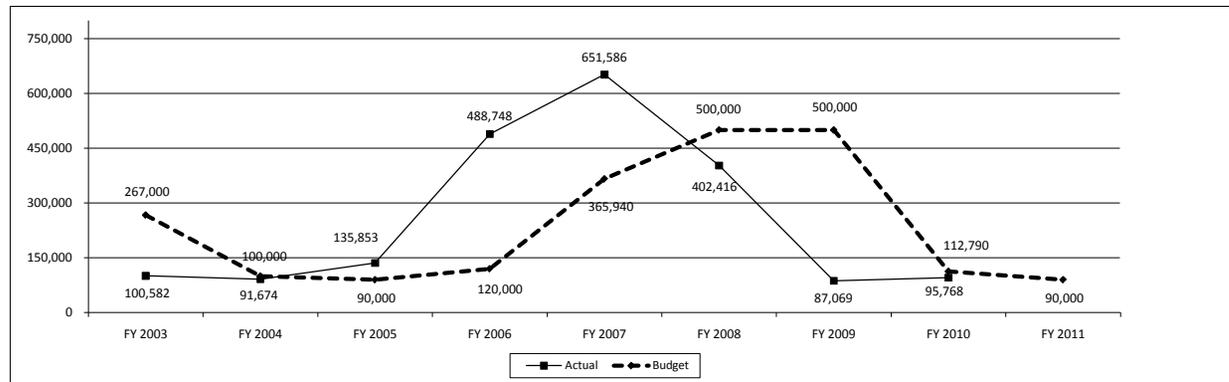
State Shared Revenue - GF
Revenues by Month/Fiscal Year

	July	August	September	Quarter 1	October	November	December	Quarter 2	January	February	March	Quarter 3	April	May	June	Quarter 4	Total
FY 2003	-	-	226,053	226,053	-	-	213,657	213,657	-	-	213,189	213,189	-	-	219,869	219,869	872,768
	0%	0%	26%	26%	0%	0%	24%	24%	0%	0%	24%	24%	0%	0%	25%	25%	100%
FY 2004	-	-	219,725	219,725	-	-	219,697	219,697	-	-	219,700	219,700	-	-	221,243	221,243	880,365
	0%	0%	25%	25%	0%	0%	25%	25%	0%	0%	25%	25%	0%	0%	25%	25%	100%
FY 2005	-	-	221,243	221,243	-	-	223,726	223,726	-	-	223,726	223,726	-	-	248,235	248,235	916,930
	0%	0%	24%	24%	0%	0%	24%	24%	0%	0%	24%	24%	0%	0%	27%	27%	100%
FY 2006	-	-	229,166	229,166	-	-	227,273	227,273	-	-	226,570	226,570	-	-	245,112	245,112	928,121
	0%	0%	25%	25%	0%	0%	24%	24%	0%	0%	24%	24%	0%	0%	26%	26%	100%
FY 2007	-	-	245,112	245,112	-	-	241,810	241,810	-	-	241,810	241,810	-	-	271,702	271,702	1,000,434
	0%	0%	25%	25%	0%	0%	24%	24%	0%	0%	24%	24%	0%	0%	27%	27%	100%
FY 2008	-	-	271,702	271,702	-	-	271,702	271,702	-	-	271,702	271,702	-	-	290,565	290,565	1,105,671
	0%	0%	25%	25%	0%	0%	25%	25%	0%	0%	25%	25%	0%	0%	26%	26%	100%
FY 2009	-	-	278,943	278,943	-	-	258,649	258,649	-	-	258,649	258,649	-	-	258,650	258,650	1,054,891
	0%	0%	26%	26%	0%	0%	25%	25%	0%	0%	23%	25%	0%	0%	23%	25%	100%
FY 2010	-	-	211,471	211,471	-	-	-	-	211,471	-	-	211,471	250,259	-	211,471	461,730	884,672
	0%	0%	24%	24%	0%	0%	0%	0%	24%	0%	0%	24%	28%	0%	24%	52%	100%
FY 2011	-	-	191,493	191,493	-	-	-	-	-	-	-	-	-	-	-	-	191,493
	0%	0%	100%	100%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	100%



Investment Revenue - GF
Revenues by Month/Fiscal Year

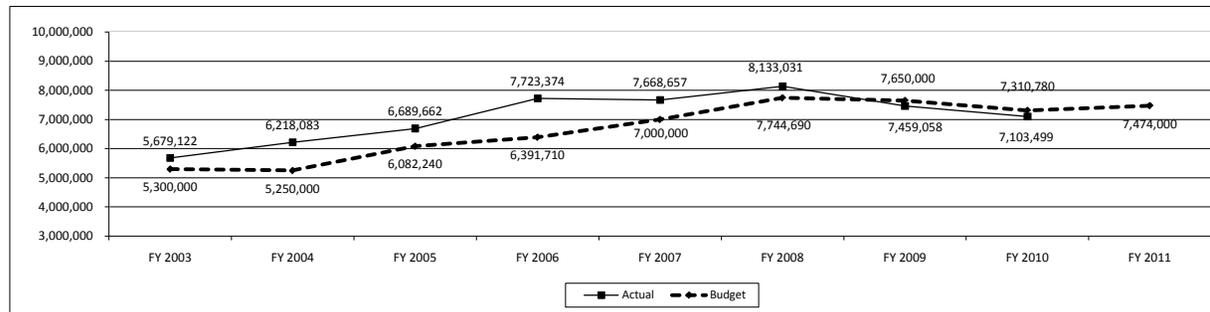
	July	August	September	Quarter 1	October	November	December	Quarter 2	January	February	March	Quarter 3	April	May	June	Quarter 4	Total
FY 2003	8,868 9%	9,301 9%	7,666 8%	25,835 26%	7,035 7%	7,237 7%	9,574 10%	23,846 24%	11,454 11%	12,659 13%	6,058 6%	30,171 30%	5,746 6%	7,030 7%	7,954 8%	20,730 21%	100,582 100%
FY 2004	5,674 6%	7,243 8%	6,870 7%	19,787 22%	7,105 8%	10,945 12%	7,995 9%	26,045 28%	10,756 12%	9,768 11%	8,878 10%	29,402 32%	7,795 9%	3,428 4%	5,217 6%	16,440 18%	91,674 100%
FY 2005	4,936 4%	6,172 5%	4,029 3%	15,137 11%	3,794 3%	5,864 4%	8,644 6%	18,302 13%	9,203 7%	20,241 15%	13,837 10%	43,281 32%	21,105 16%	7,095 5%	30,933 23%	59,133 44%	135,853 100%
FY 2006	25,527 5%	38,398 8%	34,359 7%	98,284 20%	31,287 6%	25,970 5%	26,701 5%	83,958 17%	34,528 7%	67,282 14%	43,815 9%	145,625 30%	42,596 9%	48,508 10%	69,777 14%	160,881 33%	488,748 100%
FY 2007	58,678 9%	66,160 10%	53,453 8%	178,291 27%	44,032 7%	46,602 7%	41,281 6%	131,915 20%	52,140 8%	70,096 11%	47,014 7%	169,250 26%	56,804 9%	56,675 9%	58,651 9%	172,130 26%	651,586 100%
FY 2008	72,475 18%	74,212 18%	49,589 12%	196,276 49%	40,347 10%	25,497 6%	16,133 4%	81,977 20%	25,453 6%	30,885 8%	25,227 6%	81,565 20%	13,869 3%	13,091 3%	15,638 4%	42,598 11%	402,416 100%
FY 2009	19,747 23%	16,097 18%	13,372 15%	49,216 57%	9,762 11%	4,386 5%	2,372 3%	16,520 19%	59 0%	11,284 13%	3,550 4%	14,893 17%	1,068 1%	4,049 5%	1,323 2%	6,440 7%	87,069 100%
FY 2010	1,071 1%	11,087 12%	601 1%	12,759 13%	706 1%	49,526 52%	1,466 2%	51,698 54%	2,849 3%	4,509 5%	1,935 2%	9,293 10%	3,334 3%	2,793 3%	15,891 17%	22,018 23%	95,768 100%
FY 2011	2,273 22%	2,220 21%	1,649 16%	6,142 59%	1,615 15%	1,614 15%	1,070 10%	4,299 41%	0% 0%	0% 0%	0% 0%	- 0%	0% 0%	0% 0%	0% 0%	- 0%	10,441 100%



Notes:
* Includes interest earnings from certificate of deposit maturity

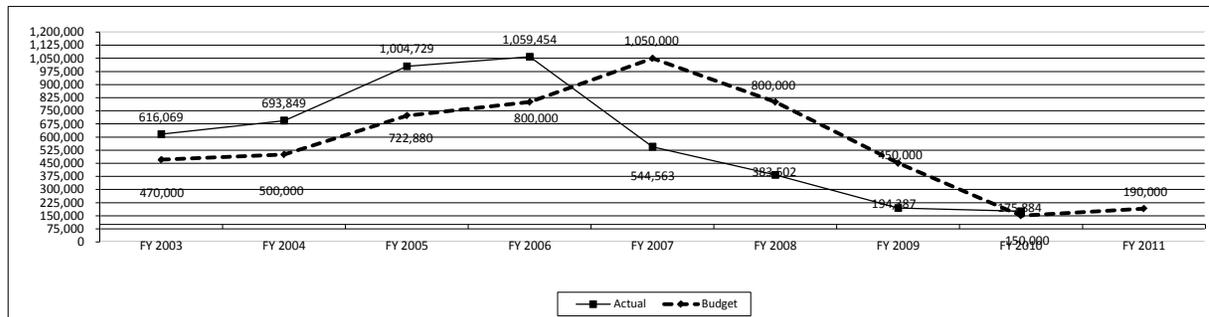
Business License Revenue - GF
Revenues by Month/Fiscal Year

	July	August	September	Quarter 1	October	November	December	Quarter 2	January	February	March	Quarter 3	April	May	June	Quarter 4	Total
FY 2003	41,104 1%	17,607 0%	128,418 2%	187,129 3%	24,836 0%	28,904 1%	18,893 0%	72,633 1%	27,213 0%	123,662 2%	732,674 13%	883,549 16%	563,108 10%	1,082,759 19%	2,889,944 51%	4,535,811 80%	5,679,122 100%
FY 2004	17,394 0%	10,462 0%	45,722 1%	73,578 1%	165,462 3%	46,376 1%	32,280 1%	244,118 4%	113,918 2%	453,400 7%	595,797 10%	1,163,115 19%	305,402 5%	1,189,413 19%	3,242,457 52%	4,737,272 76%	6,218,083 100%
FY 2005	35,505 1%	47,306 1%	112,435 2%	195,246 3%	161,439 2%	17,452 0%	37,196 1%	216,087 3%	16,585 0%	140,685 2%	922,760 14%	1,080,030 16%	1,075,463 16%	399,219 6%	3,723,617 56%	5,198,299 78%	6,689,662 100%
FY 2006	26,015 0%	44,758 1%	290,369 4%	361,142 5%	149,772 2%	84,131 1%	83,249 1%	317,152 4%	335,551 4%	317,580 4%	699,776 9%	1,352,907 18%	550,722 7%	1,532,945 20%	3,608,506 47%	5,692,173 74%	7,723,374 100%
FY 2007	33,483 0%	20,463 0%	26,160 0%	80,106 1%	47,892 1%	69,312 1%	106,200 1%	223,404 3%	151,233 2%	322,983 4%	728,618 10%	1,202,834 16%	551,813 7%	1,677,215 22%	3,933,285 51%	6,162,313 80%	7,668,657 100%
FY 2008	14,876 0%	71,626 1%	14,485 0%	100,987 1%	178,357 2%	18,066 0%	71,291 1%	267,714 3%	185,179 2%	421,376 5%	740,367 9%	1,346,922 17%	476,458 6%	1,346,441 17%	4,594,509 56%	6,417,408 79%	8,133,031 100%
FY 2009	(3,452) 0%	37,746 1%	34,690 0%	68,984 1%	20,446 0%	11,955 0%	51,445 1%	83,847 1%	338,171 5%	325,311 4%	670,109 9%	1,333,592 18%	600,719 8%	1,244,326 17%	4,127,590 55%	5,972,635 80%	7,459,058 100%
FY 2010	4,033 0%	46,255 1%	45,979 1%	96,267 1%	38,556 1%	17,736 0%	72,775 1%	129,067 2%	327,317 5%	282,390 4%	666,682 9%	1,276,389 18%	460,723 6%	970,312 14%	4,170,741 59%	5,601,776 79%	7,103,499 100%
FY 2011	(3,158) -1%	65,841 23%	15,273 5%	77,956 27%	24,743 9%	152,500 54%	28,608 10%	205,851 73%	0 0%	0 0%	0 0%	- 0%	0 0%	0 0%	0 0%	- 0%	283,807 100%



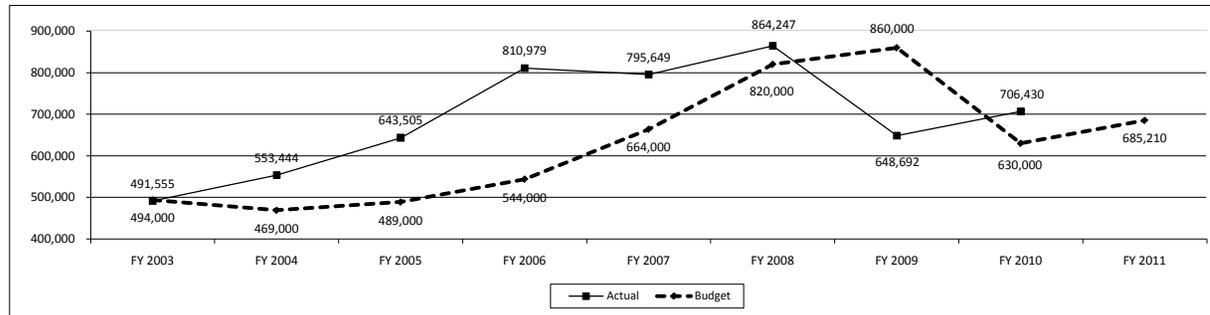
Construction Permits Revenue - GF
Revenues by Month/Fiscal Year

