



# The Town of Hilton Head Island Regular Town Council Meeting

Tuesday, April 5, 2011

4:00 P.M.

## AGENDA

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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 Telecommunicators Week
  - b. AIASC Architecture Week
- 6) **Approval of Minutes**
  - a. Regular Town Council Meeting – March 15, 2011
- 7) **Report of the Town Manager**
  - a. Dedication of Recycled Art – Sea Pines Montessori Academy
  - b. Update – Heritage Classic Foundation
  - c. Update – Hilton Head Island-Bluffton Chamber of Commerce
  - d. Greater Island Council/Telecommunications Task Force – Jim Collett
  - e. Town Manager’s Items of Interest
  - f. Update on Port Royal Beach Project – Scott Liggett
  - g. February, 2011 Financial Statements – Susan Simmons
- 8) **Reports from Members of Council**
  - a. General Reports from Council
  - b. Report of the Intergovernmental Relations Committee – George Williams, Chairman
  - c. Report of the Personnel Committee – Lee Edwards, Chairman
  - d. Report of the Planning 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**

**a. Second Reading of Proposed Ordinance 2011-04**

Second Reading of Proposed Ordinance 2011-04 to Amend Title 16, "The Land Management Ordinance," of the Municipal Code of the Town of Hilton Head Island, South Carolina, by amending Section 16-4-102, the Official Zoning Map with respect to the certain parcel identified as Parcel 276 on Beaufort County Tax Map 11, from PD-1 (Planned Development Mixed Use), with assigned uses of "Residential" And "Private & Semi-Private Recreation" to PD-1 (Planned Development Mixed Use), with assigned uses of "Residential" And "Private & Semi-Private Recreation" and "Telecommunications Facility"; and providing for severability and an effective date.

**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 to proclaim April, 2011 as Fair Housing Month.

**b. First Reading of Proposed Ordinance 2011-06**

First Reading of Proposed Ordinance 2011-06 to amend the budget for the Town of Hilton Head Island, South Carolina, for the Fiscal Year ending June 30, 2011; to provide for the expenditures of certain funds; and to allocate the sources of revenue for the said funds.

**12) Executive Session**

**a. Land Acquisition**

**13) Adjournment**

# Proclamation

*WHEREAS, the Telecommunicators in the 9-1-1 Communications Center on Hilton Head Island serve the citizens of Hilton Head Island by answering their telephone calls for Fire, Rescue, and Emergency Medical Services, by dispatching the appropriate assistance as quickly as possible and offering comfort and aid to those in need until help arrives; and*

*WHEREAS, the critical functions performed by professional Telecommunicators also include those related to forestry and highway safety and maintenance activities, and many other operations performed by Federal, State, and Local Government Agencies; and*

*WHEREAS, the Associated Public Safety Communications Officers, Inc., an organization of more than 16,000 people engaged in the design, installation and operation of emergency response communications systems, has set aside a week in April to recognize Telecommunicators and their crucial role in the protection of life and property.*

*NOW, THEREFORE, I, Drew A. Laughlin, Mayor of the Town of Hilton Head Island, South Carolina, hereby proclaim that the week of April 10 through April 16, 2011 shall be known as*

## **NATIONAL TELECOMMUNICATORS WEEK**

*on Hilton Head Island and encourage all citizens to participate in an appropriate manner.*

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



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*Drew A. Laughlin, Mayor*

*Attest:*

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*Betsy Mosteller, CMC Town Clerk*

# Proclamation

**WHEREAS**, architects express the richness of our nation's heritage and the vitality of its spirit, combining advances in building technology with design innovation to enliven our cities and communities and improve our quality of life; and

**WHEREAS**, the architecture profession in South Carolina is conscientious in its stewardship of many of the Palmetto State's architectural and historic treasures; and

**WHEREAS**, the members of the American Institute of Architects, South Carolina Chapter are dedicated to building healthy, safe, livable, and sustainable communities that enrich the lives of people in every walk of life; and

**WHEREAS**, April 13, 2011, marks the 154<sup>th</sup> anniversary of the American Institute of Architects.

**NOW, THEREFORE, I, Drew A. Laughlin, Mayor, of the Town of Hilton Head Island, South Carolina do hereby proclaim April 10 – 16, 2011 as**

## **ARCHITECTURE WEEK**

*in the Town of Hilton Head Island, South Carolina.*

**IN TESTIMONY WHEREOF, I have hereunto set my hand and caused this seal of the Town of Hilton Head Island to be affixed this 5th day of April, in the Year of our Lord, Two Thousand and Eleven.**



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Drew A. Laughlin, Mayor

Attest:

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Betsy Mosteller, CMC Town Clerk

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

**Date:** Tuesday, March 15, 2011

**Time:** 4:00 P.M.

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

**Present from Town Staff:** Stephen G. Riley, *Town Manager*; Greg DeLoach, *Assistant Town Manager*; Charles Cousins, *Director of Community Development*; Scott Liggett, *Director of Public Projects and Facilities*; Lavarn Lucas, *Fire Chief*; Nancy Gasen, *Director of Human Resources*; Susan Simmons, *Director of Finance*; Brad Tadlock, *Deputy Fire Chief – Operations*; Brian Hulbert, *Staff Attorney*; Julian Walls, *Facilities Manager*; Jeff Buckalew, *Town Engineer*; Teri Lewis, *LMO Official*; Heather Colin, *Development Review Administrator*; Mike Roan, *Urban Design Administrator*; Nicole Dixon, *Senior Planner*; Shea Farrar, *Senior Planner*; Anne Cyran, *Senior Planner*; Kim Kominski, *Administrative Assistant*; Debra Cyrilla, *Accounting Specialist*; Vicki Pfannenschmidt, *Executive Assistant*

**Present from Media:** Tom Barton, *Island Packet*

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**1) CALL TO ORDER**

Mayor Laughlin called the meeting to order at 4:00 p.m.

**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. Boys and Girls Club Week

The following members of the Board of Directors and staff were on hand to accept the proclamation: Dick Farmer, President; Joe Buckingham, Vice President; Jacque Johnson, Board Member; Joyce Wright, Unit Director. Also in attendance were Boys and Girls Club members.

b. Arts Center of Coastal Carolina

Kathi Bateson accepted the commendation.

**6) Approval of Minutes**

a. Regular Town Council Meeting – March 1, 2011

Mr. Heitzke moved to approve. Mr. Williams seconded. The minutes from the March 1, 2011 meeting were approved by a vote of 7-0.

**7) Report of the Town Manager**

- a. Semi-Annual Report of the Disaster Recovery Commission, Ward Kirby, Chairman

Due to a scheduling conflict Mr. Kirby was not present to give his report. His presentation will be rescheduled.

- b. Town Manager's Items of Interest

Mr. Riley reported on some Items of Interest.

- c. March, 2011 Policy Agenda, Management Targets and CIP Updates

Steve Riley noted the March updates were included in the agenda package and invited Council to contact him or staff if they had any questions.

**8) Reports from Members of Council**

- a. General Reports from Council

Mayor Laughlin reported he and Greg DeLoach attended a meeting concerning obtaining a sponsor for the Heritage Classic Golf Tournament.

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

None.

- c. Report of the Personnel Committee – Lee Edwards, 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

None.

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

Mr. Harkins reported that during the Public Safety Committee meeting held on Monday, March 7, the Committee discussed the Neighborhood meeting held recently with the Beaufort County Sheriff's Office and representatives from North and South Forest Beach. He said the meeting was well attended with over 50 residents in attendance. He stated the representatives from the Sheriff's Office shared with the audience key things that can be done as private citizens to help address any crime activity in any particular neighborhood. He explained they focused on lighting, placement of shrubbery, locking vehicles and homes, security cameras, and motion detectors. Mr. Harkins stated the presentation was well received by the attendees and said it would be well worth repeating in other neighborhoods, if requested.

**9) Appearance by Citizens**

None.

## 10) Unfinished Business

### a. Second Reading of Proposed Ordinance 2011-01

Second Reading of Proposed Ordinance 2011-01 to amend Title 16 of the Municipal Code of the Town of Hilton Head Island, South Carolina, the Land Management Ordinance, Chapter 4, to revise Sections 16-4-1601 and 16-4-1602. This amendment commonly referred to as the *Density Conversion LMO Amendments* as noticed in the Island Packet on November 28, 2010, includes changes that provide for amendments to density standards; and providing for severability and an effective date.

Mr. Heitzke moved to approve. Mr. Williams seconded. The motion was approved by a vote of 7-0.

### b. Second Reading of Proposed Ordinance 2011-02

Second Reading of Proposed Ordinance 2011-02 to amend Title 16 of the Municipal Code of the Town of Hilton Head Island, South Carolina, the Land Management Ordinance, Chapter 4, to revise Section 16-4-1307. This amendment commonly referred to as the *Airport Runway Length Amendment* as noticed in the Island Packet on November 7, 2010, includes changes that provide for an amendment to aviation/surface passenger terminal; and providing for severability and an effective date.

Mr. Williams moved to approve. Mr. Harkins seconded the motion. Mr. Ron Smetek spoke against the proposed ordinance. As a matter of record, his printed comments are attached to the minutes. Mr. Perry White, spoke against the proposed ordinance as a member of St. James Baptist Church and the Baygall Community Association. The motion was approved by a vote of 5-2. Mr. Ferguson and Mr. Heitzke were opposed.

### c. Second Reading of Proposed Ordinance 2010-26

Second Reading of Proposed Ordinance 2010-26 to Amend Title 16 of the Municipal Code Of The Town Of Hilton Head Island, South Carolina, the Land Management Ordinance, by amending Section 16-4-102, the Official Zoning Map, specifically amending a 1.97 acre parcel identified as Parcel 218 on Beaufort County Tax Map #18, within the Sea Pines Master Plan under the Planned Development Mixed-Use District, to assign residential use to Lot A Cordillo Parkway; and providing for severability and an effective date.

Mayor Laughlin disclosed a potential conflict of interest, and passed the gavel to Mr. Heitzke and temporarily left the dais. Mr. Heitzke accepted the gavel and conducted this portion of the meeting. Mr. Williams moved to approve. Mrs. Likins seconded. The motion was approved by a vote of 6-0-1. Mayor Laughlin recused. (Conflict of Interest form attached.)

Mayor Laughlin returned to the dais. Mr. Heitzke passed the gavel to Mayor Laughlin to conduct the remainder of the meeting.