	July	August	September	Quarter 1	October	November	December	Quarter 2	January	February	March	Quarter 3	April	May	June	Quarter 4	Total
FY 2003	12,108 2%	17,178 3%	21,540 3%	50,826 8%	15,541 3%	50,647 8%	47,865 8%	114,053 19%	29,078 5%	34,934 6%	31,671 5%	95,683 16%	26,195 4%	30,544 5%	298,768 48%	355,507 58%	616,069 100%
FY 2004	44,637 6%	57,142 8%	44,935 6%	146,714 21%	36,186 5%	31,195 4%	127,432 18%	194,813 28%	63,404 9%	64,344 9%	67,184 10%	194,932 28%	84,321 12%	32,549 5%	40,520 6%	157,390 23%	693,849 100%
FY 2005	107,356 11%	62,978 6%	59,865 6%	230,199 23%	85,530 9%	71,490 7%	53,050 5%	210,070 21%	66,056 7%	71,951 7%	57,563 6%	195,570 19%	126,711 13%	69,584 7%	172,595 17%	368,890 37%	1,004,729 100%
FY 2006	88,210 8%	101,775 10%	78,623 7%	268,608 25%	147,989 14%	186,145 18%	56,892 5%	391,026 37%	94,695 9%	74,680 7%	76,089 7%	245,464 23%	52,208 5%	49,986 5%	52,162 5%	154,356 15%	1,059,454 100%
FY 2007	55,511 10%	74,277 14%	49,736 9%	179,524 33%	30,790 6%	39,626 7%	44,820 8%	115,236 21%	58,133 11%	21,818 4%	49,990 9%	129,941 24%	57,788 11%	29,078 5%	32,996 6%	119,862 22%	544,563 100%
FY 2008	25,645 7%	34,739 9%	41,181 11%	101,565 26%	32,090 8%	40,974 11%	32,173 8%	105,237 27%	48,812 13%	48,781 13%	25,218 7%	122,811 32%	19,112 5%	18,730 5%	16,047 4%	53,889 14%	383,502 100%
FY 2009	9,938 5%	41,505 21%	11,199 6%	62,642 32%	9,023 5%	(2,614) -1%	25,014 13%	31,423 16%	13,509 7%	8,117 4%	9,422 5%	31,048 16%	9,306 5%	39,456 20%	20,512 11%	69,274 36%	194,387 100%
FY 2010	38,343 22%	2,861 2%	8,361 5%	49,565 28%	24,075 14%	6,166 4%	12,509 7%	42,750 24%	11,863 7%	3,508 2%	25,385 14%	40,756 23%	5,198 3%	22,832 13%	14,783 8%	42,813 24%	175,884 100%
FY 2011	10,147 11%	20,117 21%	16,631 18%	46,895 50%	6,375 7%	29,630 31%	11,739 12%	47,744 50%	0 0%	0 0%	0 0%	- 0%	0 0%	0 0%	0 0%	- 0%	94,639 100%



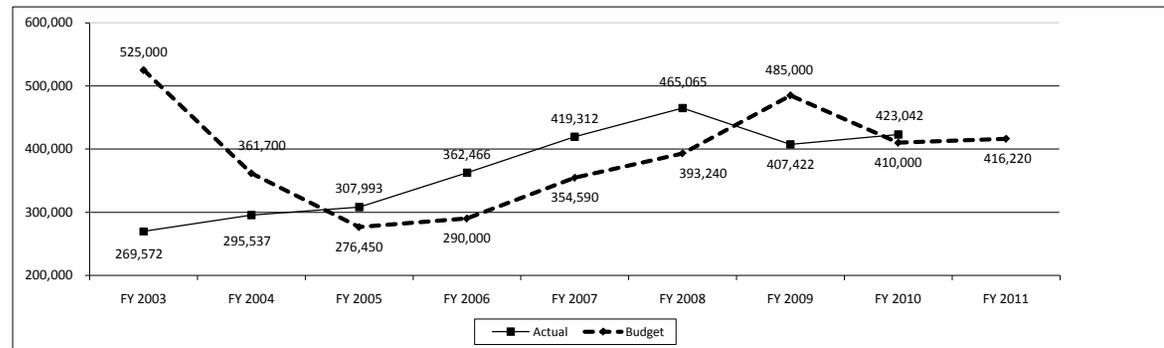
Other Permits Revenue - GF
Revenues by Month/Fiscal Year

	July	August	September	Quarter 1	October	November	December	Quarter 2	January	February	March	Quarter 3	April	May	June	Quarter 4	Total
FY 2003	31,437 6%	23,748 5%	27,839 6%	83,024 17%	29,933 6%	36,645 7%	32,169 7%	98,747 20%	44,616 9%	42,146 9%	41,956 9%	128,718 26%	37,846 8%	42,666 9%	100,554 20%	181,066 37%	491,555 100%
FY 2004	37,235 7%	45,042 8%	52,321 9%	134,598 24%	50,284 9%	28,011 5%	35,798 6%	114,093 21%	59,008 11%	47,445 9%	58,004 10%	164,457 30%	53,372 10%	42,399 8%	44,525 8%	140,296 25%	553,444 100%
FY 2005	53,066 8%	44,387 7%	48,491 8%	145,944 23%	45,839 7%	51,141 8%	56,121 9%	153,101 24%	50,398 8%	51,077 8%	61,595 10%	163,070 25%	54,675 8%	61,735 10%	64,980 10%	181,390 28%	643,505 100%
FY 2006	52,509 6%	64,372 8%	74,718 9%	191,599 24%	77,305 10%	69,224 9%	47,710 6%	194,239 24%	65,193 8%	88,547 11%	93,338 12%	247,078 30%	61,991 8%	59,272 7%	56,800 7%	178,063 22%	810,979 100%
FY 2007	76,205 10%	48,281 6%	66,370 8%	190,856 24%	71,463 9%	68,249 9%	77,658 10%	217,370 27%	66,221 8%	60,744 8%	84,701 11%	211,666 27%	59,002 7%	59,957 8%	56,797 7%	175,756 22%	795,648 100%
FY 2008	57,533 7%	66,973 8%	82,031 9%	206,537 24%	77,095 9%	83,033 10%	55,201 6%	215,329 25%	87,717 10%	80,033 9%	62,266 7%	230,016 27%	66,869 8%	74,702 9%	70,794 8%	212,365 25%	864,247 100%
FY 2009	76,267 12%	63,207 10%	43,215 7%	182,689 28%	49,610 8%	49,465 8%	53,983 8%	153,058 24%	51,823 8%	55,258 9%	54,604 8%	161,685 25%	45,626 7%	51,609 8%	54,025 8%	151,260 23%	648,692 100%
FY 2010	61,262 9%	49,960 7%	47,646 7%	158,868 22%	58,496 8%	64,861 9%	70,116 10%	193,473 27%	58,306 8%	49,514 7%	81,236 11%	189,056 27%	61,339 9%	56,495 8%	47,199 7%	165,033 23%	706,430 100%
FY 2011	40,701 14%	48,024 16%	52,077 18%	140,802 48%	48,291 16%	51,910 18%	53,334 18%	153,535 52%	0%	0%	0%	0%	0%	0%	0%	0%	294,337 100%



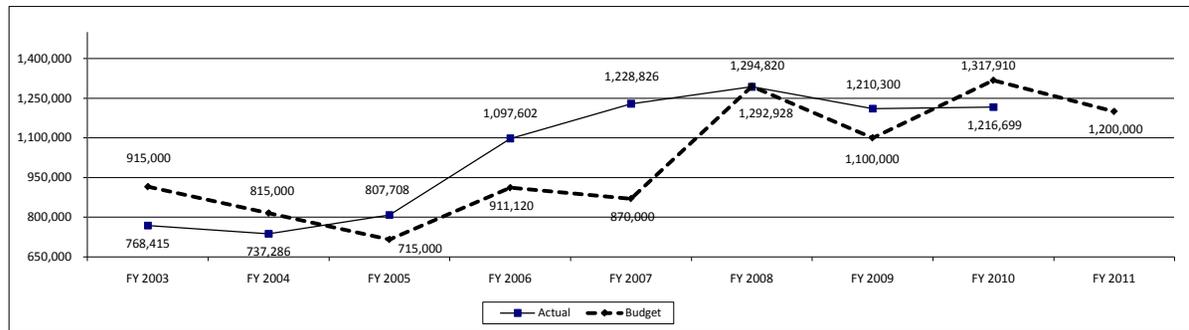
Fines & Fees Revenue - GF
Revenues by Month/Fiscal Year

	July	August	September	Quarter 1	October	November	December	Quarter 2	January	February	March	Quarter 3	April	May	June	Quarter 4	Total
FY 2003	28,845 11%	30,186 11%	18,727 7%	77,758 29%	29,891 11%	18,991 7%	22,112 8%	70,994 26%	28,364 11%	26,353 10%	29,810 11%	84,527 31%	18,373 7%	15,920 6%	2,000 1%	36,293 13%	269,572 100%
FY 2004	29,823 10%	21,550 7%	25,506 9%	76,879 26%	22,826 8%	20,991 7%	16,740 6%	60,557 20%	30,097 10%	15,057 5%	27,405 9%	72,559 25%	27,094 9%	27,071 9%	31,377 11%	85,542 29%	295,537 100%
FY 2005	27,936 9%	23,918 8%	21,707 7%	73,561 24%	20,908 7%	27,865 9%	21,425 7%	70,198 23%	22,437 7%	23,361 8%	32,175 10%	77,973 25%	33,047 11%	25,943 8%	27,271 9%	86,261 28%	307,993 100%
FY 2006	33,518 9%	30,108 8%	32,229 9%	95,855 26%	25,854 7%	31,760 9%	26,868 7%	84,482 23%	29,342 8%	27,384 8%	34,509 10%	91,235 25%	29,211 8%	30,377 8%	31,306 9%	90,894 25%	362,466 100%
FY 2007	52,481 13%	36,232 9%	25,088 6%	113,801 27%	28,493 7%	31,604 8%	27,617 7%	87,714 21%	36,378 9%	35,545 8%	31,585 8%	103,508 25%	37,798 9%	37,425 9%	39,066 9%	114,289 27%	419,312 100%
FY 2008	43,673 9%	50,004 11%	49,783 11%	143,460 31%	43,615 9%	40,721 9%	39,803 9%	124,139 27%	38,170 8%	34,129 7%	44,389 10%	116,688 25%	42,465 9%	(2,144) 0%	40,457 9%	80,778 17%	465,065 100%
FY 2009	45,023 11%	38,490 9%	36,213 9%	119,726 29%	28,928 7%	(4,436) -1%	67,835 17%	92,327 23%	26,890 7%	25,284 6%	36,062 9%	88,236 22%	88,498 22%	37,869 9%	(19,234) -5%	107,133 26%	407,422 100%
FY 2010	42,800 10%	32,955 8%	36,215 9%	111,970 26%	36,450 9%	32,096 8%	34,975 8%	103,521 24%	28,129 7%	40,868 10%	33,968 8%	102,965 24%	34,019 8%	34,325 8%	36,242 9%	104,586 25%	423,042 100%
FY 2011	38,861 20%	32,833 17%	40,636 21%	112,330 57%	31,196 16%	31,461 16%	22,224 11%	84,881 43%	0% 0%	0% 0%	0% 0%	- 0%	0% 0%	0% 0%	0% 0%	- 0%	197,211 100%



EMS Revenue - GF
Revenues by Month/Fiscal Year

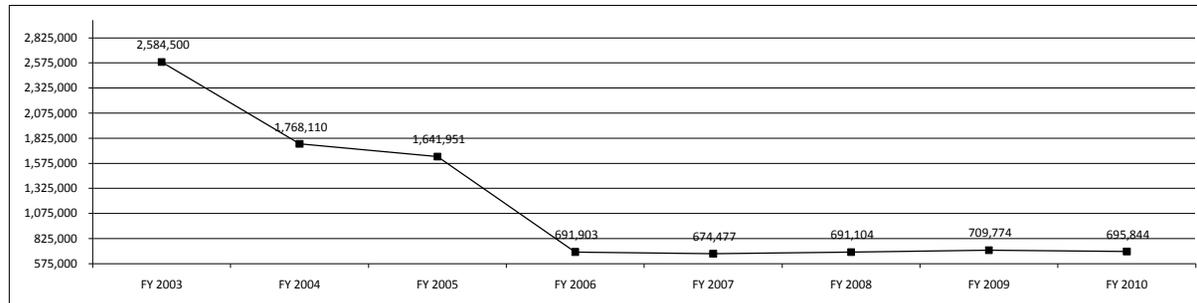
	July	August	September	Quarter 1	October	November	December	Quarter 2	January	February	March	Quarter 3	April	May	June	Quarter 4	Total
FY 2003	116,710 15%	80,624 10%	76,416 10%	273,750 36%	58,899 8%	58,328 8%	33,159 4%	150,386 20%	61,720 8%	52,777 7%	61,947 8%	176,444 23%	64,849 8%	83,179 11%	19,807 3%	167,835 22%	768,415 100%
FY 2004	87,895 12%	53,534 7%	54,123 7%	195,552 27%	48,189 7%	48,864 7%	107,016 15%	204,069 28%	50,697 7%	27,564 4%	48,261 7%	126,522 17%	76,979 10%	48,672 7%	85,492 12%	211,143 29%	737,286 100%
FY 2005	81,759 10%	78,547 10%	59,260 7%	219,566 27%	47,953 6%	62,651 8%	59,311 7%	169,915 21%	61,556 8%	71,826 9%	88,096 11%	221,478 27%	- 0%	76 0%	196,673 24%	196,749 24%	807,708 100%
FY 2006	73,958 7%	113,550 10%	59,349 5%	246,857 22%	24,265 2%	113,200 10%	84,995 8%	222,460 20%	109,943 10%	91,791 8%	150,391 14%	352,125 32%	5,980 1%	198,600 18%	71,580 7%	276,160 25%	1,097,602 100%
FY 2007	125,651 10%	112,378 9%	95,853 8%	333,882 27%	116,943 10%	88,870 7%	95,262 8%	301,075 25%	87,069 7%	87,032 7%	96,006 8%	270,107 22%	61,194 5%	198,600 16%	63,968 5%	323,762 26%	1,228,826 100%
FY 2008	44,431 3%	114,384 9%	95,778 7%	254,593 20%	72,330 6%	124,118 10%	78,252 6%	274,700 21%	229,208 18%	76,584 6%	153,297 12%	459,089 36%	107,188 8%	44,928 3%	152,430 12%	304,546 24%	1,292,928 100%
FY 2009	194,134 16%	111,833 9%	27,521 2%	333,488 28%	98,312 8%	24,779 2%	210,979 17%	334,070 28%	93,612 8%	88,221 7%	123,025 10%	304,858 25%	109,309 9%	127,262 11%	1,313 0%	237,884 20%	1,210,300 100%
FY 2010	137,337 11%	124,999 10%	87,121 7%	349,457 29%	88,332 7%	76,386 6%	89,281 7%	253,999 21%	55,126 5%	141,559 12%	122,861 10%	319,546 26%	82,541 7%	98,124 8%	113,032 9%	293,697 24%	1,216,699 100%
FY 2011	169,655 25%	92,567 14%	101,958 15%	364,180 54%	86,469 13%	132,634 20%	87,598 13%	306,701 46%	0% 0%	0% 0%	0% 0%	- 0%	0% 0%	0% 0%	0% 0%	- 0%	670,881 100%