## 11) New Business

### a. First Reading of Proposed Ordinance 2011-04

First Reading of Proposed Ordinance 2011-04 to Amend Title 16, "The Land Management Ordinance," of the Municipal Code of the Town of Hilton Head Island, South Carolina, by amending Section 16-4-102, the Official Zoning Map with respect to the certain parcel identified as Parcel 276 on Beaufort County Tax Map 11, from PD-1 (Planned Development Mixed Use), with assigned uses of "Residential" And "Private & Semi-Private Recreation" to PD-1 (Planned Development Mixed Use), with assigned uses of "Residential" And "Private & Semi-Private Recreation" and "Telecommunications Facility"; and providing for severability and an effective date.

Mr. Heitzke moved for approval. Mr. Williams seconded. The motion was approved by a vote of 7-0.

### b. Consideration of a Recommendation – Cell Tower Height/Style

Consideration of a Recommendation that the Town Council of the Town of Hilton Head Island endorse a tower height of 140', with camouflaged external antennae for the cell tower proposed on the Fire Station 7 site.

Mr. Heitzke moved to approve. Mr. Harkins seconded. The motion was approved by a vote of 7-0.

### c. Consideration of Recommendations from the Accommodations Tax Advisory Committee

Consideration of Recommendations from the Accommodations Tax Advisory Committee for the purpose of allocating the remaining \$148,850 of the Accommodations Tax Funds and of 2012 forward funded grants.

The Mayor invited Willis (Bud) Shay, Chairman of the Accommodations Tax Advisory Committee to approach the dais and speak concerning the recommendations before Town Council. Mr. Shay gave a report concerning the process the Committee used in coming up with their final recommendations concerning awarding the \$148,850. He explained the Committee also included in this recommendation to discontinue forward funding after payment of the 2012 ATAX funds which would take place in 2013. Mr. Harkins moved to approve. Mrs. Likins seconded.

The Mayor went through the list of recommendations and each applicant was given the opportunity to speak and answer questions. Kathi Bateson spoke for the Arts Center of Carolina. Tom Barnwell and Carlton Dallas spoke for the Mitchelville Project. Carolyn Vanagel spoke for the Concours. Susan Thomas spoke for the Visitor and Convention Bureau. Mary Briggs spoke for the Hilton Head Symphony Orchestra. There was no one present to speak for the Main Street Youth Theatre and The Sandbox. After lengthy discussion and questions and answers, Mr. Heitzke moved to amend the motion that if any additional revenues come in over the \$148,850 that up to \$10,000 of additional revenues be awarded to the Arts Center of Coastal Carolina. Mr. Ferguson seconded. The

amendment was approved by a vote of 7-0.

Mr. Williams stated that originally the Hilton Head Symphony Orchestra had applied for a supplemental grant of \$30,000 for use in their search for a new conductor and had been denied that amount. He noted in this request they had applied for an educational supplement. He was concerned this would begin a policy of applicants changing their application. Mr. Williams moved to amend the amended motion and remove the \$15,000 for the Hilton Head Symphony Orchestra from the recommendations. Mrs. Likins seconded.

Mr. Harkins said he did not feel the request for funding for educational purposes was an add-on to the original application. He stated the return on investment in educational programs for youth is well worth it. Mrs. Likins explained that while she understood what Mr. Williams was trying to say concerning an even playing field, after the question and answer period with Mary Briggs, she was satisfied that the educational supplement was always a part of their general request. The amendment to the amended motion failed 3-3-1. Mrs. Likins, Mr. Harkins and Mr. Ferguson were opposed. Mr. Edwards abstained. The amended motion was approved by a vote of 6-0-1. Mr. Edwards abstained.

**d. Consideration of a Recommendation – Dredging Studies**

Consideration of a Recommendation that the Town Council of the Town of Hilton Head Island authorize the use of funds (up to \$25,000) which have been allocated in the Town's Consolidated Municipal Budget for Fiscal Year (FY) 2011 to hire an independent consultant that will help gather all of the information and validate it concerning the current situation and directions available for the dredging in the Sea Pines waterways.

Mr. Williams moved to approve. Mrs. Likins seconded. Mr. Williams said this recommendation was from the Public Facilities Committee stating it is just one more step for the Town to identify its role in this particular project. Mr. Harkins spoke in favor of the project. Mr. Heitzke urged that caution be taken in committing the Town to such a project. Mr. Ferguson stated he thought the \$25,000 placed in the budget was for all marinas and questioned why all the funds were being utilized for the Sea Pines marinas. Mrs. Likins explained there was no other need at this time so the Committee recommended the use for this study. Mr. Ferguson stated he felt there was a change in policy at this time and he didn't mind changing policy but he felt it should be done properly.

Mr. Harkins moved to amend the recommendation to state "the Committee further recommends that the Town Council be permitted to draw from the \$25,000 funded amount for marinas on the Island." Mr. Ferguson seconded. Mayor Laughlin stated he did not recollect the exact language used when the funds were placed in the budget and invited Scott Liggett to explain. Mr. Liggett explained his recollection was the funds were available to use for anywhere on the Island. Mr. Ferguson stated he was in protest to this action and left the dais at this time. Mayor Laughlin noted for the record that Mr. Ferguson left the dais.

Mr. Williams said he was the one that suggested the \$25,000 be set aside and concurred with Mr. Liggett. He added that this does not obligate the Town to go any further than this study. Mayor Laughlin stated the immediate need is to get a handle on the situation in the south Island waterways and Harbour Town and this recommendation is to use the money set aside to conduct separate independent investigations and not rely completely on information given to the Town by third parties. He went to confirm the motion at hand is to assist us as to what solutions are available and to give the Town information to decide what, if anything, the Town can do to help. Mr. Riley stated that for clarification of Mr. Harkins' amended motion Council should consider changing the word "marinas" to "dredging." Mayor Laughlin stated he agreed and he feels this will help get the best information they can for discussion concerning the problem that exists in the south Island waterways.

Mr. Riley noted this does not preclude coming back and studying any other needs on the Island as to dredging. Mr. Harkins concurred with the change and asked Mr. Riley to read the sentence with the change. Mr. Riley noted the change would be in the 2nd sentence of the Memorandum to Town Council and stated it as follows: "The Committee further recommends the Town Council authorize the use of funds (up to \$25,000) which have been allocation in the Town Consolidated Municipal Budget for Fiscal Year (FY) 2011 *for dredging* to hire an independent consultant that will help gather all the information and validate it concerning the current situation and directions available for the dredging in the Sea Pines Waterways." Mr. Harkins moved to amend the amendment as stated above. Mr. Williams seconded. The amendment was approved by a vote of 6-0. The amended motion was approved by a vote of 6-0.

## 12) Executive Session

Mr. Riley stated he needed an executive session for contractual matters pertaining to land acquisition; contractual matters pertaining to a right of entry for Palmetto Electric; contractual matters pertaining to the Heritage Classic Golf Tournament; legal advice pertaining to pending and threatened litigation; and personnel matters pertaining to appointments to Boards and Commissions.

At 6:05 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 6-0.

Mayor Laughlin called the meeting back to order at 7:18 p.m. and asked if there was any business to take up as a result of executive session.

Mr. Heitzke moved that the Town Council for the Town of Hilton Head Island, South Carolina adopt a resolution granting Palmetto Electric a right of entry over Town Property adjacent to Cooperative Way to allow Palmetto Electric to perform drainage studies for the purpose of determining the need for a drainage easement. Mr. Harkins seconded. The motion was approved by a vote of 6-0.

**13) Adjournment**

Mr. Heitzke moved to adjourn. Mr. Williams seconded. The meeting was adjourned at 7:19 p.m.

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Vicki Pfannenschmidt, Secretary

Approved:

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Drew A. Laughlin, Mayor

DRAFT



## **Sea Pines Montessori Academy Students dedicate Red Fish A Recycled art sculpture at the April 5, 2011 Town Council Meeting**

FOR MORE INFORMATION:  
SHANNON ALFORD  
843-785-2534

FOR IMMEDIATE  
RELEASE

**“RECYCLE- REPURPOSE- REIMAGINE”  
STUDENTS WILL DEDICATE A RED FISH ART SCULPTURE  
TO THE TOWN OF HILTON HEAD IN CELEBRATION OF  
THE TOWN OF HILTON HEAD ISLAND RECYCLING  
INIATIVIES”**

**Sea Pines Montessori Academy supports students learning about recycling. The art department is encouraging students to learn how to recycle, repurpose and reimagine the possibilities of our everyday trash. Environmental Art is the creation of pieces both inspired by the medium of recyclables but, also with the intention of relaying a message on the importance of the preservation ad conservation of the earth and all its beings. It is looking at reusable materials not only for its original purpose, but finding the beauty in its color, shape and potential possibilities. It is the re-creation and repurposing of recyclables. While the students at Sea Pines Montessori Academy created individual environmental sculptures from collected campus recyclables, they also participated in a community school project of a “Red Fish” made of plastics, metals, and paper to act as the mascot for Hilton Head Island’s new island wide recycling act. The fish, made completely of recyclables, is scaled in repurposed commercial, building scraps and individual thoughts and drawings from the children of SPMA.**

March 21, 2011

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

RE: Telecommunications Taskforce

Dear Mr. Riley,

As you are aware, Town Council has identified the need to address the issue of telecommunication service on the Island. Following the interest in telecommunication issues from the recent election, I have recruited a highly qualified group of seven people to serve on a new Telecommunications Taskforce with the goal of making recommendations on how to improve telecommunication services on the Island. The following highlights the backgrounds of each member of the group. We started to meet on March 3, 2011 and have held five meetings to date. We look forward to working with the Town on this important matter.



**Jim Collett** is a 10 year Island resident who served as the Chairman of the Town's Board of Zoning Appeals and as President of Hilton Head Plantation's Property Owners Association. Before retiring to Hilton Head Island, Jim spent 25 years in the telecommunications industry with Bell System and subsequently Bell Atlantic/Verizon. His background includes experience in business planning, computer systems planning and network planning.



**Al Bischoff** works in global business development and has assisted businesses grow for over 25 years. Through leadership positions in Liberty Mutual Insurance, AT&T, Lucent Technologies, Verizon and other smaller companies, he has helped to develop and implement a variety of business expansion and realignment programs around the world.



**Kathy Ewell** is a 16 year resident. She has more than 30 years experience in sales, marketing and business development with Digital Equipment Corporation, Microsoft, Ciscoe and others. Her expertise includes project implementation and training in applications such as internet ecommerce, wireless, and network and systems integration.



**Bill Jordan** is a retired research scientist from Bell Labs, the R&D arm of AT&T and, later, Lucent Technologies. He has over 25 years experience in telecommunications technology. For the decade before retirement, he focused on technology management - moving new technology from the research labs into telecom products and services. After retiring from Bell Labs, Bill worked in Avaya Labs Research leading a similar technology management function in that organization. Earlier in his career Bill led Bell Labs' activities in technology risk assessment for large government programs and performed R&D in support of underwater acoustical systems.



**Bill Schmitt** worked for 35 years in Domestic and International Sales and Marketing for Celanese Chemical Company. Prior to retiring, his last project was to get the company's web capability enabled. In 2003 he was named one of Computerworld's Top 100 IT Executives and received special recognition for a project focusing on the wireless delivery of information to the sales force from corporate business systems.



**Dick Sell**, after serving in the United States Marine Corps, graduated from Brigham Young University with a BS degree in Engineering Technology and Computer Science. He worked with Motorola where he served in various engineering and general management positions. He was General Manager of Motorola's Cellular Infrastructure Division in Asia/Pacific and worked in Asia for 12 years. After Dick was a member of the HHP POA Board for 6 years and served in various positions including, president, vice president, treasure, and secretary. Prior to serving on the Board, he was active on various POA committees including; strategy, maintenance and the cellular telephone task force.



**Glenn Way**  
Glenn Way is a Managing Director and owner of Tabby Road Wealth Management Group, a financial advisory business based on Hilton Head Island. Prior to his career in financial services, Glenn had a successful career in the radio broadcasting industry, where he served in many capacities, including executive management and sales. Glenn holds a B.A. in Journalism from the University of Nebraska and has been actively involved in some aspect of communications and/or technology since the age of 15. He and his family have been residents of Hilton Head Island since 1997.

Sincerely,

Jim Collett, Chairman  
Telecommunications Taskforce



# Items of Interest

## April 5, 2011

### 1. Town News

- a) Firefighter Nick Pfeifer has been notified by the Department of Health and Human Services that he has been accepted into the National Disaster Medical System (DMAT) as a Health Technician Basic. As a member of a National DMAT team, he is subject to deployment anywhere in the US to provide rapid-response medical care or casualty decontamination during a terrorist attack, natural disaster, or other similar incident.

**(Contact: Lavarn Lucas, Fire Chief, 682-5153)**

- b) Bob Klein has been appointed to the International Green Construction Code Advisory Committee by the State of South Carolina Labor, Licensing and Regulation. This is a new and innovative code designed as a “Safe and Sustainable: By the Book,” committed to developing a model code focused on new and existing commercial buildings addressing green building design and performance.

**(Contact: Bob Klein, Chief Building Official, 341-4664)**

- c) Chris Yates, Commercial Combination Inspector, was appointed as a Board Inspector Member for the South Carolina International Association of Electrical Inspectors (SC IAEI Chapter) for the 2011-2012 calendar years.

**(Contact: Bob Klein, Chief Building Official, 341-4664)**

- d) The Town has completed the installation of 20 security cameras at Islander’s Beach Park.

**(Contact: Tom Fultz, Director of Administrative Services 341-4791)**

- e) Fire & Rescue recently held its annual Awards & Advancement Ceremony. Awards were presented to the following for the year 2010:

<i>Officer of the Year Lieutenant Paramedic Bill Horton</i>	<i>Letter of Commendation Lieutenant Scott Lowther</i>
<i>Letter of Commendation Fire Apparatus Operator Doug Hubbard</i>	<i>Letter of Commendation Senior Firefighter Robert Scott</i>
<i>Firefighter of the Year Firefighter – Paramedic Tina Hoyt</i>	<i>Employee of the Year Emergency Management Coordinator Paul Rasch</i>
<i>Dispatcher of the Year Susan Williams – Posthumously Awarded</i>	<i>Chief’s Award Deputy Chief Ed Boring</i>
<i>Star of Life Award Firefighter – Paramedic Gerald Pfeiffer</i>	

**(Contact: Lavarn Lucas, Fire Chief, 682-5153)**

## 2. Noteworthy Events

a) Some of the upcoming meetings at Town Hall:

- Planning Commission – April 6, 9:00 a.m.
- Accommodations Tax Advisory Committee – April 8, 9:00 a.m.
- LMO Re-Write Committee – April 8, 3:00 p.m.
- Design Review Board – April 12, 1:15 p.m.
- Planning Commission (Special Meeting) – April 14, 9:00 a.m.
- Parks and Recreation Commission – April 14, 3:30 p.m.
- Intergovernmental Relations Committee – April 19, 2:30 p.m.
- Town Council – April 19, 4:00 p.m.

**(Meetings subject to change and/or cancellation. Please visit the Town of Hilton Head Island website at [www.hiltonheadislandsc.gov](http://www.hiltonheadislandsc.gov) for meeting agendas)**

## 2011 Hilton Head Island Events

Fridays, April 1 - Nov. 1, 2011 8:30am-1:00pm	Farmers Market	Honey Horn
April 9, 2011 8:00am-11:00am	Heritage 5K	Coligny Beach
Tuesdays-Fridays, April 12-May 28, 2011 6:30pm-7:30pm	Shannon Tanner	Shelter Cove Harbour Stage
April 16, 2011 10:30am-1:30pm	Easter Eggstravaganza	Shelter Cove Community Park
April 18-24, 2011 7:00am-7:00pm	The Heritage PGA Golf Tournament	Harbourtown

**MEMORANDUM**

**TO:** Stephen G. Riley, CM, Town Manager

**FROM:** Scott Liggett, PE, Director of Public Projects and Facilities / Chief Engineer

**DATE:** March 25, 2011

**RE:** **Port Royal Sound Shoreline Restoration and Stabilization Project – Status Report**

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On March 10, 2011 the Town received the proposed permit as issued by the US Army Corps of Engineers (USACE) relating to the above referenced project. In accordance with the procedures afforded us as the permittee, staff and our consultants have reviewed the document and its conditions. Finding nothing of concern or objection, the permit has been executed and returned to the USACE. By the time of my report to Town Council, I expect to have the fully executed permit in hand and we will at that time, have a fully permitted project which, in theory, is ready to construct.

However, you will recall that there are performance period restrictions imposed on us by the US Fish and Wildlife Service (USFWS). All sand placement activities are to be concluded by May 31, 2011. This requirement is included in the Biological Opinion (BO) prepared by the Service for this project and which has been made part of both the State and Federal Permits. At this point, there is insufficient time to allow for solicitation, contract award, mobilization, and sand placement activities prior to the May 31 deadline. An alternate plan for the implementation of the project is required and is proposed herein.

We have already approached the USFWS and have successfully negotiated a modification to the previously established work window. An amendment to the Biological Opinion was issued on March 21, 2011. We may commence with the sand placement activities no earlier than October 1, 2011. Additionally, the “reasonable and prudent measures” contained in the BO now require completion of the project before May 1, 2012. We have a sufficient seven (7) month window within which to complete the sand placement activities.

Construction documents are more than 90% complete and are being finalized. Our spring beach monitoring survey has been commissioned and will take place in early April. The survey at the heel of the Island will be used for pre-construction planning. We will continue to actively monitor dredge market conditions and the status of currently active projects within the southeast region and release our invitation for bids at a time believed to be most advantageous to the Town. For illustrative purposes, the following sequence of events is provided:

- Mid to late May, 2011 - Release of concurrent solicitations for both the sand placement and groin construction components of the project.
- Late June to early July, 2011 - Open bids
- Early August, 2011 – Notice of Award provided to successful contractor(s)
- Early September, 2011 – Notice to Proceed issued
- October 1, 2011 – Commencement of construction activities

Staff is prepared to implement this work plan and direct the activities of our consultant to achieve these objectives.

**Town of Hilton Head Island, SC**

**FY 2011 Financial Statements**  
**Through February 2011**

## MEMORANDUM

To: Steve Riley, Town Manager

From: Susan Simmons, Director of Finance

Date: March 24, 2011

RE: **FY 2011 Financial Statements – Through February (8<sup>th</sup> period)**

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### 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 12% less than last fiscal year.

	<u>RETF</u>			<u>Construction Permits</u>			<u>Total</u>		
	Received	\$ Change	% Change	Received	\$ Change	% Change	Received	\$ Change	% Change
FY 2010	1,308,682			569,635			1,878,317		
FY 2011	1,101,658	(207,024)	-16%	550,847	(18,788)	-3%	1,652,505	(225,812)	-12%

Tourism-driven revenues such as local accommodations taxes, beach preservation fees, and hospitality taxes have increased. Revenues from these sources are approximately 9% 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 2010	3,227,333			2,377,191			5,604,524		
FY 2011	3,615,553	388,220	12%	2,515,364	138,173	6%	6,130,917	526,393	9%

### General Fund Summary

Through February, the General Fund received \$17.5 million or 55% of total budgeted revenues. At this point, the Town had received approximately 92% of the budgeted property tax revenues. Using current property tax revenues and basing the rest of the fiscal year on fiscal year 2010's property tax revenues for March through the end of the fiscal year, the Town's fiscal year 2011 actual property tax revenues should approximate its budgeted revenues.

Business license revenues received through February are \$58,536 more than last fiscal year. The majority of the 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 February 28, total revenue received in the General Fund is \$639,224 more than last fiscal year. The primary reasons for the favorable trend is that a greater percentage of budgeted property tax revenue has

been received to date this year (92% vs. 90%), local accommodations taxes have increased as previously stated, and more hospitality tax revenue has been transferred in to-date this year as compared to the previous fiscal year.

Expenditures to-date are \$19.1 million or 59% of budgeted expenditures compared to 56% last fiscal year. Current fiscal year expenditures are \$25,378 more than last fiscal year through February. There are no significant variances to report.

**General Fund Revenues**

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

	FY 2010 actual	FY 2011 actual	\$ variance	% variance
property taxes	10,025,714	10,130,255	104,541	1%
business licenses	835,041	893,577	58,536	7%
franchise fees - cable	183,278	88,775	(94,503)	-52%
ems	800,141	878,610	78,469	10%
transfer in - hospitality tax	2,008,526	2,511,388	502,862	25%
transfer in - local accommodations tax	1,077,756	1,220,109	142,353	13%

- Property taxes; revenue from this source is more than last fiscal year due to timing of when tax revenues are received from the county.
- Business licenses; revenues from this source are up from last fiscal year due to revenues received through the recovery project as well as the timing of revenues received through the renewal process.
- Franchise fee – cable; the variance is due to the receipt of 1 annual payment, 1 quarterly payment, and an audit payment through February in FY 2010, versus 2 quarterly payments in FY 2011. All these payments are associated with Hargray. Last fiscal year Hargray changed from one annual payment to quarterly payments. The Time/Warner annual payment is not due until May 2011.
- Building permits; revenues received this year are down compared to last fiscal year primarily because the value of construction is less than last fiscal year.
- State shared funds; revenues from this source are down compared to last fiscal year due to a reduction in funds received from the state.
- EMS; the increase in revenue from this source can be attributed to an improvement in the timeliness of reimbursement submissions. Over the past year, the Town increased the use of electronic billing thereby reducing the turn-around time for reimbursement.
- Transfer in – hospitality tax; the increase in funds from this source is due to more funds being transferred in to-date compared to last year.
- Transfer in – local accommodations tax; the increase is due to the improvement in tourism-driven revenues discussed earlier.