Revenue Analysis
Capital Projects Fund

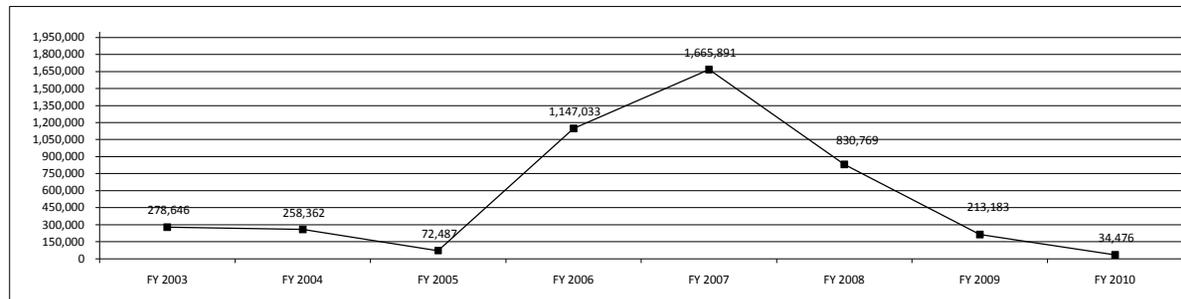
Ad Valorem Revenue - CIP
Revenues by Month/Fiscal Year

	July	August	September	Quarter 1	October	November	December	Quarter 2	January	February	March	Quarter 3	April	May	June	Quarter 4	Total
FY 2003	-	5	88,749	88,754	80,978	237,740	1,034,309	1,353,027	829,017	95,312	66,345	990,674	78,645	29,628	43,772	152,045	2,584,500
	0%	0%	3%	3%	3%	9%	40%	52%	32%	4%	3%	38%	3%	1%	2%	6%	100%
FY 2004	19,877	16,445	32,197	68,519	49,246	243,452	1,016,958	1,309,656	896,730	47,011	(666,747)	276,994	52,973	19,615	40,353	112,941	1,768,110
	1%	1%	2%	4%	3%	14%	58%	74%	51%	3%	-38%	16%	3%	1%	2%	6%	100%
FY 2005	10,242	12,482	17,943	40,667	16,988	180,349	603,944	801,281	615,138	78,027	18,034	711,199	-	-	88,804	88,804	1,641,951
	1%	1%	1%	2%	1%	11%	37%	49%	37%	5%	1%	43%	0%	0%	5%	5%	100%
FY 2006	5,297	9,604	15,244	30,145	10,609	57,454	276,991	345,054	262,626	1,795	29,939	294,360	(3,784)	9,443	16,685	22,344	691,903
	1%	1%	2%	4%	2%	8%	40%	50%	38%	0%	4%	43%	-1%	1%	2%	3%	100%
FY 2007	3,325	2,856	7,270	13,451	26,787	48,580	289,787	365,154	240,170	25,439	11,850	277,459	(15,125)	6,867	26,671	18,413	674,477
	0%	0%	1%	2%	4%	7%	43%	54%	36%	4%	2%	41%	-2%	1%	4%	3%	100%
FY 2008	2,827	3,257	3,318	9,402	28,017	57,394	308,415	393,826	260,148	9,045	8,299	277,492	14,208	5,211	(9,035)	10,384	691,104
	0%	0%	0%	1%	4%	8%	45%	57%	38%	1%	1%	40%	2%	1%	-1%	2%	100%
FY 2009	2,390	2,416	5,469	10,275	127	8,967	118,012	127,106	219,349	270,515	45,589	535,453	-	13,699	23,241	36,940	709,774
	0%	0%	1%	1%	0%	1%	17%	18%	31%	38%	6%	75%	0%	2%	3%	5%	100%
FY 2010	-	-	4,582	4,582	4,377	20,964	92,359	117,700	292,269	223,398	20,798	536,465	3,826	5,380	27,891	37,097	695,844
	0%	0%	1%	1%	1%	3%	13%	17%	42%	32%	3%	77%	1%	1%	4%	5%	100%
FY 2011	-	1,754	2,431	4,185	6,654	16,191	55,402	78,247	-	-	-	-	-	-	-	-	82,432
	0%	2%	3%	5%	8%	20%	67%	95%	0%	0%	0%	0%	0%	0%	0%	0%	100%



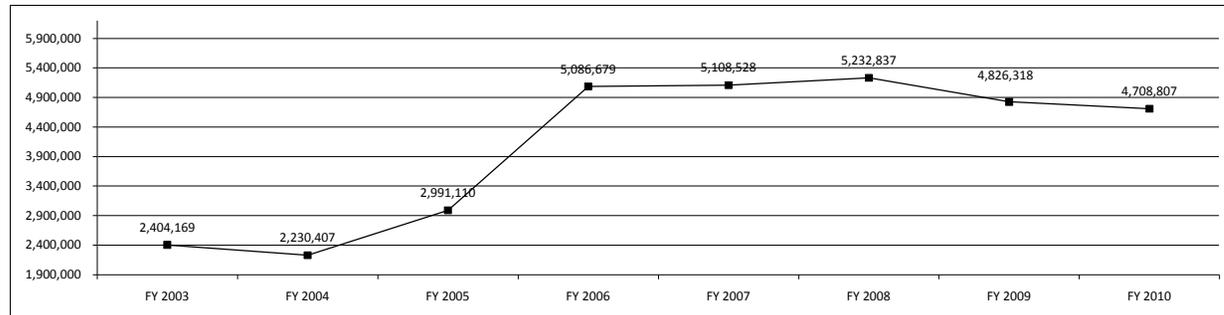
Investment Revenue - CIP
Revenues by Month/Fiscal Year

	July	August	September	Quarter 1	October	November	December	Quarter 2	January	February	March	Quarter 3	April	May	June	Quarter 4	Total
FY 2003	20,163 7%	20,253 7%	18,266 7%	58,682 21%	17,120 6%	15,551 6%	21,249 8%	53,920 19%	11,600 4%	46,955 17%	30,375 11%	88,930 32%	31,929 11%	28,046 10%	17,139 6%	77,114 28%	278,646 100%
FY 2004	20,039 8%	19,421 8%	16,090 6%	55,550 22%	16,090 6%	14,419 6%	15,763 6%	46,272 18%	13,751 5%	15,495 6%	13,961 5%	43,207 17%	15,031 6%	22,135 9%	76,167 29%	113,333 44%	258,362 100%
FY 2005	39,386 54%	20,483 28%	60,652 84%	120,521 166%	43,714 60%	47,598 66%	45,760 63%	137,072 189%	36,984 51%	24,744 34%	37,129 51%	98,857 136%	32,945 45%	43,002 59%	(359,910) -497%	(283,963) -392%	72,487 100%
FY 2006	66,102 6%	82,865 7%	65,709 6%	214,676 19%	117,831 10%	47,467 4%	185,801 16%	351,099 31%	60,643 5%	101,679 9%	92,020 8%	254,342 22%	138,330 12%	105,171 9%	83,415 7%	326,916 29%	1,147,033 100%
FY 2007	111,879 7%	111,404 7%	101,724 6%	325,007 20%	311,101 19%	106,875 6%	87,590 5%	505,566 30%	255,412 15%	113,408 7%	122,201 7%	491,021 29%	110,944 7%	114,206 7%	119,147 7%	344,297 21%	1,665,891 100%
FY 2008	108,911 13%	106,104 13%	88,295 11%	303,310 37%	96,670 12%	79,674 10%	70,783 9%	247,127 30%	56,895 7%	36,592 4%	35,345 4%	128,832 16%	30,203 4%	68,890 8%	52,407 6%	151,500 18%	830,769 100%
FY 2009	50,225 24%	46,510 22%	48,877 23%	145,612 69%	22,123 9%	12,225 6%	5,802 3%	40,150 18%	1,219 1%	16,464 8%	4,238 2%	21,921 11%	2,559 1%	685 0%	2,256 1%	5,500 2%	213,183 100%
FY 2010	1,684 5%	1,047 3%	998 3%	3,729 11%	1,009 3%	2,476 7%	929 3%	4,414 13%	782 2%	3,209 9%	5,885 17%	9,876 29%	5,408 16%	5,099 15%	5,950 17%	16,457 48%	34,476 100%
FY 2011	3,653 19%	3,699 19%	3,301 17%	10,653 55%	3,083 16%	2,848 15%	2,631 14%	8,562 45%	0%	0%	0%	- 0%	0%	0%	0%	- 0%	19,215 100%



Hospitality Tax Revenue - CIP
Revenues by Month/Fiscal Year

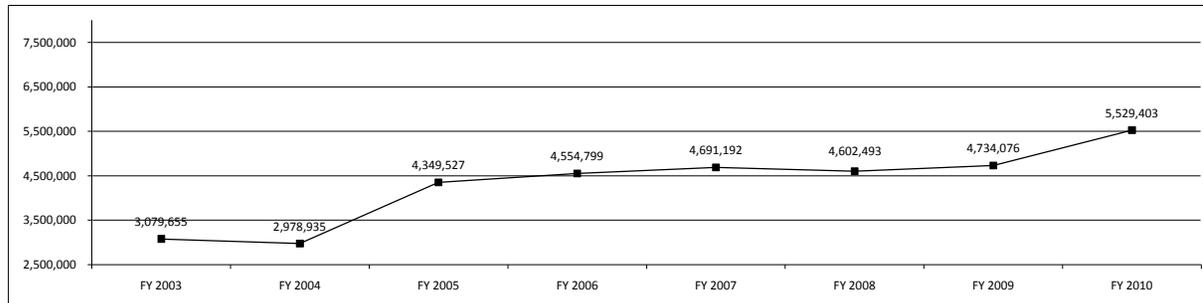
	July	August	September	Quarter 1	October	November	December	Quarter 2	January	February	March	Quarter 3	April	May	June	Quarter 4	Total
FY 2003	2,607 0%	16,065 1%	571,206 24%	589,878 25%	660 0%	72,787 3%	378,101 16%	451,548 19%	- 0%	58,698 2%	417,146 17%	475,844 20%	- 0%	(5,815) 0%	892,714 37%	886,899 37%	2,404,169 100%
FY 2004	8,280 0%	18,185 1%	581,546 26%	608,011 27%	(3,887) 0%	43,421 2%	406,329 18%	445,863 20%	- 0%	22,493 1%	383,177 17%	405,670 18%	- 0%	46,773 2%	724,090 32%	770,863 35%	2,230,407 100%
FY 2005	1,102 0%	20,953 1%	700,881 23%	722,936 24%	- 0%	45,431 2%	457,612 15%	503,043 17%	- 0%	28,195 1%	418,803 14%	446,998 15%	352 0%	48,086 2%	1,269,695 42%	1,318,133 44%	2,991,110 100%
FY 2006	300 0%	23,782 0%	1,431,913 28%	1,455,995 29%	- 0%	85,947 2%	892,256 18%	978,203 19%	476 0%	82,758 2%	924,703 18%	1,007,937 20%	(1,834) 0%	64,581 1%	1,581,797 31%	1,644,544 32%	5,086,679 100%
FY 2007	2,406 0%	73,977 1%	1,422,406 28%	1,498,789 29%	(3,701) 0%	74,689 1%	917,648 18%	988,636 19%	(11,475) 0%	64,370 1%	912,501 18%	965,396 19%	(1,859) 0%	79,480 2%	1,578,086 31%	1,655,707 32%	5,108,528 100%
FY 2008	903 0%	79,940 2%	1,491,971 29%	1,572,814 30%	(3,897) 0%	73,307 1%	22,231 0%	91,641 2%	833,197 16%	76,639 1%	82,405 2%	992,241 19%	911,704 17%	102,753 2%	1,561,684 30%	2,576,141 49%	5,232,837 100%
FY 2009	2,207 0%	85,911 2%	110,257 2%	198,375 4%	1,305,139 27%	89,401 2%	50,462 1%	1,445,002 30%	737,230 15%	110,146 2%	63,473 1%	910,849 19%	733,197 15%	94,067 2%	1,444,828 30%	2,272,092 47%	4,826,318 100%
FY 2010	44,438 1%	56,501 1%	100,791 2%	201,730 4%	1,267,411 27%	91,091 2%	74,812 2%	1,433,314 30%	663,467 14%	78,680 2%	93,164 2%	835,311 18%	666,197 14%	125,941 3%	1,446,314 31%	2,238,452 48%	4,708,807 100%
FY 2011	(20,576) -1%	146,094 9%	94,078 5%	219,596 13%	1,331,329 78%	106,561 6%	56,760 3%	1,494,650 87%	- 0%	- 0%	- 0%	- 0%	- 0%	- 0%	- 0%	- 0%	1,714,246 100%