### **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. The results for this fiscal year through February are reflected below.

recovery - new business license	\$ 42,616
recovery - commercial properties	27,928
recovery - atax	10,000
	<u>\$ 80,544</u>

### **Debt Service Fund**

The Debt Service Fund receipted \$5.4 million in revenues and \$8.4 million of transfers in, paid \$14.1 million in debt service costs, and expenditures exceeded revenues by \$410,958. This is primarily due to the timing of revenues received compared to when debt service payments are due.

### **Capital Projects Fund**

The Town's conversion of its accounting system is still ongoing. The 2010 Comprehensive Annual Financial Report was issued in January reflecting the changes. As a reminder, these changes are being made to reflect the Stormwater Utility (SWU) as an Enterprise Fund with corresponding changes to the Capital Projects Fund and Debt Service Fund. In the interim, the information below still presents SWU in the Capital Projects Fund.

The Capital Projects Fund receipted \$7.1 million in revenues and transfers in and disbursed \$7.3 million for capital projects and transfers to other funds.

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

- Drainage system rehabilitation \$612,289
- Fire Station #1 replacement \$557,564
- Apparatus and vehicle replacement \$200,824
- Port Royal fill project \$185,339
- Drainage Squire Pope Road \$181,264
- Rehab and renovation of fixed assets \$167,355
- Demolition of structures \$154,425
- Land acquisition \$135,108
- Fire medical systems \$119,959
- 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	2,192,352	2,244,875	52,523	2%
local atax	1,077,756	1,220,109	142,353	13%
tax increment financing	5,775,342	5,743,540	(31,802)	-1%
real estate transfer fees	1,308,682	1,101,658	(207,024)	-16%
beach preservation fees	2,149,577	2,395,444	245,867	11%
electric franchise fee	1,570,808	1,764,090	193,282	12%

- State and local ATAX, and Beach Preservation Fees 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 down due to the timing of payments received from the County.
- 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, especially in the higher demand months of July, August, and January.

# **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 February\ Actual Versus Budget and Prior Y-T-D Actual (8TH PERIOD)

	Y-T-D		Y-T-D February FY 2011	percent of year lapsed		Prior Year % of Budget Received/ Expended	Current Year % of Budget Received/ Expended
	Prior	FY 2011		\$	\$		
	Year	Budget		Variance to Prior Year	Variance to Current Year Budget		
<b>Revenues and Transfers In:</b>							
Real and Personal Property Taxes	\$ 10,025,714	\$ 11,066,860	\$ 10,130,255	\$ 104,541	\$ (936,605)	90%	92%
Business Licenses	835,041	7,474,000	893,577	58,536	(6,580,423)	11%	12%
Franchise Fees - Cable	183,278	606,000	88,775	(94,503)	(517,225)	36%	15%
Franchise Fees - Beach	41,431	21,500	23,200	(18,231)	1,700	193%	108%
Permits	569,635	878,810	550,847	(18,788)	(327,963)	72%	63%
State Shared Funds	422,941	788,580	382,987	(39,954)	(405,593)	47%	49%
Donations	-	1,000	7,700	7,700	6,700	0%	770%
Public Safety	123,478	190,000	102,059	(21,419)	(87,941)	62%	54%
EMS	800,141	1,200,000	878,610	78,469	(321,390)	61%	73%
Fines and Fees	284,487	416,220	253,321	(31,166)	(162,899)	69%	61%
Beach Fees	88,272	185,000	106,857	18,585	(78,143)	65%	58%
Miscellaneous Revenue	183,186	456,700	187,037	3,851	(269,663)	37%	41%
<b>Transfers In:</b>							
Accommodations Tax - Local	1,077,756	1,952,360	1,220,109	142,353	(732,251)	55%	62%
Accommodations Tax - State	133,368	1,329,400	135,994	2,626	(1,193,406)	13%	10%
Hospitality Tax	2,008,526	3,269,553	2,511,388	502,862	(758,165)	70%	77%
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	41,725	80,630	41,739	14	(38,891)	53%	52%
Sunday Liquor Permits	-	37,500	-	-	(37,500)	0%	0%
Investment Income	71,815	90,000	15,563	(56,252)	(74,437)	64%	17%
<b>Total revenues</b>	<b>16,890,794</b>	<b>32,096,253</b>	<b>17,530,018</b>	<b>639,224</b>	<b>(14,566,235)</b>	<b>54%</b>	<b>55%</b>
<b>Expenditures:</b>							
<b>General Government</b>							
Town Council							
Personnel	43,554	85,080	49,033	5,479	(36,047)	51%	58%
Operating	127,168	353,693	211,009	83,841	(142,684)	35%	60%
	170,722	438,773	260,042	89,320	(178,731)	38%	59%
Town Manager							
Personnel	474,283	727,240	417,166	(57,117)	(310,074)	68%	57%
Operating	13,849	24,300	12,336	(1,513)	(11,964)	44%	51%
	488,132	751,540	429,502	(58,630)	(322,038)	67%	57%
Finance							
Personnel	847,359	1,407,380	865,088	17,729	(542,292)	59%	61%
Operating	69,553	282,184	80,879	11,326	(201,305)	42%	29%
	916,912	1,689,564	945,967	29,055	(743,597)	57%	56%
<b>Administration</b>							
Administration/Legal							
Personnel	1,447,341	2,227,680	1,387,165	(60,176)	(840,515)	64%	62%
Operating	486,678	1,033,570	599,176	112,498	(434,394)	48%	58%
Capital	59,249	113,923	17,638	(41,611)	(96,285)	48%	15%
	1,993,268	3,375,173	2,003,979	10,711	(1,371,194)	58%	59%
<b>Community Services</b>							
Community Development							
Personnel	1,687,574	2,578,150	1,575,044	(112,530)	(1,003,106)	63%	61%
Operating	43,802	155,680	36,163	(7,639)	(119,517)	39%	23%
	1,731,376	2,733,830	1,611,207	(120,169)	(1,122,623)	62%	59%

Town of Hilton Head Island

General Fund

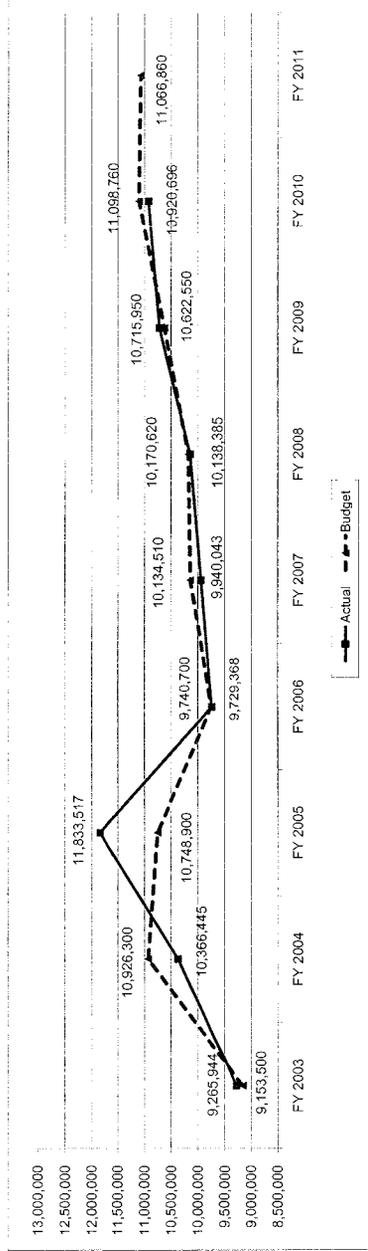
FY 2011 Y-T-D February\ Actual Versus Budget and Prior Y-T-D Actual (8TH PERIOD)

				percent of year lapsed		Prior Year	Current Year
	Y-T-D February Prior Year	FY 2011 Budget	Y-T-D February FY 2011	\$ Variance to Prior Year	\$ Variance to Current Year Budget	% of Budget Received/ Expended	% of Budget Received/ Expended
<b>Public Projects and Facilities</b>							<b>66%</b>
Personnel	1,070,741	1,757,030	1,087,187	16,446	(669,843)	64%	62%
Operating	1,100,067	1,809,590	1,077,166	(22,901)	(732,424)	59%	60%
Capital	-	-	-	-	-	0%	0%
	<u>2,170,808</u>	<u>3,566,620</u>	<u>2,164,353</u>	<u>(6,455)</u>	<u>(1,402,267)</u>	<u>62%</u>	<u>61%</u>
<b>Public Safety</b>							
Sheriff/Other	1,588,196	3,145,200	1,607,062	18,866	(1,538,138)	52%	51%
<b>Fire &amp; Rescue</b>							
Personnel	7,569,576	12,117,950	7,508,073	(61,503)	(4,609,877)	62%	62%
Operating	706,068	1,264,020	610,793	(95,275)	(653,227)	51%	48%
Capital	24,556	105,200	37,862	13,306	(67,338)	13%	36%
	<u>8,300,200</u>	<u>13,487,170</u>	<u>8,156,728</u>	<u>(143,472)</u>	<u>(5,330,442)</u>	<u>60%</u>	<u>60%</u>
<b>Townwide</b>	1,696,736	3,311,827	1,902,888	206,152	(1,408,939)	56%	57%
<b>Total expenditures</b>	<u>19,056,350</u>	<u>32,499,697</u>	<u>19,081,728</u>	<u>25,378</u>	<u>(13,417,969)</u>	<u>56%</u>	<u>59%</u>
<b>Revenues Over/(Under) Expenditures</b>	<u>\$ (2,165,556)</u>	<u>\$ (403,444)</u>	<u>\$ (1,551,710)</u>				

# **Revenue Analysis General Fund**

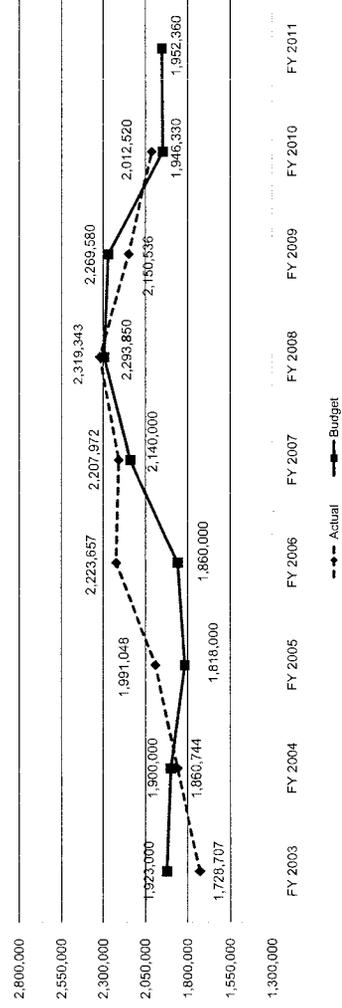
Ad Valorem Tax Revenue - CF  
Revenues by Month/Fiscal Year