Revenue Analysis
Debt Service Fund

Ad Valorem Tax Revenue - DSF
Revenues by Month/Fiscal Year

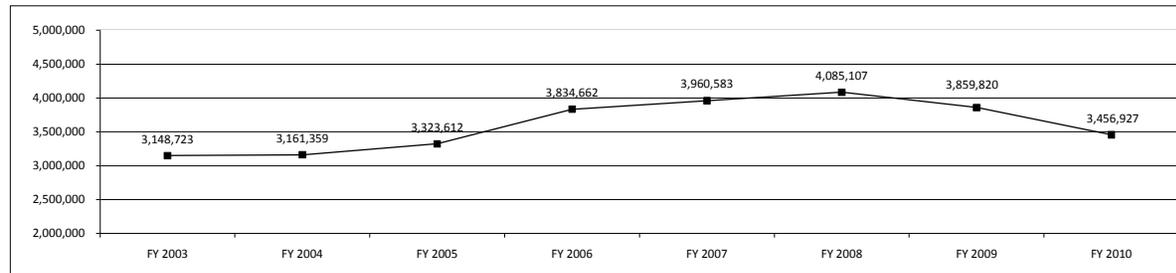
	July	August	September	Quarter 1	October	November	December	Quarter 2	January	February	March	Quarter 3	April	May	June	Quarter 4	Total
FY 2003	-	-	-	-	-	-	-	-	-	-	-	-	-	-	3,079,655	3,079,655	3,079,655
	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	100%	100%	100%
FY 2004	23,975	19,719	38,569	82,263	58,290	299,390	1,259,846	1,617,526	1,082,633	46,024	(43,528)	1,085,129	89,079	33,439	71,499	194,017	2,978,935
	1%	1%	1%	3%	2%	10%	42%	54%	36%	2%	-1%	36%	3%	1%	2%	7%	100%
FY 2005	17,260	21,034	29,886	68,180	31,093	481,293	1,583,813	2,096,199	1,684,465	214,087	49,531	1,948,083	-	-	237,065	237,065	4,349,527
	0%	0%	1%	2%	1%	11%	36%	48%	39%	5%	1%	45%	0%	0%	5%	5%	100%
FY 2006	14,209	25,802	41,076	81,087	86,210	391,235	1,858,563	2,336,008	1,758,039	39,679	146,492	1,944,210	8,917	81,384	103,193	193,494	4,554,799
	0%	1%	1%	2%	2%	9%	41%	51%	39%	1%	3%	43%	0%	2%	2%	4%	100%
FY 2007	22,130	18,816	47,789	88,735	168,447	397,758	1,988,854	2,555,059	1,660,517	157,106	77,483	1,895,106	(54,634)	47,024	159,902	152,292	4,691,192
	0%	0%	1%	2%	4%	8%	42%	54%	35%	3%	2%	40%	-1%	1%	3%	3%	100%
FY 2008	19,231	22,057	23,023	64,311	185,218	361,622	1,971,688	2,518,528	1,600,674	296,892	53,512	1,951,078	94,683	33,578	(59,685)	68,576	4,602,493
	0%	0%	1%	1%	4%	8%	43%	55%	35%	6%	1%	42%	2%	1%	-1%	1%	100%
FY 2009	15,889	16,113	36,396	68,398	849	59,589	787,047	847,485	1,463,188	1,804,494	304,099	3,571,781	-	91,386	155,026	246,412	4,734,076
	0%	0%	1%	1%	0%	1%	17%	18%	31%	38%	6%	75%	0%	2%	3%	5%	100%
FY 2010	-	-	35,188	35,188	31,846	161,506	740,179	933,531	2,341,918	1,790,050	164,937	4,296,905	27,003	38,421	198,355	263,779	5,529,403
	0%	0%	1%	1%	1%	3%	13%	17%	42%	32%	3%	78%	0%	1%	4%	5%	100%
FY 2011	-	14,056	19,474	33,530	137,269	45,817	443,940	627,026	-	-	-	-	-	-	-	-	660,556
	0%	2%	3%	5%	21%	7%	67%	95%	0%	0%	0%	0%	0%	0%	0%	0%	100%



Revenue Analysis
Other Governmental Funds

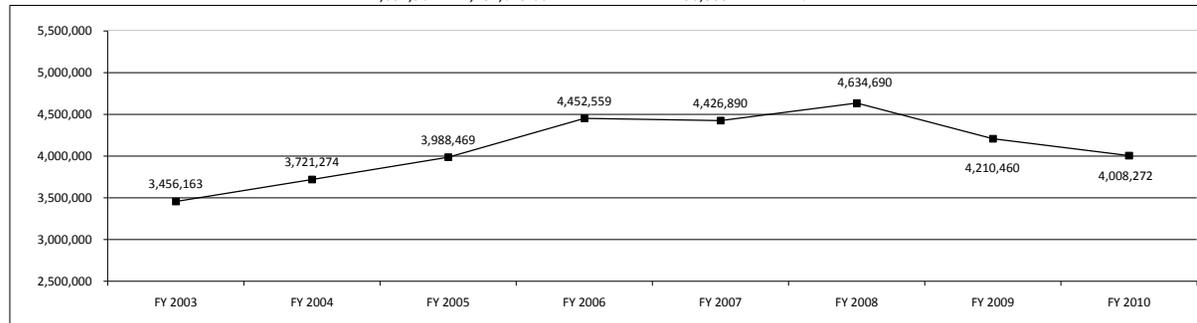
State ATAX Revenue
Revenues by Month/Fiscal Year

	July	August	September	Quarter 1	October	November	December	Quarter 2	January	February	March	Quarter 3	April	May	June	Quarter 4	Total
FY 2003	-	-	1,484,972	1,484,972	-	-	431,609	431,609	-	-	202,790	202,790	-	-	1,029,352	1,029,352	3,148,723
	0%	0%	47%	47%	0%	0%	14%	14%	0%	0%	6%	6%	0%	0%	33%	33%	100%
FY 2004	-	-	1,508,020	1,508,020	-	-	399,276	399,276	-	-	199,395	199,395	-	-	1,054,668	1,054,668	3,161,359
	0%	0%	48%	48%	0%	0%	13%	13%	0%	0%	6%	6%	0%	0%	33%	33%	100%
FY 2005	-	-	1,594,738	1,594,738	-	-	427,468	427,468	-	-	210,786	210,786	-	-	1,090,620	1,090,620	3,323,612
	0%	0%	48%	48%	0%	0%	13%	13%	0%	0%	6%	6%	0%	0%	33%	33%	100%
FY 2006	-	-	1,744,152	1,744,152	-	-	464,658	464,658	-	-	272,230	272,230	-	-	1,353,622	1,353,622	3,834,662
	0%	0%	45%	45%	0%	0%	12%	12%	0%	0%	7%	7%	0%	0%	35%	35%	100%
FY 2007	-	-	1,842,997	1,842,997	-	-	540,293	540,293	-	-	245,770	245,770	-	-	1,331,523	1,331,523	3,960,583
	0%	0%	47%	47%	0%	0%	14%	14%	0%	0%	6%	6%	0%	0%	34%	34%	100%
FY 2008	-	-	1,888,638	1,888,638	-	-	584,213	584,213	-	-	274,872	274,872	-	-	1,337,384	1,337,384	4,085,107
	0%	0%	46%	46%	0%	0%	14%	14%	0%	0%	7%	7%	0%	0%	33%	33%	100%
FY 2009	-	-	2,011,405	2,011,405	-	-	-	-	454,628	-	-	454,628	219,516	-	1,174,271	1,393,787	3,859,820
	0%	0%	52%	52%	0%	0%	0%	0%	12%	0%	0%	12%	6%	0%	29%	36%	100%
FY 2010	-	-	-	-	1,740,535	-	-	1,740,535	451,817	-	-	451,817	186,174	-	1,078,401	1,264,575	3,456,927
	0%	0%	0%	0%	50%	0%	0%	50%	13%	0%	0%	13%	5%	0%	31%	37%	100%
FY 2011	-	-	-	-	1,793,945	-	-	1,793,945	-	-	-	-	-	-	-	-	1,793,945
	0%	0%	0%	0%	100%	0%	0%	100%	0%	0%	0%	0%	0%	0%	0%	0%	100%



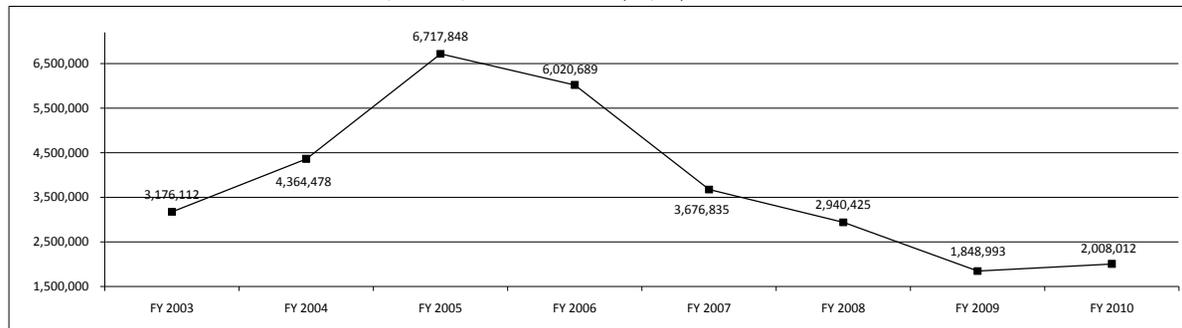
Beach Preservation Fee
Revenues by Month/Fiscal Year

	July	August	September	Quarter 1	October	November	December	Quarter 2	January	February	March	Quarter 3	April	May	June	Quarter 4	Total
FY 2003	333 0%	1,397 0%	1,387,698 40%	1,389,428 40%	- 0%	21,802 1%	348,465 10%	370,267 11%	- 0%	14,231 0%	350,259 10%	364,490 11%	(1,117) 0%	25,181 1%	1,307,914 38%	1,331,978 39%	3,456,163 100%
FY 2004	2,941 0%	67 0%	40,287 1%	43,295 1%	1,498,121 40%	29,286 1%	384,841 10%	1,912,248 51%	- 0%	4,342 0%	353,384 9%	357,726 10%	- 0%	19,450 1%	1,388,555 37%	1,408,005 38%	3,721,274 100%
FY 2005	72 0%	981 0%	1,623,721 41%	1,624,774 41%	- 0%	4,377 0%	469,564 12%	473,941 12%	31 0%	6,487 0%	418,797 11%	425,315 11%	- 0%	28,886 1%	1,435,553 36%	1,464,439 37%	3,988,469 100%
FY 2006	16 0%	(1,601) 0%	1,793,630 40%	1,792,045 40%	- 0%	5,126 0%	443,233 10%	448,359 10%	53,809 1%	41,559 1%	453,592 10%	548,960 12%	493 0%	16,609 0%	1,646,093 37%	1,663,195 37%	4,452,559 100%
FY 2007	155 0%	9,888 0%	1,788,635 40%	1,798,678 41%	(1,167) 0%	20,389 0%	465,720 11%	484,942 11%	- 0%	5,651 0%	479,283 11%	484,934 11%	(56) 0%	10,275 0%	1,648,117 37%	1,658,336 37%	4,426,890 100%
FY 2008	(523) 0%	82 0%	1,878,335 41%	1,877,894 41%	6,214 0%	349,362 8%	2,451 0%	358,027 8%	555,444 12%	1,964 0%	925 0%	558,333 12%	518,730 11%	8,793 0%	1,312,913 28%	1,840,436 40%	4,634,690 100%
FY 2009	230 0%	1,449 0%	71,976 2%	73,655 2%	1,701,685 40%	34,205 1%	6,302 0%	1,742,192 41%	510,156 12%	33,642 1%	18,647 0%	562,445 13%	373,397 9%	51,775 1%	1,406,996 33%	1,832,168 44%	4,210,460 100%
FY 2010	(702) 0%	63,314 2%	52,187 1%	114,799 3%	1,639,541 41%	29,679 1%	13,288 0%	1,682,508 42%	338,203 8%	14,067 0%	14,762 0%	367,032 9%	348,112 9%	43,936 1%	1,451,885 36%	1,843,933 46%	4,008,272 100%
FY 2011	(10,438) -1%	88,512 4%	60,479 3%	138,553 7%	1,820,966 88%	75,388 4%	28,103 1%	1,924,457 93%	0%	0%	0%	- 0%	0%	0%	0%	- 0%	2,063,010 100%
							2,034,907	1,784,019.00				250,888				14%	



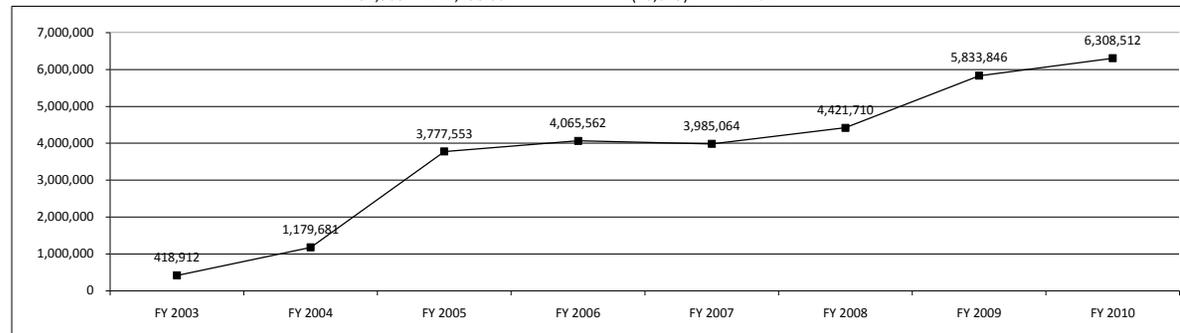
Real Estate Transfer Fee
Revenues by Month/Fiscal Year

	July	August	September	Quarter 1	October	November	December	Quarter 2	January	February	March	Quarter 3	April	May	June	Quarter 4	Total
FY 2003	325,272 10%	223,808 7%	292,094 9%	841,174 26%	302,064 10%	230,239 7%	287,894 9%	820,197 26%	223,340 7%	178,580 6%	222,130 7%	624,050 20%	251,253 8%	300,278 9%	339,160 11%	890,691 28%	3,176,112 100%
FY 2004	324,297 7%	267,938 6%	372,815 9%	965,050 22%	416,185 10%	267,049 6%	374,750 9%	1,057,984 24%	242,170 6%	393,480 9%	228,298 5%	863,948 20%	458,066 10%	474,028 11%	545,402 12%	1,477,496 34%	4,364,478 100%
FY 2005	459,853 7%	501,676 7%	485,759 7%	1,447,288 22%	453,388 7%	389,875 6%	542,314 8%	1,385,577 21%	672,025 10%	384,227 6%	634,890 9%	1,691,142 25%	777,821 12%	720,780 11%	695,240 10%	2,193,841 33%	6,717,848 100%
FY 2006	613,024 10%	770,789 13%	592,722 10%	1,976,535 33%	578,945 10%	424,531 7%	357,768 6%	1,361,244 23%	400,964 7%	383,321 6%	725,943 12%	1,510,228 25%	382,628 6%	414,031 7%	376,023 6%	1,172,682 19%	6,020,689 100%
FY 2007	385,702 10%	293,977 8%	273,938 7%	953,617 26%	276,934 8%	287,752 8%	314,399 9%	879,085 24%	233,521 6%	223,219 6%	391,018 11%	847,758 23%	367,773 10%	414,031 11%	214,571 6%	996,375 27%	3,676,835 100%
FY 2008	332,108 11%	304,829 10%	330,596 11%	967,533 33%	268,817 9%	237,654 8%	287,433 10%	793,904 27%	154,684 5%	109,236 4%	216,495 7%	480,415 16%	237,199 8%	240,776 8%	220,598 8%	698,573 24%	2,940,425 100%
FY 2009	238,958 13%	170,453 9%	206,208 11%	615,619 33%	178,622 10%	124,015 7%	143,680 8%	446,317 24%	117,863 6%	109,891 6%	132,272 7%	360,026 19%	117,122 6%	164,024 9%	145,885 8%	427,031 23%	1,848,993 100%
FY 2010	207,759 10%	220,308 11%	128,039 6%	556,106 28%	188,968 9%	149,608 7%	179,144 9%	517,720 26%	117,350 6%	117,506 6%	161,453 8%	396,309 20%	183,415 9%	171,416 9%	183,046 9%	537,877 27%	2,008,012 100%
FY 2011	180,979 21%	144,389 16%	146,780 17%	472,148 54%	141,028 16%	119,705 14%	145,657 17%	406,390 46%	0%	0%	0%	- 0%	0%	0%	0%	- 0%	878,538 100%
							732,881	894,682.00		(161,801)	-18%						



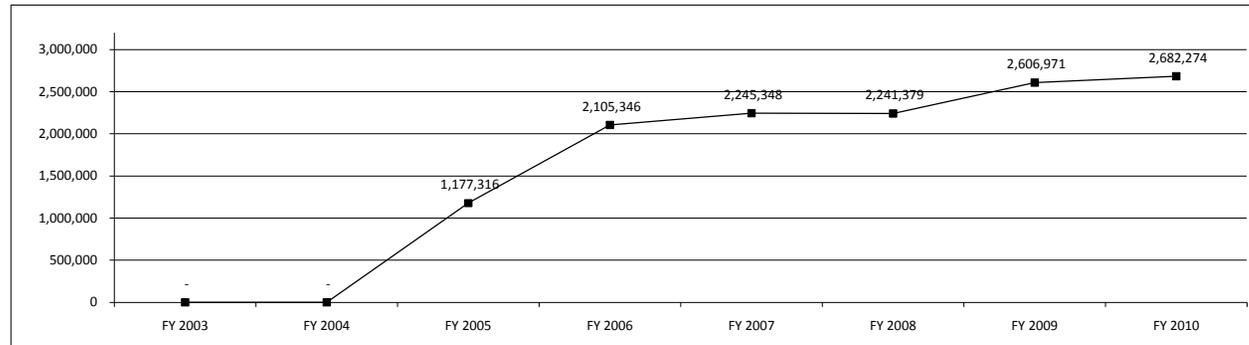
Ad Valorem Tax Revenue - TIF
Revenues by Month/Fiscal Year

	July	August	September	Quarter 1	October	November	December	Quarter 2	January	February	March	Quarter 3	April	May	June	Quarter 4	Total
FY 2003	-	-	-	-	-	4,035	41,879	45,914	302,244	3,344	-	305,588	54,629	488	12,293	67,410	418,912
	0%	0%	0%	0%	0%	1%	10%	11%	72%	1%	0%	73%	13%	0%	3%	16%	100%
FY 2004	-	-	-	-	-	393,533	248,339	641,872	466,304	-	5,077	471,381	2,499	12,762	51,167	66,428	1,179,681
	0%	0%	0%	0%	0%	33%	21%	54%	40%	0%	0%	40%	0%	1%	4%	6%	100%
FY 2005	-	-	67	67	-	338,497	1,128,491	1,466,988	1,896,080	200,256	-	2,096,336	-	-	214,162	214,162	3,777,553
	0%	0%	0%	0%	0%	9%	30%	39%	50%	5%	0%	55%	0%	0%	6%	6%	100%
FY 2006	-	-	69,390	69,390	107,775	297,084	1,239,163	1,644,022	2,045,577	85,285	43,750	2,174,612	14,525	9,169	153,844	177,538	4,065,562
	0%	0%	2%	2%	3%	7%	30%	40%	50%	2%	1%	53%	0%	0%	4%	4%	100%
FY 2007	-	-	20,654	20,654	178,977	464,614	1,214,287	1,857,878	1,631,316	136,984	136,879	1,905,179	(221,381)	9,169	413,565	201,353	3,985,064
	0%	0%	1%	1%	4%	12%	30%	47%	41%	3%	3%	48%	-6%	0%	10%	5%	100%
FY 2008	-	-	-	-	211,651	236,113	1,939,103	2,386,867	796,093	-	-	796,093	-	-	1,238,750	1,238,750	4,421,710
	0%	0%	0%	0%	5%	5%	44%	54%	18%	0%	0%	18%	0%	0%	28%	28%	100%
FY 2009	-	-	-	-	-	319,346	-	319,346	2,906,538	1,453,270	-	4,359,808	862,468	115,562	176,662	1,154,692	5,833,846
	0%	0%	0%	0%	0%	5%	0%	5%	50%	25%	0%	75%	15%	2%	3%	20%	100%
FY 2010	-	-	-	-	-	177,438	-	177,438	3,293,599	2,304,305	113,484	5,711,388	107,390	40,162	272,134	419,686	6,308,512
	0%	0%	0%	0%	0%	3%	0%	3%	52%	37%	2%	91%	2%	1%	4%	7%	100%
FY 2011	-	-	-	-	68,005	89,358	187,546	344,909	-	0%	0%	-	0%	0%	0%	0%	344,909
	0%	0%	0%	0%	20%	26%	54%	100%	0%	0%	0%	0%	0%	0%	0%	0%	100%
							157,363	177,438.00		(20,075)	-11%						



Electric Franchise Fee
Revenues by Month/Fiscal Year

	July	August	September	Quarter 1	October	November	December	Quarter 2	January	February	March	Quarter 3	April	May	June	Quarter 4
FY 2003	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%
FY 2004	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%
FY 2005	-	-	-	-	-	132,062	125,170	257,232	164,914	182,902	149,175	496,991	137,819	124,503	160,771	423,093
	0%	0%	0%	0%	0%	11%	11%	22%	14%	16%	13%	42%	12%	11%	14%	36%
FY 2006	200,399	228,654	207,028	636,081	169,472	147,282	137,920	454,674	183,400	169,744	157,591	510,735	153,195	-	350,661	503,856
	10%	11%	10%	30%	8%	7%	7%	22%	9%	8%	7%	24%	7%	0%	17%	24%
FY 2007	236,917	262,320	239,571	738,808	178,164	140,383	154,431	472,978	162,181	202,468	169,907	534,556	153,195	-	345,811	499,006
	11%	12%	11%	33%	8%	6%	7%	21%	7%	9%	8%	24%	7%	0%	15%	22%
FY 2008	234,553	257,467	243,116	735,136	188,133	159,109	145,630	492,872	173,607	193,281	153,310	520,198	-	302,365	190,808	493,173
	10%	11%	11%	33%	8%	7%	6%	22%	8%	9%	7%	23%	0%	13%	9%	22%
FY 2009	233,926	250,752	-	484,678	265,468	201,638	172,999	640,105	200,915	440,404	223,202	864,521	193,044	200,570	224,053	617,667
	9%	10%	0%	19%	10%	8%	7%	25%	8%	17%	9%	33%	7%	9%	10%	24%
FY 2010	270,908	275,206	-	546,114	240,225	216,760	165,708	622,693	402,001	-	264,959	666,960	240,741	193,650	412,116	846,507
	10%	10%	0%	20%	9%	8%	6%	23%	15%	0%	10%	25%	9%	7%	15%	32%
FY 2011	270,936	320,260	283,996	875,192	-	235,592	172,932	408,524	-	-	-	-	-	-	-	-
	21%	25%	22%	68%	0%	18%	13%	32%	0%	0%	0%	0%	0%	0%	0%	0%
					1,110,784			1,003,099.00	107,685			11%				



MEMORANDUM

TO: Town Council

FROM: George W Williams, Jr., Chairman, Town Council Intergovernmental Relations Committee

RE: Resolution Expressing the Town's Support for the Municipal Association of South Carolina's 2011-2012 Legislative Agenda

DATE: January 20, 2011

At the January 18, 2011 Town Council Intergovernmental Relations Committee, the committee voted to recommend that Town Council adopt (at its February 1, 2011 Town Council Meeting) the attached Resolution in support of the Municipal Association of South Carolina's 2011-2012 Legislative Agenda.

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILTON
HEAD ISLAND, SOUTH CAROLINA, EXPRESSING ITS SUPPORT FOR THE
MUNICIPAL ASSOCIATION OF SOUTH CAROLINA'S 2011-2012
LEGISLATIVE AGENDA.**

WHEREAS, cities and towns in South Carolina are the government closest to the people providing the core services residents and businesses demand for a high quality of life; and

WHEREAS, residents and businesses want their local city and town councils to have the flexibility to make decisions that are best for their communities while also being held accountable by their residents to spend wisely and govern locally; and

WHEREAS, the flexibility for cities and towns to use their scarce dollars in challenging economic times can come from targeted changes in state law; and

WHEREAS, on December 14, 2010, the Municipal Association Board of Directors approved the 2011-2012 legislative agenda that supports local elected leaders making decisions based on local needs and priorities; and

WHEREAS, the legislative agenda is based around three legislative principles of promoting economic growth, enhancing a positive quality of life, and encouraging local accountability and fiscal responsibility that support the core functions of government that cities and towns provide; and

WHEREAS, enclave annexation, municipal capital project sales tax, millage cap flexibility and enhanced codes enforcement tools are the four major legislative issues that local elected leaders determined can have the greatest impact on their hometowns; and

WHEREAS, the agenda also focuses on fiscal, economic development, infrastructure and public safety issues that are important to cities and towns of all sizes and in all parts of the state; and

WHEREAS, the Town of Hilton Head Island, South Carolina Town Council fully supports the agenda set forth by the Municipal Association of South Carolina Board of Directors for cities and towns to govern locally for residents.

NOW, THEREFORE, BE IT, AND IT HEREBY IS, RESOLVED BY THE TOWN COUNCIL FOR THE TOWN OF HILTON HEAD ISLAND, SOUTH CAROLINA, THAT the Council affirms its support for the Municipal Association of South Carolina's 2011-2012 legislative agenda to direct more local decision making to the local elected officials that govern the state's 270 cities and towns.

MOVED, APPROVED, AND ADOPTED THIS _____ DAY OF _____, 2011.

Drew A. Laughlin, Mayor

ATTEST:

By: _____
Betsy Mosteller, Town Clerk

APPROVED AS TO FORM:

Gregory M. Alford, Town Attorney

Introduced by Council Member: _____



MEMORANDUM

TO: Town Council

FROM: Public Facilities Committee

VIA: Stephen G. Riley, CM and Town Manager
Scott Liggett, Director of Public Projects & Facilities / Chief Engineer

DATE: January 18, 2011

RE: Wildhorse Road Right-of-Way Conveyance / Acceptance

Recommendation: The Public Facilities Committee endorses the right-of-way transfer transaction as described in the attached documents from Alford, Wilkins and Coltrane and recommends approval to Town Council.

Summary: The construction of improvements to Wild Horse Road by the Town as approved by the South Carolina Department of Transportation (SCDOT), the road's owner, necessitates the reciprocal transfer of ownership of portions of road right-of-way. The Town would be conveying land acquired for the purpose of establishing right-of-way for the realigned road and accepting land from SCDOT that contained the road in its former alignment. Please see the attachment. The area to be conveyed to SCDOT is 1.390 acres; the area to be accepted by the Town is .604 acres.

Background: In 2005, the Town commenced with the design of the so called, "Horseshoe Road Connector Project." It was originally contemplated by SCDOT as a project which would restore connectivity between Wild Horse Road and William Hilton Parkway at Spanish Wells Road. The SCDOT de-emphasized the project and the Town took on the responsibility of its design and construction. The roads involved in the project are all owned by SCDOT and the Town acquired land in the area, portions of which would contain the proposed road right-of-way. Throughout the permitting process with SCDOT it has been our mutual intent, that the State roadway system not be severed and the transaction contemplated herein, ensures that to be the case.

ALFORD, WILKINS & COLTRANE, P.C.

Attorneys at Law

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P.O. Drawer 8008
Hilton Head Island, SC 29938-8008
Telephone (843) 842-5500
Facsimile (843) 842-8400
www.alfordandwilkins.com



BY:

JOHN W. WILKINS
EMAIL: JOHN@ALFORDANDWILKINS.COM

(NOT FOR CONFIDENTIAL COMMUNICATIONS)

GREGORY M. ALFORD*
JOHN W. WILKINS
CURTIS L. COLTRANE[†]
MITCHELL J. THORESON
*Also member Georgia Bar
[†]Also member of Virginia Bar

January 19, 2011

Stephen G. Riley
Town of Hilton Head Island
One Town Center Court
Hilton Head Island, SC 29928

Re: Town conveyance to SCDOT of 1.390 acres of Wildhorse Road
Realignment/Horseshoe Road R/O/W; Town acceptance from SCDOT of
0.604 acre R/O/W
Our File No.: THH 05-0007

Dear Steve:

As you may recall, the Town previously undertook the Horseshoe Road realignment project and acquired all the right of way necessary for that project. The construction of the realignment has been complete for some time now, and the Town needs to turn over the realigned portion of the Wildhorse Road and Horseshoe Road consisting of 1.390 acres of right of way to the South Carolina Department of Transportation ("SCDOT") so that road ownership will be consistent as contemplated by the Town and SCDOT at the outset of the project. SCDOT has already approved acceptance of the 1.390 acre conveyance into its road system. In addition, the realignment project resulted in a 0.604 acre portion of old right of way which SCDOT has already agreed to abandon to the Town. The conveyance and acceptance have been recommended by the Town's Public Facilities Committee. I have enclosed a plat depicting both the conveyance and acceptance areas along with the proposed deed from the Town which has been approved by SCDOT.

Accordingly, I hereby enclose an Ordinance and Oral Motion approving the conveyance of the 1.390 acres of right of way to SCDOT along with the Quit Claim Deed accomplishing such conveyance. Also enclosed is a Resolution and Oral Motion approving the Town's acceptance of the abandonment by SCDOT of the 0.604 acres of old right of way. The deed of conveyance for the 0.604 acre parcel being abandoned to the Town will be prepared by SCDOT

which has not been prepared to date. I have also enclosed a copy of the plat depicting the areas of right of way being conveyed from and to the Town for your reference.

Should you have any questions or concerns, please do not hesitate to contact me. With kindest regards, I am,

Very truly yours,

ALFORD, WILKINS & COLTRANE, P.C.



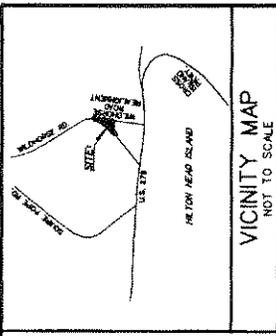
John W. Wilkins

JWW/hjs

Enc.