	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%	249,966	259,713	227,590	865,662	3,743,287	4,836,539	3,078,313	304,433	237,536	3,620,282	282,915	106,819	159,676	549,410	9,265,944
				3%	2%	9%	40%	52%	33%	3%	3%	39%	3%	1%	2%	6%	100%
FY 2004	72,177	1%	64,590	256,916	176,666	900,204	3,851,478	4,928,348	3,265,096	1,74,232	1,063,057	4,502,385	309,998	117,322	251,476	678,796	10,366,445
				2%	2%	9%	37%	48%	31%	2%	10%	43%	3%	1%	2%	7%	100%
FY 2005	66,032	1%	75,839	251,106	102,771	1,302,436	4,335,006	5,741,113	4,498,886	573,159	132,103	5,204,148	-	-	637,150	637,150	11,833,517
				2%	1%	11%	37%	49%	38%	5%	1%	44%	0%	0%	5%	5%	100%
FY 2006	44,586	0%	72,444	227,353	175,473	829,940	3,951,807	4,957,220	3,742,415	61,037	323,124	4,126,576	111,446	60,917	245,856	418,219	9,729,368
				2%	2%	9%	41%	51%	38%	1%	3%	42%	1%	1%	3%	4%	100%
FY 2007	53,735	1%	40,122	198,566	361,332	836,247	4,212,070	5,409,649	3,511,938	340,058	167,145	4,019,141	(133,783)	99,610	346,860	312,687	9,940,043
				2%	4%	8%	42%	54%	35%	3%	2%	40%	-1%	1%	3%	3%	100%
FY 2008	44,601	0%	47,382	149,511	426,108	822,879	4,636,838	5,885,825	3,765,955	65,420	119,870	3,951,245	208,719	76,033	(132,948)	151,804	10,138,385
				1%	4%	8%	46%	58%	37%	1%	1%	39%	2%	1%	-1%	1%	100%
FY 2009	36,076	0%	41,534	162,053	1,922	1,086,678	829,855	1,918,455	3,313,463	4,437,270	338,990	8,089,723	-	202,764	342,955	545,719	10,715,950
				2%	0%	10%	8%	18%	31%	41%	3%	75%	0%	2%	3%	5%	100%
FY 2010	-	0%	78,356	78,356	67,292	327,013	1,451,045	1,845,350	4,590,506	3,511,502	326,948	8,428,956	58,593	83,793	425,648	568,034	10,920,696
				1%	1%	3%	13%	17%	42%	32%	3%	77%	1%	1%	4%	5%	100%
FY 2011	-	0%	38,170	68,439	109,183	255,076	870,761	1,235,020	8,481,389	345,407	-	8,826,796	0%	0%	0%	-	10,130,255
				1%	1%	3%	9%	12%	84%	3%	0%	87%	0%	0%	0%	0%	100%



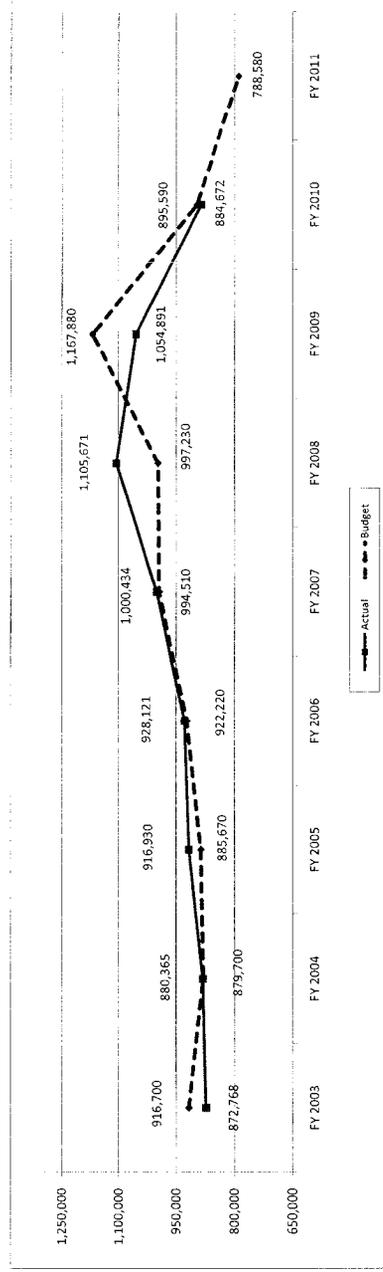
Local ATAX Revenue - GF  
Revenues by Month/Fiscal Year

	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%	175,691 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	(5,705) 0%	45,837 4%	31,159 3%	71,791 6%	910,512 75%	42,056 3%	17,687 1%	970,255 80%	150,400 12%	27,663 2%	- 0%	178,063 15%	- 0%	- 0%	- 0%	- 0%	1,220,109 100%



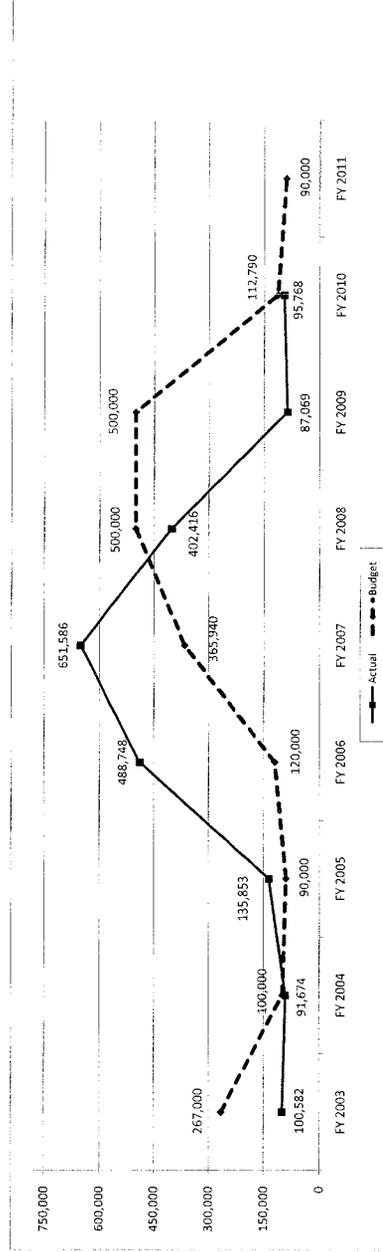
State Shared Revenue - GF  
Revenues by Month/Fiscal Year

	July	August	September	Quarter 1	October	November	December	Quarter 2	January	February	March	Quarter 3	April	May	June	Quarter 4	Total	
FY 2003	-	0%	226,053	226,053	226,053	213,657	213,657	213,657	213,189	213,189	213,189	213,189	213,189	213,189	219,869	219,869	872,768	100%
FY 2004	-	0%	219,725	219,725	219,725	219,697	219,697	219,697	219,700	219,700	219,700	219,700	219,700	219,700	221,243	221,243	880,365	100%
FY 2005	-	0%	221,243	221,243	221,243	223,726	223,726	223,726	223,726	223,726	223,726	223,726	223,726	223,726	248,235	248,235	916,930	100%
FY 2006	-	0%	229,166	229,166	229,166	227,273	227,273	227,273	227,273	227,273	226,570	226,570	226,570	226,570	245,112	245,112	928,121	100%
FY 2007	-	0%	245,112	245,112	245,112	241,810	241,810	241,810	241,810	241,810	241,810	241,810	241,810	241,810	271,702	271,702	1,000,434	100%
FY 2008	-	0%	271,702	271,702	271,702	271,702	271,702	271,702	271,702	271,702	271,702	271,702	271,702	271,702	290,565	290,565	1,105,671	100%
FY 2009	-	0%	278,943	278,943	278,943	258,649	258,649	258,649	258,649	258,649	258,649	258,649	258,649	258,649	258,650	258,650	1,054,891	100%
FY 2010	-	0%	211,471	211,471	211,471	-	-	211,471	211,471	211,471	211,471	211,471	211,471	250,259	211,471	461,730	884,672	100%
FY 2011	-	0%	191,494	191,494	191,494	-	-	191,494	191,494	191,494	191,494	191,494	191,494	0%	0%	-	382,988	100%



Investment Revenue - GF  
Revenues by Month/Fiscal Year

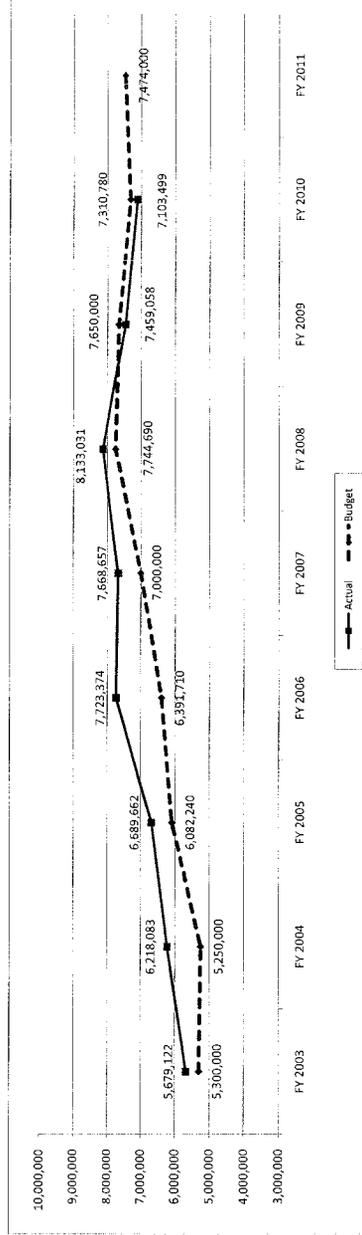
	July	August	September	Quarter 1	October	November	December	Quarter 2	January	February	March	Quarter 3	April	May	June	Quarter 4	Total
FY 2003	8,868 9%	9,301 9%	7,666 8%	25,835 26%	7,035 7%	7,237 7%	9,574 10%	23,846 24%	11,454 11%	12,659 13%	6,058 6%	30,171 30%	5,746 6%	7,030 7%	7,954 8%	20,750 21%	100,582 100%
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	58,578 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 25%	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 15%	2,220 14%	1,649 11%	6,142 39%	1,615 10%	1,614 10%	1,070 7%	4,299 28%	1,719 11%	3,403 22%	0 0%	5,122 33%	0 0%	0 0%	0 0%	0 0%	15,563 100%