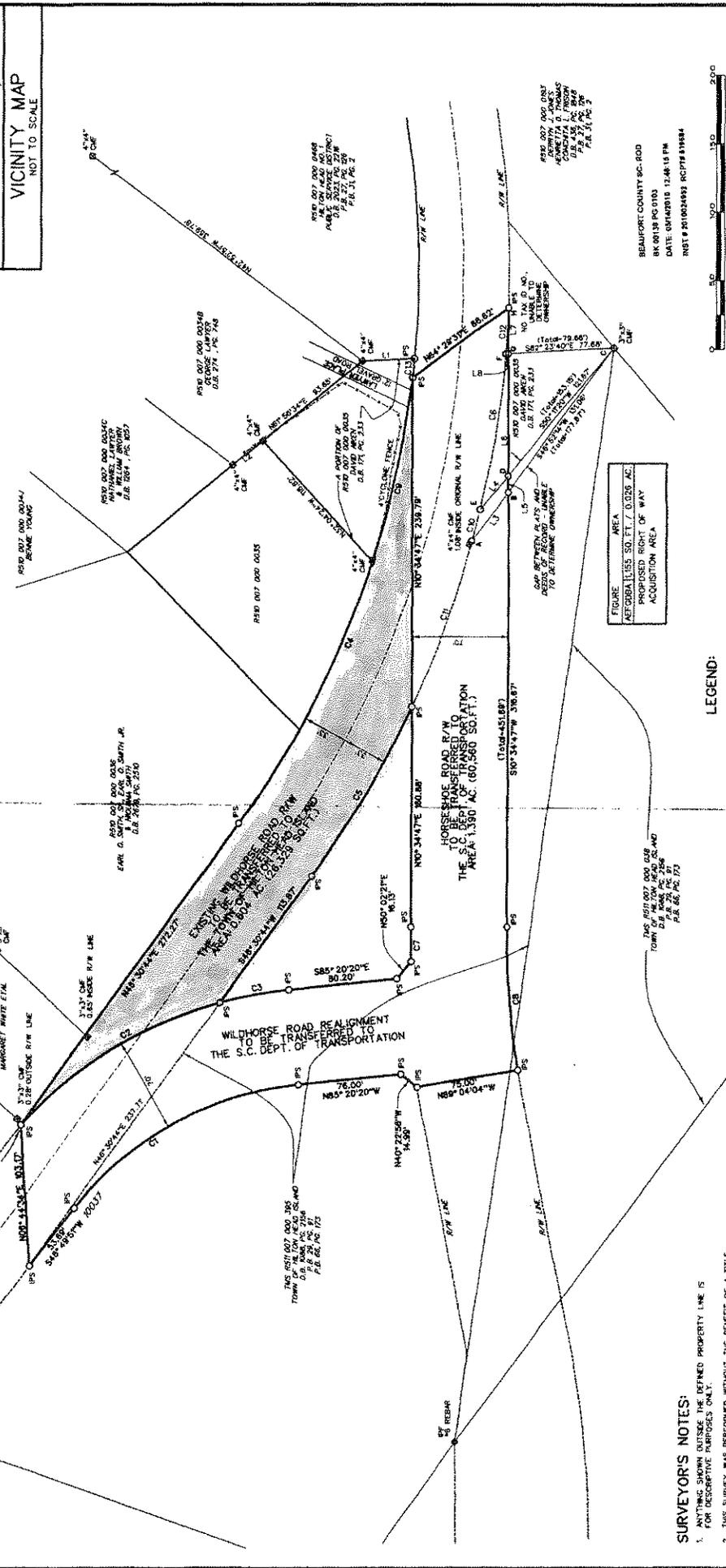
cc:

Drew A. Laughlin
Kenneth S. Heitzke
Kimberly W. Likins
Willie Ferguson
George W. Williams, Jr.
William D. Harkins
Scott Liggett



NO.	DELTA	RADIUS	LENGTH	CHORD BEARING	CHORD
C1	45° 50' 00"	240.00'	92.00'	S71° 44' 55" W	96.82'
C2	32° 00' 00"	300.00'	100.00'	S68° 07' 54" E	171.60'
C3	32° 00' 00"	300.00'	100.00'	S68° 07' 54" E	171.60'
C4	57° 57' 44"	404.22'	215.88'	S37° 32' 03" E	214.88'
C5	90° 57' 40"	734.22'	444.29'	N41° 01' 04" E	444.29'
C6	08° 46' 00"	754.22'	75.40'	S89° 36' 56" W	152.19'
C7	09° 05' 27"	685.00'	75.36'	S89° 32' 04" E	75.36'
C8	09° 28' 51"	625.00'	95.24'	S85° 42' 27" W	95.24'
C9	08° 47' 40"	734.22'	75.40'	S89° 36' 56" W	152.19'
C10	08° 45' 30"	734.22'	75.40'	S89° 36' 56" W	152.19'
C11	07° 42' 00"	734.22'	35.51'	S13° 57' 20" W	35.51'
C12	07° 42' 00"	734.22'	35.51'	S13° 57' 20" W	35.51'
C13	07° 42' 00"	734.22'	35.51'	S13° 57' 20" W	35.51'
C14	07° 42' 00"	734.22'	35.51'	S13° 57' 20" W	35.51'
C15	07° 42' 00"	734.22'	35.51'	S13° 57' 20" W	35.51'
C16	07° 42' 00"	734.22'	35.51'	S13° 57' 20" W	35.51'
C17	07° 42' 00"	734.22'	35.51'	S13° 57' 20" W	35.51'
C18	07° 42' 00"	734.22'	35.51'	S13° 57' 20" W	35.51'
C19	07° 42' 00"	734.22'	35.51'	S13° 57' 20" W	35.51'
C20	07° 42' 00"	734.22'	35.51'	S13° 57' 20" W	35.51'
C21	07° 42' 00"	734.22'	35.51'	S13° 57' 20" W	35.51'
C22	07° 42' 00"	734.22'	35.51'	S13° 57' 20" W	35.51'
C23	07° 42' 00"	734.22'	35.51'	S13° 57' 20" W	35.51'
C24	07° 42' 00"	734.22'	35.51'	S13° 57' 20" W	35.51'
C25	07° 42' 00"	734.22'	35.51'	S13° 57' 20" W	35.51'
C26	07° 42' 00"	734.22'	35.51'	S13° 57' 20" W	35.51'
C27	07° 42' 00"	734.22'	35.51'	S13° 57' 20" W	35.51'
C28	07° 42' 00"	734.22'	35.51'	S13° 57' 20" W	35.51'
C29	07° 42' 00"	734.22'	35.51'	S13° 57' 20" W	35.51'
C30	07° 42' 00"	734.22'	35.51'	S13° 57' 20" W	35.51'

NO.	BEARING	LENGTH
L1	S82° 23' 40" E	37.96'
L2	S87° 04' 22" W	26.27'
L3	S80° 29' 33" W	41.81'
L4	S80° 29' 33" W	41.81'
L5	S80° 34' 47" W	89.71'
L6	S80° 34' 47" W	89.71'
L7	S80° 34' 47" W	33.40'
L8	S82° 23' 40" E	1.88'



BEAUFORT COUNTY S.C. 800
86.0115 PG.0100
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100	05/11/10	J. HARRISON	REVISIONS

LEGEND:

- CONCRETE MONUMENT FOUND
- IRON PIN FOUND
- IRON PIN SET AS BEAR (UNLESS STATED OTHERWISE)
- CONCRETE MONUMENT FOUND

CERTIFICATION:
HENRY STATE THAT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF, THE SURVEY SHOWN HEREON WAS MADE IN ACCORDANCE WITH THE REQUIREMENTS OF THE SURVEYING ACT OF 1964, AS AMENDED, AND THAT I AM A LICENSED SURVEYOR IN SOUTH CAROLINA AND THAT I EXCEEDS THE REQUIREMENTS FOR A CLASS A SURVEY AS SET FORTH THEREIN.

JOHN L. HARRISON
S.C.P.S. NO. 8937

FIGURE AREA
ACQUISITION AREA

WILDBORSE ROAD RIGHT-OF-WAY PROPERTY TRANSFER

THE TOWN OF HILTON HEAD

DATE: 4-15-10

THIS PLAN IS THE COMPLETE DEVELOPMENT PERMIT FOR THE TOWN OF HILTON HEAD, SOUTH CAROLINA, AND IS SUBJECT TO THE REQUIREMENTS OF THE SURVEYING ACT OF 1964, AS AMENDED, AND THAT I EXCEEDS THE REQUIREMENTS FOR A CLASS A SURVEY AS SET FORTH THEREIN.

SURVEYOR'S NOTES:

- ANYTHING SHOWN OUTSIDE THE DEFINED PROPERTY LINE IS FOR DESCRIPTIVE PURPOSES ONLY.
- THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE INSURANCE POLICY. THE SURVEYOR HAS CONDUCTED A VISUAL INSPECTION OF THE PROPERTY AND HAS FOUND NO EVIDENCE OF ANY ENCROACHMENTS OR EASEMENTS. THE BOUNDARIES AND EASEMENTS OF THE LAND PARCELS AS SHOWN HEREON ARE NOT TO BE CONSIDERED A TITLE SEARCH.
- NO FLOOD ZONE DETERMINATION WAS MADE FOR THE PROPERTY SHOWN HEREON.

REFERENCES:

- PLAT OF TRACTS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774,

AN ORDINANCE OF THE TOWN OF HILTON HEAD, SOUTH CAROLINA, AUTHORIZING THE TRANSFER OF 1.390 ACRES OF REAL PROPERTY BEING A PORTION OF THE REALIGNED WILDHORSE ROAD AND HORSESHOE ROAD RIGHTS OF WAY TO SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION, PURSUANT TO THE AUTHORITY OF S.C. CODE ANN. SEC. 5-7-40 (SUPP. 2009), AND SEC. 2-7-20, CODE OF THE TOWN OF HILTON HEAD ISLAND, SOUTH CAROLINA, (1983); AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

LEGISLATIVE FINDINGS

WHEREAS, The Town of Hilton Head Island owns that certain parcel of real property consisting of 1.390 acres and being a portion of the realigned Wildhorse Road and Horseshoe Road rights of way; and

WHEREAS, the Town Council for the Town of Hilton Head Island, South Carolina has determined that it is in the best interests of the Town to transfer the above-reference parcel which is described as follows:

ALL that certain piece, parcel or lot of land situate, lying and being in on Hilton Head Island, Beaufort County, South Carolina, consisting of 1.390 acres, more or less, and being shown and described as “WILDHORSE ROAD REALIGNMENT TO BE TRANSFERRED TO THE S.C. DEPT. OF TRANSPORTATION” and “HORSESHOE ROAD R/W TO BE TRANSFERRED TO THE S.C. DEPT. OF TRANSPORTATION AREA: 1.390 AC. (60,560 SQ.FT.)” on a plat entitled “A Plat of Wildhorse Road Right-Of-Way Property Transfer” dated November 19, 2009, and revised March 29, 2010 prepared by Wilbur Smith Associates, certified by John L. Hudson, S.C.PLS No. 6957, and recorded in the Office of Register of Deeds for Beaufort County, South Carolina, in Plat Book 130 at Page 103.

to the South Carolina Department of Transportation via Quit Claim Deed in a substantially similar form to which is attached hereto as Exhibit “A”.

WHEREAS, under the provisions of S.C. Code Ann. Sec. 5-7-40 (SUPP. 2009) and Sec. 2-7-20, *Code of the Town of Hilton Head Island , South Carolina*, (1983), the conveyance or granting of an interest in real property owned by the Town of Hilton Head Island must be effected by Ordinance.

NOW THEREFORE, BE IT ORDERED AND ORDAINED BY THE TOWN COUNCIL FOR THE TOWN OF HILTON HEAD ISLAND, SOUTH CAROLINA, AS FOLLOWS:

Section 1. Execution of Deed.

- (a) The Mayor and/or Town Manager are hereby authorized to execute and deliver a Quit Claim Deed in a substantially similar form to which is attached hereto as Exhibit "A";
and
- (b) The Mayor and/or Town Manager are hereby authorized to take such other and further actions as may be necessary to complete the conveyance as authorized hereby.

Section 2. Severability.

If any section, phrase, sentence or portion of this Ordinance is, for any reason, held or deemed to be invalid or unconstitutional by any court of competent jurisdiction, then such section, phrase, sentence or portion shall be deemed a separate, distinct and independent provision and shall not affect the remaining portion thereof.

Section 3. Effective Date.

This Ordinance shall become effective upon adoption thereof by the Town Council for the Town of Hilton Head Island, South Carolina.

PASSED, APPROVED AND ADOPTED BY THE TOWN COUNCIL FOR THE TOWN OF HILTON HEAD ISLAND, SOUTH CAROLINA, ON THIS ___ DAY OF _____, 2011.

Drew A. Laughlin, Mayor

ATTEST

Betsy Mosteller, Town Clerk
First Reading: _____
Second Reading: _____

Approved as to Form: _____
Gregory M. Alford, Town Attorney

Introduced by Council Member: _____

This Deed was prepared in the law office of Alford & Wilkins, P.C., Post Office Drawer 8008, Hilton Head Island, South Carolina, 29938-8008, by John W. Wilkins, Esq.

TOGETHER with all and singular, the Rights, Members, Hereditaments and Appurtenances to the said Premises belonging, or in anywise incident or appertaining.

TO HAVE AND TO HOLD, all and singular, the said Premises before mentioned unto the said Grantee, in fee simple, its Successors and Assigns, forever.

WITNESS Grantor's hand this _____ day of _____, 2011.

SIGNED SEALED AND DELIVERED
IN THE PRESENCE OF

THE TOWN OF HILTON HEAD
ISLAND, SOUTH CAROLINA

2) _____
Signature of 1st Witness (must be different than 2nd witness)

By: _____
Drew A. Laughlin, Mayor

3) _____
Signature of 2nd Witness (the Notary Public)

Attest: _____
Stephen G. Riley, Manager

STATE OF SOUTH CAROLINA)
)
COUNTY OF BEAUFORT)

UNIFORM ACKNOWLEDGMENT

I, the undersigned Notary Public do hereby certify that DREW A. LAUGHLIN and STEPHEN G. RILEY appeared before me this day and, in the presence of the two witnesses above named, acknowledged the due execution of the foregoing instrument on behalf of The Town of Hilton Head Island, South Carolina.

Witness my hand and seal this _____ day of _____, 2011.

4) _____(SEAL)
Signature of Notary Public for South Carolina
My Commission expires: _____

**** Instructions for Execution:**

- All signatures should be in blue ink.*
- ALL blanks must be filled in.*
- Grantor signs at line(s) 1)*
- Witness #1 signs at line 2)*
- Notary Public signs at line 3)*
- Notary Public signs at line 4) and affixes notary seal*



MEMORANDUM

TO: Town Council

FROM: Public Facilities Committee

VIA: Stephen G. Riley, CM and Town Manager
Scott Liggett, Director of Public Projects & Facilities / Chief Engineer

DATE: January 18, 2011

RE: Wildhorse Road Right-of-Way Conveyance / Acceptance

Recommendation: The Public Facilities Committee endorses the right-of-way transfer transaction as described in the attached documents from Alford, Wilkins and Coltrane and recommends approval to Town Council.

Summary: The construction of improvements to Wild Horse Road by the Town as approved by the South Carolina Department of Transportation (SCDOT), the road's owner, necessitates the reciprocal transfer of ownership of portions of road right-of-way. The Town would be conveying land acquired for the purpose of establishing right-of-way for the realigned road and accepting land from SCDOT that contained the road in its former alignment. Please see the attachment. The area to be conveyed to SCDOT is 1.390 acres; the area to be accepted by the Town is .604 acres.

Background: In 2005, the Town commenced with the design of the so called, "Horseshoe Road Connector Project." It was originally contemplated by SCDOT as a project which would restore connectivity between Wild Horse Road and William Hilton Parkway at Spanish Wells Road. The SCDOT de-emphasized the project and the Town took on the responsibility of its design and construction. The roads involved in the project are all owned by SCDOT and the Town acquired land in the area, portions of which would contain the proposed road right-of-way. Throughout the permitting process with SCDOT it has been our mutual intent, that the State roadway system not be severed and the transaction contemplated herein, ensures that to be the case.

ALFORD, WILKINS & COLTRANE, P.C.

Attorneys at Law

18 Executive Park Road, Building 1
P.O. Drawer 8008
Hilton Head Island, SC 29938-8008
Telephone (843) 842-5500
Facsimile (843) 842-8400
www.alfordandwilkins.com

JOHN W. WILKINS
EMAIL: JOHN@ALFORDANDWILKINS.COM

(NOT FOR CONFIDENTIAL COMMUNICATIONS)

GREGORY M. ALFORD*
JOHN W. WILKINS
CURTIS L. COLTRANE+
MITCHELL J. THORESON
*Also member Georgia Bar
+Also member of Virginia Bar

December 17, 2010

Stephen G. Riley
Town of Hilton Head Island
One Town Center Court
Hilton Head Island, SC 29928

Re: Town conveyance to SCDOT of 1.390 acres of Wildhorse Road
Realignment/Horseshoe Road R/O/W; Town acceptance from SCDOT of
0.604 acre R/O/W
Our File No.: THH 05-0007

Dear Steve:

As you may recall, the Town previously undertook the Horseshoe Road realignment project and acquired all the right of way necessary for that project. The construction of the realignment has been complete for some time now, and the Town needs to turn over the realigned portion of the Wildhorse Road and Horseshoe Road consisting of 1.390 acres of right of way to the South Carolina Department of Transportation ("SCDOT") so that road ownership will be consistent as contemplated by the Town and SCDOT at the outset of the project. SCDOT has already approved acceptance of the 1.390 acre conveyance into its road system. In addition, the realignment project resulted in a 0.604 acre portion of old right of way which SCDOT has already agreed to abandon to the Town. I have enclosed a plat depicting both the conveyance and acceptance areas along with the proposed deed from the Town which has been approved by SCDOT.

The conveyance and acceptance requires approval by the Public Facilities Committee prior to submission to Town Council, and I understand Scott Liggett is working on getting this matter on the January PFC agenda. Once that hurdle has been accomplished, an Ordinance approving the conveyance and a Resolution approving the acceptance would be brought before Town Council.

Should you have any questions or concerns, please do not hesitate to contact me. With kindest regards, I am,

Very truly yours,

ALFORD, WILKINS & COLTRANE, P.C.



John W. Wilkins

JWW/hjs

Enc.

cc: Scott Liggett

A RESOLUTION OF THE TOWN OF HILTON HEAD, SOUTH CAROLINA, AUTHORIZING THE ACCEPTANCE OF THE ABANDONMENT OF 0.604 ACRES OF REAL PROPERTY KNOWN AS A PORTION OF WILDHORSE ROAD RIGHT OF WAY FROM THE SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION.

LEGISLATIVE FINDINGS

WHEREAS, the Town of Hilton Head Island (the “Town”) has constructed the Wild Horse Road Extension and Horseshoe Road Project which involved the realignment of Wild Horse Road; and

WHEREAS, The South Carolina Department of Transportation (“SCDOT”) owns a right of way of 0.604 acres which was previously part of Wild Horse Road which is described as follows:

ALL that certain piece, parcel or lot of land situate, lying and being in on Hilton Head Island, Beaufort County, South Carolina, consisting of 0.604 acres, more or less, and being shown and described as “EXISTING WILDHORSE ROAD R/W TO BE TRANSFERRED TO THE TOWN OF HILTON HEAD ISLAND AREA: 0.604 AC. (26,329 SQ.FT.)” on a plat entitled “A Plat of Wildhorse Road Right-Of-Way Property Transfer” dated November 19, 2009, and revised March 29, 2010 prepared by Wilbur Smith Associates, certified by John L. Hudson, S.C.PLS No. 6957, and recorded in the Office of Register of Deeds for Beaufort County, South Carolina, in Plat Book 130 at Page 103;

The “Old Right of Way,” and,

WHEREAS, the SCDOT has determined that it desires to abandon the 0.604 acres of Old Right of Way to the Town; and

WHEREAS, the Town Council for the Town of Hilton Head Island, South Carolina has determined that it is in the best interests of the Town to accept from the SCDOT the abandonment the Old Right of Way via standard Quit Claim Deed to be prepared by SCDOT.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF HILTON HEAD ISLAND, SOUTH CAROLINA:

1. The Mayor and/or Town Manager are hereby authorized to accept a standard Quit Claim Deed from SCDOT conveying the 0.604 acres of Old Right of Way to the Town of Hilton Head Island, South Carolina and to execute and deliver any and all documents necessary or incident to such acceptance; and,
2. The Mayor and/or Town Manager are hereby authorized to take such other and further action as may be necessary to complete the actions authorized hereby.

PASSED, APPROVED AND ADOPTED BY THE TOWN COUNCIL FOR THE TOWN OF HILTON HEAD ISLAND, SOUTH CAROLINA, ON THIS ___ DAY OF _____, 2011.

Drew A. Laughlin, Mayor

ATTEST

Betsy Mosteller, Town Clerk

Approved as to Form: _____
Gregory M. Alford, Town Attorney

Introduced by Council Member: _____



TOWN OF HILTON HEAD ISLAND

Community Development Department

TO: Stephen G. Riley, *Town Manager*
VIA: Teri Lewis, AICP, *LMO Official*
FROM: Nicole Dixon, *Senior Planner*
CC: Charles Cousins, AICP, *Director of Community Development*
DATE January 21, 2011
SUBJECT: Proposed Island Recreation Center/SHARE Senior Center/Aquatics Facility Enhancement

Recommendation: Staff recommends that Town Council approve the elements identified in the Feasibility Study prepared by Lee & Parker Architects, for the proposed aquatics center and recreation center enhancements with these conditions:

- Change the competitive pool construction to be built in Phase 1 instead of Phase 3 to allow no down time for swimming teams;
- The SHARE Senior Center be located in an existing shopping center;
- Give direction to staff to move forward with working with our consultant to prepare a Master Plan, to include but not be limited to:
 - Create an itemized list detailing what steps are required for each phase in order to be able to apply for all required development and building permits;
 - Create a construction time frame for each phase;
 - Create a cost estimate per facility for each phase;
 - Provide additional cost estimates for designing and constructing the building using “green”/LEED options and for constructing the building to be able to use for disaster recovery situations;
 - Direct Town’s Finance staff and the consultants work with the Island Recreation Center to further refine the proposed revenues and cost estimates related to the designated phasing.

You should have already received a copy of the Feasibility Study with the packets sent out for the Public Facilities Committee meeting on January 4, 2011. If you need an additional copy, please let me know and I will get one to you right away.

Summary: At the September 1, 2009 meeting of the Public Facilities Committee, the Island Recreation Association and the People for Parks group appeared before the committee to present the survey results and concept plan and to receive direction on the needs to be addressed associated with the proposed recreation center and aquatics facility enhancements. After the presentation and discussions, the Island Recreation Association was asked to look more in terms of expanding the existing facility and come back to the committee with a report in November.

At the November 3, 2009 meeting of the Public Facilities Committee, the committee voted to recommend that Town Council endorse in concept the elements of the proposed enhancements and approve the expenditure of the funds for the study.

The program elements that were identified are:

- A second gym the same size as the current space
- Senior meeting/social and general multi-purpose space; would include Computer Club space (total 4,500 sq. ft.)
- 10 lanes 25 yards swimming lap pool with warm water tank for senior water aerobics and year-round swim lesson programs
- Splash pad for Children (bring families to the pool area)

The following support elements were also identified:

- Locker rooms designed for swimmers and pool users
- Storage

At the November 17, 2009 Town Council meeting, the council voted to endorse in concept the elements of the proposed Island Recreation Center/Aquatics Facility Enhancements and approve the expenditure of the funds for the feasibility study. Town Council also directed staff to have an analysis done as part of this study to determine whether the SHARE Senior Center should occupy vacant commercial space elsewhere on the Island or be combined with the expansion at the Recreation Center.

After Town Council's endorsement of the concept, town staff hired a consultant team, Lee & Parker Architects, The FWA Group and The Mission Resources Group, to conduct the feasibility study and business plan detailing the financial implications involved with the proposed project.

At the January 4, 2011 meeting of the Public Facilities Committee, the committee voted to recommend that Town Council endorse the findings and recommendations provided in the Feasibility Study. The committee also asked that prior to recommending the expenditure of funds for a Master Plan, that staff provide a scope of work outlining what will be included in the master plan, to be reviewed at the February 1, 2011 Town Council meeting. Draft minutes from the meeting are attached for your review.

At the January 13, 2011 meeting of the Parks & Recreation Commission, the commission voted to recommend conceptual approval to Town Council. Some of the concerns voiced at the meeting were: the importance of a splash pad for children because it will be a revenue generator and will draw families to the facility; the drawback for leasing space for the SHARE Senior Center because you don't own it and it is not expandable; and the importance of getting the SHARE Senior Center into new space now as the space they are in currently is inadequate and not appealing to the public. Draft minutes from the meeting are attached for your review.

Background: Town Council's Policy Agenda for 2011 has Evaluating the Feasibility Study for the Recreation Center Expansion listed as a top priority. Town Council's Policy Agenda for 2010 had Recreational Center & Aquatics Facilities Direction listed as a high priority. Town Council's Policy Agenda for 2009 had Recreational Center & Aquatics Facilities Direction listed as a moderate priority. In June, 2009, Town Council approved a budget which included \$95,000 in the CIP to fund a process to determine what direction the Town should take in addressing requests for an aquatics center and enhancements to the current recreation center.

The Recreation Element of the Comprehensive Plan, which was adopted in November 2005, states “Hilton Head Island has become well-known throughout the country as a world class resort destination recognized for its high quality recreational amenities and natural resources...The Town strives to work with public and private recreation organizations to promote leisure time programs and activities that will accommodate all ages, skill levels and interests of residents and visitors.” The only swimming pool on the Island for community-wide use is located at the Island Recreation Center. The Island Recreation Center and pool were built about 22 years ago. Since then, the population of the Town has more than doubled and an increasing interest in aquatic activities has created a demand for an additional or enhanced pool facility. The Recreation Element of the Comprehensive Plan identifies the need for an additional swimming pool, specifically stating it should be built on the south end of the Island.

The need for additional swimming pools and enhancing the existing recreation center has been a topic of discussion for many years. Discussions in the past regarding a new facility have included such items as: where should the facility be located, should the existing recreation center remain and an additional center be built in a different location on the Island, should the existing center be expanded, what groups or organizations are going to be responsible for the funding of such a project, who would manage and maintain such a facility, should the County be responsible to fund and build a new pool on the Island, should the Town provide land for a new facility and if a new facility is proposed to be built, what components should be included to address Town needs.

The idea of a new aquatics/recreation facility has been proposed by groups in the past. The direction to those involved in these earlier efforts was for them to undertake some funding studies and identify how private funding could play a major role. The idea then lay dormant for several years until it became reinvigorated by H2A and the Recreation Association. As part of this latest effort, a recreational needs survey was undertaken and a potential site plan was developed to address needs identified in the survey.

In the spring of 2007, People for Parks presented an overview of the concept to enhance public recreation through the development of a new Recreation Center, which include an aquatic facility, along with an improved Senior Center to the Parks and Recreation Commission. The Commission recommended People for Parks return to the Commission with measurable information on the community’s needs for improved recreational, senior, and pool facilities. Leisure Visions was hired by People for Parks to conduct a community wide survey addressing these issues. Throughout the summer of 2007, People for Parks along with Leisure Visions hosted community meetings to hear from the public their needs for improved recreational facilities. The survey was conducted in 2008.

At the July 10th and August 14th, 2008 meetings of the Parks and Recreation Commission, representatives from the Island Recreation Association, People for Parks and Wood + Partners presented the survey results and a concept plan for the proposed Aquatics/Recreation Center for the Commission’s review. At the August meeting, the Commission made a motion to recommend to Town Council the concept of a new Aquatics/Recreation Center. In addition, the Commission accepted the findings and methods of the survey results in that they do reflect the wants and needs of the Hilton Head Island population.

TOWN OF HILTON HEAD ISLAND PUBLIC FACILITIES COMMITTEE

Date: January 4, 2011

Time: 2:00 P.M.

Members Present: Kim Likins, George Williams, Bill Harkins

Members Absent: None

Staff Present: Greg DeLoach, Scott Liggett, Nicole Dixon, Jill Foster, Heather Colin, Susan Simmons, Steven Markiw

Others Present: Bill Ferguson, *Councilman*, Frank Soule, *Island Recreation Center*, Tom Parker, *Lee & Parker Architects*, Barry Taylor, *The FWA Group Architects*, Paul Gibson, Paul Jacobson, Joe Buckingham, *Mission Resources Group*

Media Present: Tom Barton, *The Island Packet*

1. Call to Order.

The meeting was called to order at 2:00 P.M.

2. 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.

3. Committee Business:

Chairman Likins advised there is only one person on the Committee that was present at the October 4, 2010 Meeting due to the recent turnover and asked Councilman Harkins to verify that the Minutes reflect what actually happened at the Meeting. Councilman Harkins stated he was in attendance at the Meeting and has read the Minutes thoroughly and they do reflect accurately what took place. Councilman Williams stated there was a typo on page 4 and asked that it be corrected. Councilman Harkins moved to approve the Minutes of October 4, 2010. Councilman Williams seconded. The Minutes of October 4, 2010 were unanimously approved.

4. Unfinished Business:

5. New Business

• **Wildhorse Road Right-of-Way Conveyance/Acceptance**

Scott Liggett advised staff recommends the Public Facilities Committee endorse the right-of-way transfer and recommend approval to Town Council.