Notes:  
• Includes interest earnings from certificate of deposit maturity

Business License Revenue - GF  
Revenues by Month/Fiscal Year

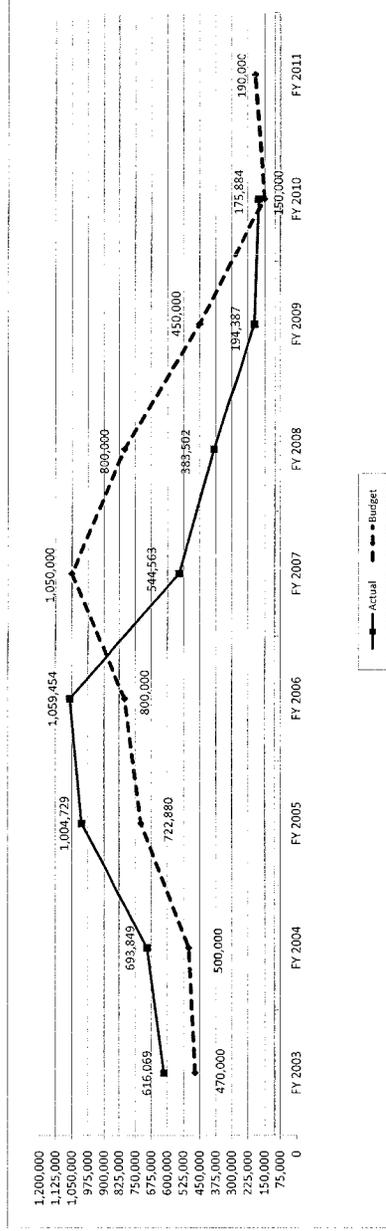
	July	August	September	Quarter 1	October	November	December	Quarter 2	January	February	March	Quarter 3	April	May	June	Quarter 4	Total
FY 2003	41,104	17,507	128,418	187,129	24,836	28,904	18,893	72,633	27,213	123,662	732,674	883,549	563,108	1,082,759	2,889,944	4,535,811	5,679,122
	1%	0%	2%	3%	0%	1%	0%	1%	0%	0%	2%	16%	10%	19%	51%	80%	100%
FY 2004	17,394	10,462	45,722	73,578	165,462	46,376	32,280	244,118	113,918	453,400	595,797	1,163,115	305,402	1,189,413	3,242,457	4,737,272	6,218,083
	0%	0%	1%	1%	3%	1%	1%	4%	2%	7%	10%	19%	5%	19%	52%	76%	100%
FY 2005	35,505	47,306	112,435	195,246	161,439	17,452	37,196	216,087	16,585	140,685	922,760	1,080,030	1,075,463	399,219	3,723,517	5,198,299	6,689,662
	1%	1%	2%	3%	2%	0%	1%	3%	0%	2%	14%	16%	15%	6%	56%	78%	100%
FY 2006	26,015	44,758	290,369	361,142	149,772	84,131	83,249	317,152	335,551	317,580	699,776	1,352,907	550,722	1,532,945	3,608,505	5,692,173	7,723,374
	0%	1%	4%	5%	2%	1%	1%	4%	4%	4%	9%	18%	7%	20%	47%	74%	100%
FY 2007	33,483	20,463	26,160	80,106	47,892	69,312	106,200	223,404	151,233	322,983	728,618	1,202,834	551,813	1,677,215	3,933,285	6,162,313	7,668,657
	0%	0%	0%	1%	1%	1%	1%	3%	2%	4%	10%	16%	7%	22%	51%	80%	100%
FY 2008	14,876	71,626	14,485	100,987	178,357	18,066	71,291	267,714	185,179	421,376	740,367	1,346,922	476,458	1,346,441	4,594,509	6,417,408	8,133,031
	0%	1%	0%	1%	2%	0%	1%	3%	2%	5%	9%	17%	6%	17%	56%	79%	100%
FY 2009	(3,452)	37,746	34,690	63,984	20,446	11,955	51,445	83,847	338,171	325,311	670,109	1,333,592	600,719	1,244,326	4,127,590	5,972,635	7,459,058
	0%	1%	0%	1%	0%	0%	1%	1%	5%	4%	9%	18%	8%	17%	55%	80%	100%
FY 2010	4,033	46,255	45,979	96,267	38,556	17,736	72,775	129,067	327,317	282,390	666,682	1,276,389	460,723	970,312	4,170,741	5,601,776	7,103,499
	0%	1%	1%	1%	1%	0%	1%	2%	5%	4%	9%	18%	6%	14%	59%	79%	100%
FY 2011	(3,187)	39,465	41,648	77,926	24,742	152,531	28,605	205,879	340,002	259,767	609,769	609,769	0	0	0	0	893,574
	0%	4%	5%	9%	3%	17%	3%	23%	38%	30%	0%	68%	0%	0%	0%	0%	100%



note:  
May 31st is the deadline for renewing business licenses. Telecommunication, insurance, and brokers collections via MASCC will be received near fiscal year end.

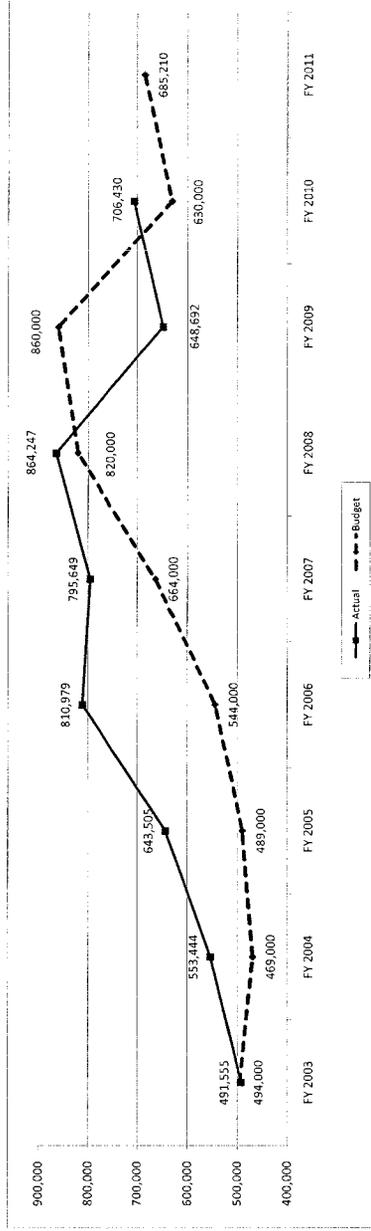
Construction Permits Revenue - GF  
Revenues by Month/Fiscal Year

	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	17,178	21,540	50,826	15,541	50,647	47,865	114,053	29,078	34,934	31,671	95,683	26,195	30,544	298,768	355,507	616,069
	2%	3%	3%	8%	3%	8%	8%	19%	5%	6%	5%	16%	4%	5%	48%	58%	100%
FY 2004	44,637	57,142	44,935	146,714	36,186	31,195	127,432	194,813	63,404	64,344	67,184	194,932	84,321	32,549	40,520	157,390	693,849
	6%	8%	6%	21%	5%	4%	18%	28%	9%	9%	10%	28%	12%	5%	6%	23%	100%
FY 2005	107,356	62,978	59,865	230,199	85,530	71,490	53,050	210,070	66,056	71,951	57,563	195,570	126,711	69,584	172,595	368,890	1,004,729
	11%	6%	6%	23%	9%	7%	5%	21%	7%	7%	6%	19%	13%	7%	17%	37%	100%
FY 2006	88,210	101,775	78,623	268,608	147,989	186,145	56,892	391,026	94,695	74,680	76,089	245,464	52,208	49,986	52,162	154,356	1,059,454
	8%	10%	7%	25%	14%	18%	5%	37%	9%	7%	7%	23%	5%	5%	5%	15%	100%
FY 2007	55,511	74,277	49,736	179,524	30,790	39,626	44,820	115,236	58,133	21,818	49,990	129,941	57,788	29,078	32,996	119,862	544,563
	10%	14%	9%	33%	6%	7%	8%	21%	11%	4%	9%	24%	11%	5%	6%	22%	100%
FY 2008	25,645	34,739	41,181	101,565	32,090	40,974	33,173	105,237	48,812	48,781	25,218	122,811	19,112	19,730	16,047	53,889	383,502
	7%	9%	11%	26%	8%	11%	8%	27%	13%	13%	7%	32%	5%	5%	4%	14%	100%
FY 2009	9,938	41,505	11,199	62,642	9,023	(2,614)	25,014	31,423	13,509	8,117	9,422	31,048	9,306	39,456	20,512	69,274	194,387
	5%	21%	6%	32%	5%	-1%	13%	16%	7%	4%	5%	16%	5%	20%	11%	36%	100%
FY 2010	38,343	2,861	8,361	49,565	24,075	6,166	12,509	42,750	11,863	3,508	25,385	40,756	5,198	22,832	14,783	42,813	175,884
	22%	2%	5%	28%	14%	4%	7%	24%	7%	2%	14%	23%	3%	13%	8%	24%	100%
FY 2011	10,147	20,117	16,631	46,895	6,375	29,630	11,739	47,744	6,474	23,982	-	30,456	-	-	0%	-	125,095
	8%	16%	13%	37%	5%	24%	9%	38%	5%	19%	0%	24%	0%	0%	0%	0%	100%



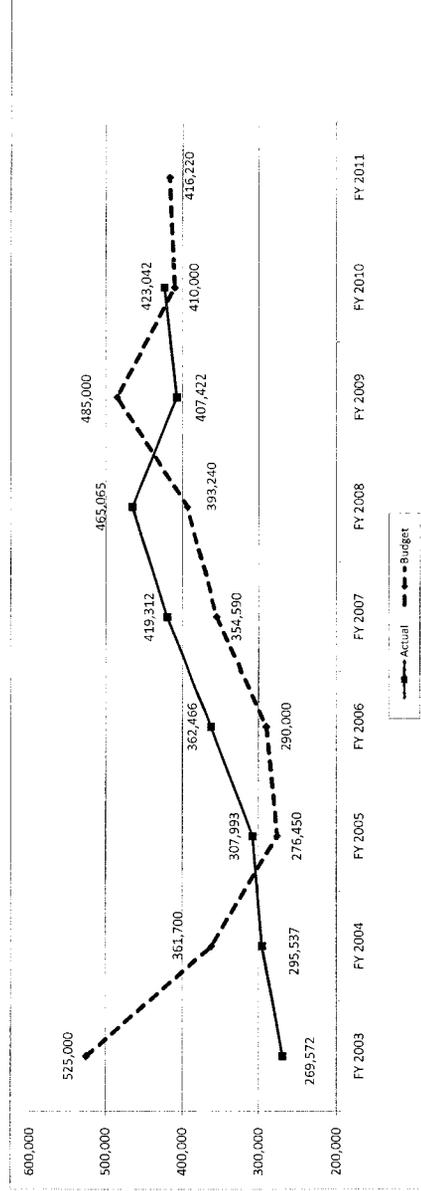
Other Permits Revenue - GF  
Revenues by Month/Fiscal Year