The construction of improvements to Wild Horse Road by the Town as approved by the South Carolina Department of Transportation (SCDOT), the road's owner necessitates the reciprocal transfer of ownership of portions of road right-of-way.

The Town would be conveying land acquired for the purpose of establishing right-of-way for the realigned road and accepting land from SCDOT that contained the road in its former alignment. The area to be conveyed to SCDOT is 1.390 acres; the area to be accepted by the Town is .604 acres.

Councilman Harkins motioned the Public Facilities Committee forward this to Town Council with recommendation for approval. Councilman Williams seconded. The motion unanimously passed.

• **Island Recreation Center Enhancements/Feasibility Study**

Nicole Dixon, Senior Planner advised staff recommends Town Council endorse the findings and recommendation provided in the Feasibility Study prepared by Lee & Parker Architects, in a joint-venture with The FWA Group and Mission Resources Group regarding the financial implications of the proposed aquatics center and enhancements to the Recreation Center.

Should Town Council adopt the recommendations provided in the feasibility study, staff is also asking for approval to proceed with Phase II of the project which would be to hire a consultant to prepare a Master Plan.

Tom Parker, Lee & Parker Architects gave an overview of what was reflected in the Feasibility Study.

After lengthy discussion, Councilman Harkins stated he does not have to be convinced about the value of this as I think this is a tremendous asset today and it could be a much improved asset tomorrow. Councilman Harkins moved that staff, through Susan Simmons, determine and share with us their comfort level in the volume and fee structure plus their comfort level that we are optimizing all revenue sources and we are also optimizing or exploring the possibility of alternative revenue sources that are out there that we may not have even thought of. Councilman Williams would not second the Motion. Councilman Williams stated he thought those questions need to be answered when we get to the point where we have a Master Plan and we are sitting at a point where we are looking at this particular project and the other half dozen projects we are going to have to be looking at. I am not really sure that we are at the point here where we need to go into that much detail until we actually have a Master Plan and a funding decision to make. If we don't get this to Council with a concept of let's make a recommendation that we go forward with the money we have to get the Master Plan where we can take the Master Plan to Council answering your questions and then at that point we can decide on how does this stack up with all our other priorities and should we start looking forward with going forward with the design and spending the money on the design.

Councilman Harkins stated he doesn't take issue with Councilman Williams' comments, but he is concerned about how much we are going to spend to get to that point.

Councilman Harkins withdrew his Motion. Councilman Harkins moved that we proceed and request staff in conjunction with the consultants develop an outline of the feasibility process to be undertaken in the future. The end product of that is to

create a higher level of confidence. Councilman Williams seconded the Motion. Scott Liggett asked if it was the recommendation of the Committee that we proceed with the Master Plan or not. Councilman Harkins said he was not saying Master Plan. Staff is telling us this is a feasible project; the consultants are saying these projections are conservative. I would just like some confidence that the community is going to be behind us on this one. Over the next several months we are going to be doing things that a lot of people like, we are going to be doing things that a lot of people don't like and I think we have to have a cogent reason or platform for moving ahead. Councilman Williams withdrew his second.

Councilman Williams motioned the Public Facilities Committee get this to Council for a full review with staff having an outline or something of what the Master Plan will include which should address some of Mr. Harkins issues. Your concerns can be answered as we go forward as all we are doing is saying we will go forward with the Master Plan. We are not saying we are going forward with the project, we are not saying the public is behind the project and we are not saying we are funding anything else besides what we have already funded. It is not new money; it is money that has already been funded to move this project forward. Councilman Harkins seconded. The motion passed unanimously.

6. Adjournment:

Councilman Williams moved to adjourn. Councilman Harkins seconded the motion. The meeting was adjourned at 3:45 p.m.

Respectfully Submitted,

Karen D. Knox
Senior Administrative Assistant

**The Town of Hilton Head Island
Parks & Recreation Commission
Thursday, January 13, 2011
3:30 p.m.**

Members Present: Daniel Gafgen, Jack Hamrick, John McCann, Robert Moore, P. Jeffrey North, Timothy Singleton, Marc Stuckart

Members Absent: none

Town Staff: Anne Cyran, Nicole Dixon, Charles Cousins, Jill Foster, Scott Liggett, Julian Walls, Heather Colin

Town Council: none

Other: Frank Soule, *Island Recreation Association*

I. CALL TO ORDER

Chairman McCann called the meeting to order at 3:30 p.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. 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.

IV. APPROVAL OF MINUTES

The minutes of November 4, 2010 were approved as presented.

V. APPEARANCE BY CITIZENS

Mr. Frank Babel reported the pathways are in great condition but Pope Avenue is beginning to show tree roots in the pathway. Mr. Babel stated that he is continuing to work with Town staff, Chamber of Commerce and other agencies on the Bicycle Friendly Community Application and will be forming an Advisory Committee after the application is submitted. Mr. Babel also reported on bicycle/vehicle crashes on Hilton Head Island, stating that most crashes in the last three take place along U.S. 278 and Pope Avenue. There are nine locations that represent 60% of the bicycle/vehicle crashes on Hilton Head Island. There is a list of 50 improvements or remedies (for example a stop sign or post or vegetation obstructing view) that we can use to reduce crashes in this area by 50%, that would mean a third less crashes overall. Mr. Babel continues to distribute reflectors, helmets, bike lights and reflective vests to people in the community that are in need of these bike safety devices.

VI. REPORTS

Update from Island Recreation Association. Mr. Frank Soule distributed the Island Recreation Activity brochure.

- Roller hockey at Bristol Sports Arena currently has 80 players.
- Youth basketball has 250 participants using the Island Recreation Center and the elementary school gym.
- Snow Day is scheduled for Saturday, 1/22/11 at Shelter Cove Community Park.

VII. UNFINISHED BUSINESS

None

VIII. NEW BUSINESS

A. Recreation Center Feasibility Study. Mrs. Nicole Dixon introduced this agenda item by stating that staff recommends that the Parks & Recreation Commission endorse the findings and recommendations provided in the Feasibility Study prepared by Lee & Parker Architects, in a joint-venture with The FWA Group and Mission Resources Group, regarding the financial implications of the proposed aquatics center and enhancements to the recreation center, and recommend approval to Town Council.

The program elements that were identified are:

- A second gym the same size as the current space.
- Senior meeting/social and general multi-purpose space; would include Computer Club space (total 4,500 sq.ft.).
- 10 lane, 25 yards swimming lap pool with warm water tank for senior water aerobics and year-round swim lesson programs.
- Splash pad for children (bring families to the pool area).

The following support elements were also identified:

- Locker rooms designed for swimmers and pool users
- Storage

Mr. Barry Taylor, FWA Group, reviewed the Feasibility Study covering the Key Findings, Key Conclusions and Key Recommendations. Representatives from The FWA Group Architects, Lee & Parker Architects and Mission Resources Group all provided input to this presentation.

Chairman McCann stated that the Commissioners will ask questions on this portion of the proposal and will then allow Mr. Kopf to give a brief presentation on the needs of the SHARE Center and then ask questions on that portion and then the floor will be open to public comment.

Commissioner Stuckart asked about the lease and the reply was that it is a 35 year lease from 1989 with the Beaufort County School District. Commissioner Stuckart also asked about the space and the response was that all spaces are used for multiple purposes for more utilization.

Commissioner Singleton asked if other sites or other acreage was considered where everything can be done at one time. The area is tight now with the schools and the recreation center; it is very congested. The Consultants replied that other sites were examined but the problem is rebuilding the existing pool and gym would be too costly.

Commissioner Singleton suggested not abandoning the existing pool or gym, but building the updated facilities on two sites. Obviously the recreation center now is a great site accommodating a lot of things - update some things there. Find acreage on the Island to put other facilities. It might help to have new acreage and be able to expand and have all in one area. Any feasibility with that?

The Consultants replied that it was considered but we didn't get into detail. One site allows those from the elementary school to go over to the recreation center - it flows well. The Recreation Center has heavy after school traffic around 3:00 p.m. The school district is agreeable to the shared spaces. Field spaces could be improved by using a turf that would allow for year round use.

Commissioner Moore stated that the splash pad is an important feature that would draw families and is a revenue aspect as well. This community desperately needs these facilities now.

Commissioner Hamrick asked why three phases and what would be the timeframes. Phase construction impacts revenue and is disruptive. If the Town could afford to build all at once and then generate revenue rather than piecemeal over the years. The Consultants responded that by working in phases, it gives the Town the opportunity to plan for funding. Build in reasonable chunks, if the Town does not have the money, it can be spread out.

Commissioner North commended the Consultants for creating such a comprehensive and thorough plan. Phasing will give Town Council a lot of flexibility to take in factors. A big concern with phases would be the construction and inconvenience to traffic. This is located in the center of a busy school campus and traffic from construction will be enormous. The Consultants stated that the school is looking at traffic analysis now and we are working with them on the impact and layout circulation.

Chairman McCann stated that an outstanding job was done on this feasibility study although the numbers are very large. Was consideration given to a portion being privately funding rather than just the Town? The Consultants replied that the Island Recreation Center has been approached by outside organizations to help fund components also grants could be applied for especially with SHARE. The next step is to look at those opportunities.

Commissioner Singleton asked if the numbers allowed for potential growth. The Consultants stated that for now it brings us up to where we need to be.

Mr. Kopf stated that he is representing the Computer Club as well as SHARE.

- We need space now.
- Right now additional space is more important than a new building.
- Festival Center, Hollywood video or next to Food Lion (MARS)
- Our current space is inadequate and is not appealing to the public.
- Retired people will come to Hilton Head Island.
- Right now limited to 70 people to attend presentations therefore have to give them twice.
- Computer Club over 1,000 members and growing. Limited for social events. Increased parking, better layout.
- SHARE volunteers for all the special events on island. They are busy and help community.
- Rent commercial space rather than new building.

Commissioner Hamrick stated that a mid-island location would be better.

Commissioner Gafgen asked if a survey has been done of what is available. The Consultants stated that ten different sites were reviewed to that would accommodate parking, lighting and access.

Commissioner Stuckart inquired about the cost of a stand alone building versus making use of vacant space in an existing facility. The Consultants replied that the drawback to leasing space is that you do not own it and it is not expandable so the SHARE Center may have to move again.

Chairman McCann stated that the Island Recreation Center has done a magnificent job over the years handling the youth of the community. There are a lot of seniors on Hilton Head Island and we need to give the senior population a great deal of thought and they deserve to be at the top of our list for anything we do. If we are looking for people to come to Hilton Head Island and retire permanently, it is important to have a facility of this type to take care of our seniors.

Citizen Comments:

Kathy Jackson, President of SHARE Advisory Board, stated that we need to focus on a new location with more space for the senior center – preferably mid-island.

Wesley Taylor, member of the Computer Club for 18 years. Mr. Taylor stated that the facility that we currently share with the SHARE Center is limited for the Computer Club. The Computer Club offer classes, for a fee, for people to learn computer subjects. Many of our students are senior citizens and much of the increase in membership of the Computer Club is result of being near SHARE. We provided computers to the SHARE Center. With some increased space we could increase the amount of work stations for classes. At the present time, our computer classes have been over subscribed and we have

had to turn people away due to the limited number of workstations in our current space. Seniors are a major part of our community and many people coming to the Island are senior citizens. A central location mid island with a first rate facility will be a great undertaking for the Town of Hilton Head Island and for all of us as citizens.

Alan Perry, Board Member of Island Recreation Center, stated that there is a need for quality programs. The facilities at the Island Recreation Center and at the SHARE Center are not quality facilities. We try to maintain and do the best we can with what we have but it does not meet the needs of the young and the old. When you have a facility that meets the needs, then the usage of that facility increases and that results in increased revenue. We need to build for tomorrow. Lost revenue means a loss in our ability to draw people to the island. We need to drive revenue through our visitors.

Charles Perry, founder of the Island Recreation Center, stated that he is pleased with what the Town has done for recreation but the seniors have been left on the tail end of recreation. It is time to move forward and complete these things in a rapid fashion. I commend you all for considering this and trust you will approve this and move forward.

Colleen Rzczycki, Board President of Hilton Head Aquatics, stated that the staff at Island Recreation Center has helped Hilton Head Aquatics grow our team. Hilton Head Aquatics went from having hardly any kids in the winter time to having 75 kids currently swimming in the pool and this is largely because the Island Recreation Center allows us to host swim meets and a lot of younger children will stay in the water and swim throughout the whole year if given the opportunity to have competition. Hilton Head Aquatics is excited about having a competition pool. The revenue we brought in December by having people stay overnight and families came in from South Carolina and North Carolina - it brings new opportunities for our kids for competition.

Chairman McCann made a motion that the Parks & Recreation Commission conceptually recommend that this feasibility study move forward to Town Council. Commissioner North seconded the motion. The motion passed unanimously.

Chairman McCann thanked everyone for attending this meeting and stated to the audience that as this item moves forward to Town Council, your presence at the Town Council meeting is extremely important. If no one attends the meeting, it would appear to Town Council that there is less interest in that agenda item than there really is. Everybody from Island Recreation Center to the Computer Club to SHARE has a vested interest in this project and should attend any public meetings to demonstrate your concern and interest.

IX. UPDATES

A. Grant and Award Activity for the 2010 calendar year. Ms. Anne Cyran presented the grant information and reviewed it with the Commissioners.

B. Sailing and Rowing Center Update. Mr. Scott Liggett reported that the Town Council recently purchased property adjacent to the area where the proposed sailing and rowing center will be located. As of now, there are no new plans for the design of that site. We are hoping with this additional property, we will be able to have more room. Earlier this year Town Council provided direction for staff to move ahead with the demolition of the existing dock at that site. Town staff has worked with OCRM with the permitting process to remove the noncompliant dock. In February 2011 the Town will have the dock removed and the site cleaned up so the public can safely come onto the property.

The Parks & Recreation Commissioners requested that as the process for the sailing and rowing center evolves, the Parks & Recreation Commission wants to be involved with the process.

Commissioner Singleton stated that both presentations were great but at the end of the day, a lot of things get lost in the shuffle such as the sailing & rowing project we heard about 4-5 years ago. I hope that a concrete plan and some agreements start coming in place and we can move forward and make sure that we plan for all of these situations. I would like to see everything at once instead of piecing everything together - I know that is an economic question. We have to make sure we have a concrete plan in place or this thing is going to get dragged out again.

X. PARK COMMISSIONER COMMENTS

Commissioner North stated for the record “as we move the motion forward to approve the findings and recommendations in the Feasibility Study, please note that it is subject to the comments made by the Commissioners here in the questions and answers with the consultants and with the citizens.”

XI. ADJOURNMENT

There being no further business, the meeting adjourned at 5:15 p.m.

Respectfully submitted by Eileen Wilson

Approved by: _____
John McCann, Chairman