	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%	58,486 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 10%	48,024 11%	52,077 12%	140,802 33%	48,291 11%	51,910 12%	53,334 13%	153,535 36%	67,782 16%	61,098 14%	0 0%	128,880 30%	0 0%	0 0%	0 0%	0 0%	423,217 100%



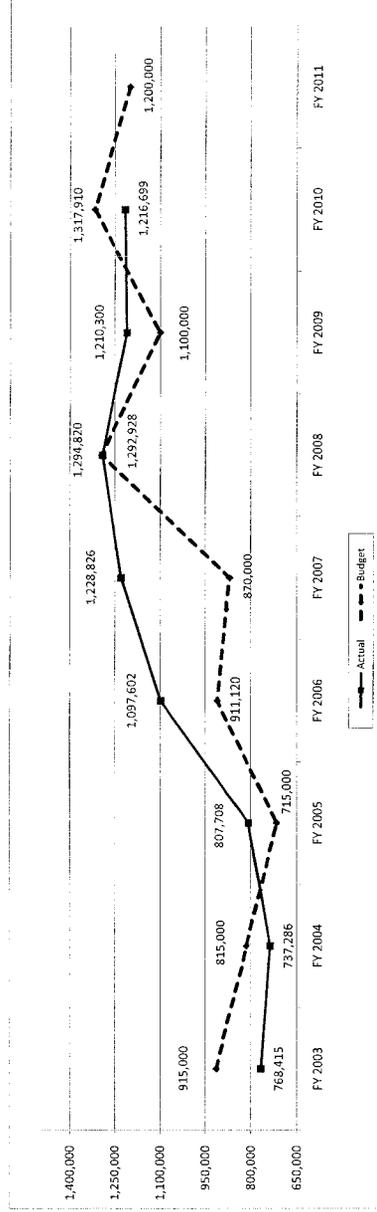
Fines & Fees Revenue - GF  
Revenues by Month/Fiscal Year

	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%	76,353 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 15%	32,833 13%	40,636 16%	112,330 44%	31,196 12%	31,461 12%	22,224 9%	84,881 34%	27,464 11%	28,646 11%	56,110 0%	56,110 22%	0 0%	0 0%	0 0%	- 0%	253,321 100%



EMS Revenue - GF  
Revenues by Month/Fiscal Year

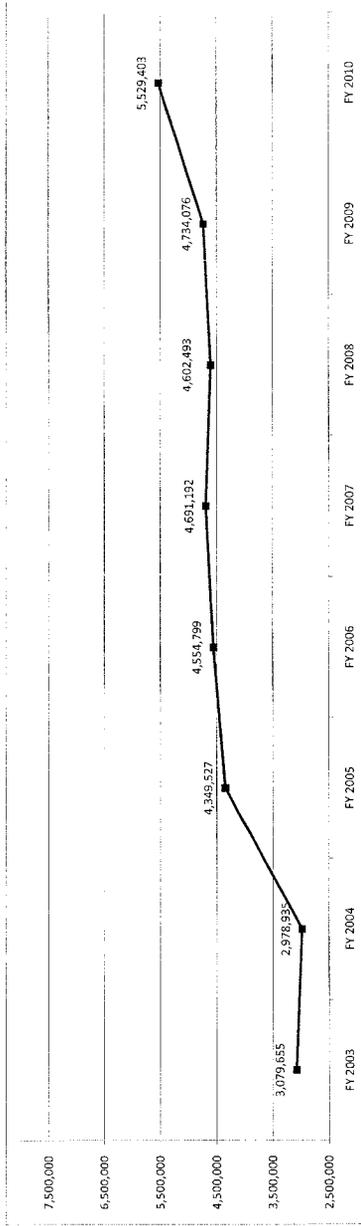
	July	August	September	Quarter 1	October	November	December	Quarter 2	January	February	March	Quarter 3	April	May	June	Quarter 4	Total
FY 2003	116,710	80,624	76,416	273,750	58,899	58,328	33,159	150,386	61,720	52,777	61,947	176,444	64,849	83,179	19,807	167,835	768,415
	15%	10%	10%	36%	8%	8%	4%	20%	8%	7%	8%	23%	8%	11%	3%	22%	100%
FY 2004	87,895	53,534	54,123	195,552	48,189	48,864	107,016	204,069	50,697	27,564	48,261	126,522	76,979	48,672	85,492	211,143	737,286
	12%	7%	7%	27%	7%	7%	15%	28%	7%	4%	7%	17%	10%	7%	12%	29%	100%
FY 2005	81,759	78,547	59,260	219,566	47,953	62,651	59,311	169,915	61,556	71,826	88,096	221,478	-	76	196,673	196,749	807,708
	10%	10%	7%	27%	6%	8%	7%	21%	8%	9%	11%	27%	0%	0%	24%	24%	100%
FY 2006	73,958	113,550	59,349	246,857	24,265	113,200	84,995	222,460	109,943	91,791	150,391	352,125	5,980	198,600	71,580	276,160	1,097,602
	7%	10%	5%	22%	2%	10%	8%	20%	10%	8%	14%	32%	1%	18%	7%	25%	100%
FY 2007	125,651	112,378	95,853	333,882	116,943	88,870	95,262	303,075	87,069	87,032	96,006	270,107	61,194	198,600	63,968	323,762	1,228,826
	10%	9%	8%	27%	10%	7%	8%	25%	7%	7%	8%	22%	5%	16%	5%	26%	100%
FY 2008	44,431	114,384	95,778	254,593	72,330	124,118	78,252	274,700	229,208	76,584	153,297	459,089	107,188	44,928	152,430	304,546	1,292,928
	3%	9%	7%	20%	6%	10%	6%	21%	18%	6%	12%	36%	8%	3%	12%	24%	100%
FY 2009	194,134	111,833	27,521	333,488	98,312	24,779	210,979	334,070	93,612	88,221	123,025	304,858	109,309	127,262	1,313	237,884	1,210,300
	16%	9%	2%	28%	8%	2%	17%	28%	8%	7%	10%	25%	9%	11%	0%	20%	100%
FY 2010	137,337	124,999	87,121	349,457	88,332	76,386	89,281	253,999	55,126	141,559	122,861	319,546	82,541	98,124	113,032	293,697	1,216,699
	11%	10%	7%	29%	7%	6%	7%	21%	5%	12%	10%	26%	7%	8%	9%	24%	100%
FY 2011	169,655	92,567	101,958	364,180	86,469	132,634	87,598	306,701	102,245	105,484	0	207,729	0	0	0	-	878,610
	19%	11%	12%	41%	10%	15%	10%	35%	12%	12%	0%	24%	0%	0%	0%	0%	100%



# **Revenue Analysis Debt Service Fund**

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

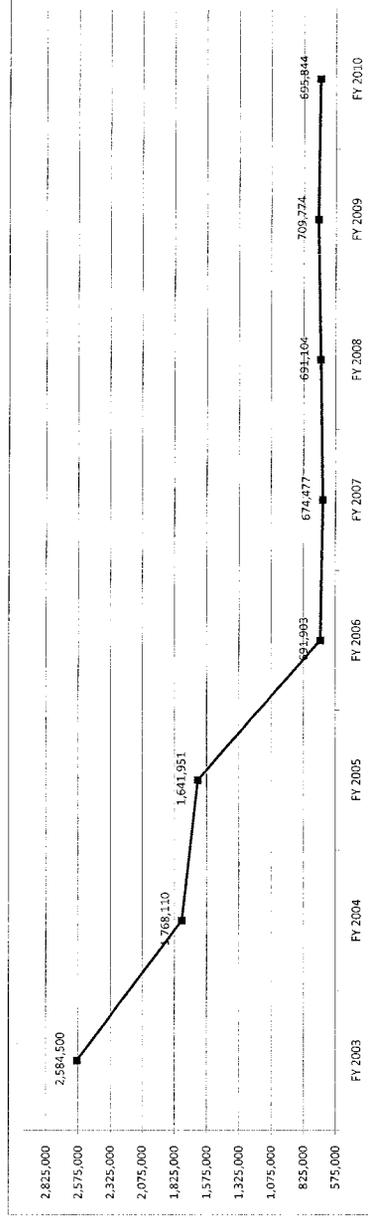
	July	August	September	Quarter 1	October	November	December	Quarter 2	January	February	March	Quarter 3	April	May	June	Quarter 4	Total	
FY 2003	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	3,079,655	100%
FY 2004	23,975	19,719	38,569	82,263	58,290	299,390	1,259,846	1,617,526	1,082,633	46,024	(43,528)	1,085,129	89,079	33,439	71,499	194,017	2,978,935	100%
	1%	1%	1%	3%	2%	10%	42%	54%	36%	2%	-1%	36%	3%	1%	2%	7%		
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	100%
	0%	0%	1%	2%	1%	11%	36%	48%	39%	5%	1%	45%	0%	0%	5%	5%		
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	100%
	0%	1%	1%	2%	2%	9%	41%	51%	39%	1%	3%	43%	0%	2%	2%	4%		
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	100%
	0%	0%	1%	2%	4%	8%	42%	54%	35%	3%	2%	40%	-1%	1%	3%	3%		
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	100%
	0%	0%	1%	1%	4%	8%	43%	55%	35%	6%	1%	42%	2%	1%	-1%	1%		
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	100%
	0%	0%	1%	1%	0%	1%	17%	18%	31%	38%	6%	75%	0%	2%	3%	5%		
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	100%
	0%	0%	1%	1%	1%	3%	13%	17%	42%	32%	3%	78%	0%	1%	4%	5%		
FY 2011	-	14,056	19,474	33,530	137,269	45,817	443,940	627,026	4,327,075	175,432	3%	4,502,507	0%	0%	0%	-	5,163,063	100%
	0%	0%	0%	1%	3%	1%	9%	12%	84%	3%	0%	87%	0%	0%	0%	0%		



**Revenue Analysis  
Capital Projects Fund**

Ad Valorem Revenue - CIP  
Revenues by Month/Fiscal Year

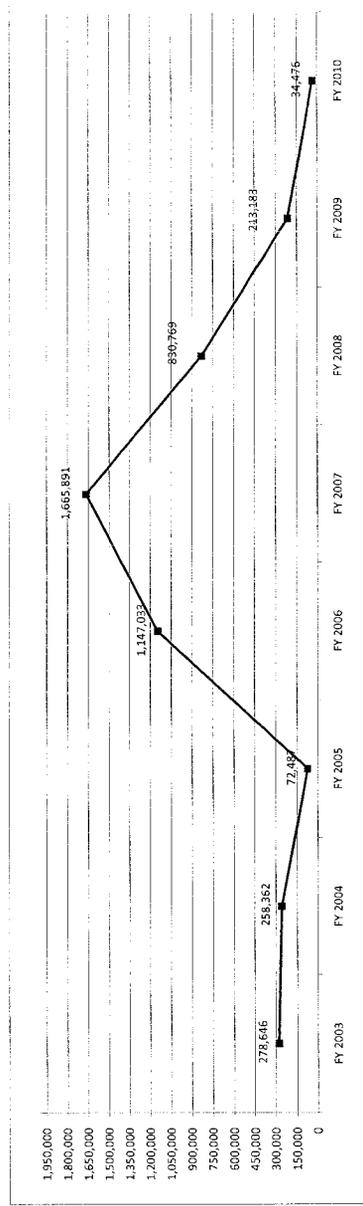
	July	August	September	Quarter 1	October	November	December	Quarter 2	January	February	March	Quarter 3	April	May	June	Quarter 4	Total
FY 2003	-	5	88,749	88,754	80,978	237,740	1,034,309	1,353,027	829,017	95,312	66,345	990,674	78,645	29,628	43,772	152,045	2,584,500
	0%	0%	3%	3%	3%	9%	40%	52%	32%	4%	3%	38%	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	539,984	21,892	0%	561,876	0%	0%	0%	-	644,308
	0%	0%	0%	1%	1%	3%	9%	12%	84%	3%	0%	87%	0%	0%	0%	0%	100%



Note:  
Decrease is due to timing issue related to the Cour

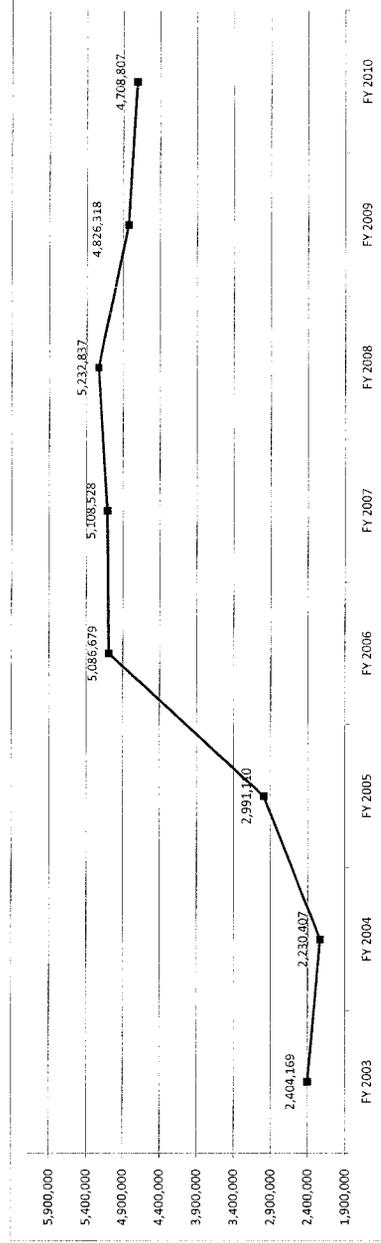
Investment Revenue - CIP  
Revenues by Month/Fiscal Year

	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	20,253	18,266	58,682	17,120	15,551	21,249	53,920	11,600	46,955	30,375	88,930	31,929	28,046	17,139	77,114	278,646
	7%	7%	7%	21%	6%	6%	8%	19%	4%	17%	11%	32%	11%	10%	6%	28%	100%
FY 2004	20,039	19,421	16,090	55,550	16,090	14,419	15,763	46,272	13,751	15,495	13,961	43,207	15,031	22,135	76,167	113,333	258,362
	8%	8%	6%	22%	6%	6%	6%	18%	5%	6%	5%	17%	6%	9%	29%	44%	100%
FY 2005	39,386	20,483	60,652	120,521	43,714	47,598	45,760	137,072	36,984	24,744	37,129	98,857	32,945	43,002	(359,910)	(283,963)	72,487
	54%	28%	84%	166%	60%	66%	63%	189%	51%	34%	51%	136%	45%	59%	-497%	-392%	100%
FY 2006	66,102	82,865	65,709	214,676	117,831	47,467	185,801	351,099	60,643	101,679	95,020	254,342	138,330	105,171	83,415	326,916	1,147,033
	6%	7%	6%	19%	10%	4%	16%	31%	5%	9%	8%	22%	12%	9%	7%	29%	100%
FY 2007	111,879	111,404	101,724	325,007	311,101	106,875	87,590	505,566	255,412	113,408	122,201	491,021	110,944	114,206	119,147	344,297	1,665,891
	7%	7%	6%	20%	19%	6%	5%	30%	15%	7%	7%	29%	7%	7%	7%	21%	100%
FY 2008	108,911	106,104	88,295	303,310	96,670	79,674	70,783	247,127	56,895	36,592	35,345	128,832	30,203	68,890	52,407	151,500	830,769
	13%	13%	11%	37%	12%	10%	9%	30%	7%	4%	4%	16%	4%	8%	6%	18%	100%
FY 2009	50,225	46,510	48,877	145,612	22,123	12,225	5,802	40,150	1,219	16,464	4,238	21,921	2,559	685	2,256	5,500	213,183
	24%	22%	23%	69%	9%	6%	3%	18%	1%	8%	2%	11%	1%	0%	1%	2%	100%
FY 2010	1,684	1,047	998	3,729	1,009	2,476	929	4,414	782	3,209	5,885	9,876	5,408	5,099	5,950	16,457	34,476
	5%	3%	3%	11%	3%	7%	3%	13%	2%	9%	17%	29%	16%	15%	17%	48%	100%
FY 2011	3,653	3,699	3,301	10,653	3,083	2,848	2,631	8,562	2,582	2,348	4,930	4,930	0	0	0	0	24,145
	15%	15%	14%	44%	13%	12%	11%	35%	11%	10%	0%	20%	0%	0%	0%	0%	100%



Hospitality Tax Revenue - CIP  
Revenues by Month/Fiscal Year

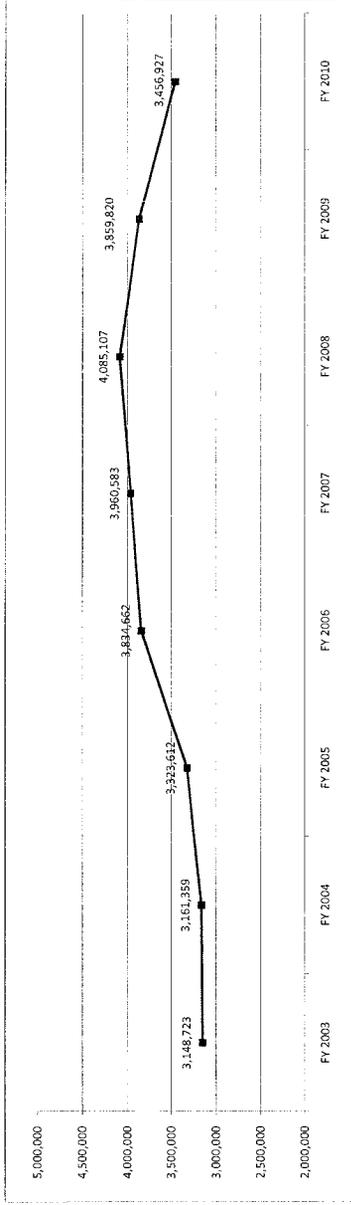
	July	August	September	Quarter 1	October	November	December	Quarter 2	January	February	March	Quarter 3	April	May	June	Quarter 4	Total
FY 2003	2,607	16,065	571,206	589,878	660	72,787	378,101	451,548	-	58,698	417,146	475,844	-	(5,815)	892,714	886,899	2,404,169
	0%	1%	24%	25%	0%	3%	16%	19%	0%	2%	17%	20%	0%	0%	37%	37%	100%
FY 2004	8,280	18,185	581,546	608,011	(3,887)	43,421	406,329	445,863	-	22,493	383,177	405,670	-	46,773	724,090	770,863	2,230,407
	0%	1%	26%	27%	0%	2%	18%	20%	0%	1%	17%	18%	0%	2%	32%	35%	100%
FY 2005	1,102	20,953	700,881	722,936	-	45,431	457,612	503,043	-	28,195	418,803	446,998	352	48,086	1,269,695	1,318,133	2,991,110
	0%	1%	23%	24%	0%	2%	15%	17%	0%	1%	14%	15%	0%	2%	42%	44%	100%
FY 2006	300	23,782	1,431,913	1,455,995	-	85,947	892,256	978,203	476	82,758	924,703	1,007,937	(1,834)	64,581	1,581,797	1,644,544	5,086,679
	0%	0%	28%	29%	0%	2%	18%	19%	0%	2%	18%	20%	0%	1%	31%	32%	100%
FY 2007	2,406	73,977	1,422,406	1,498,789	(3,701)	74,689	917,648	988,636	(11,475)	64,370	912,501	965,396	(1,859)	79,480	1,578,086	1,655,707	5,108,528
	0%	1%	28%	29%	0%	1%	18%	19%	0%	1%	18%	19%	0%	2%	31%	32%	100%
FY 2008	903	79,940	1,491,971	1,572,814	(3,897)	73,307	22,231	91,641	833,197	76,639	82,405	992,241	911,704	102,753	1,561,684	2,576,141	5,232,837
	0%	2%	29%	30%	0%	1%	0%	2%	16%	1%	2%	19%	17%	2%	30%	49%	100%
FY 2009	2,207	85,911	110,257	198,375	1,305,139	89,401	50,462	1,445,002	737,230	110,146	63,473	910,849	733,197	94,067	1,444,828	2,272,092	4,826,318
	0%	2%	2%	4%	27%	2%	1%	30%	15%	2%	1%	19%	15%	2%	30%	47%	100%
FY 2010	44,438	56,501	100,791	201,730	1,267,411	91,091	74,812	1,433,314	663,467	78,680	93,164	835,311	666,197	125,941	1,446,314	2,238,452	4,708,807
	1%	1%	2%	4%	27%	2%	2%	30%	14%	2%	2%	18%	14%	3%	31%	48%	100%
FY 2011	(20,576)	146,094	94,078	219,596	1,331,329	106,561	56,760	1,494,650	648,822	152,296	-	801,118	-	-	-	-	2,515,364
	-1%	6%	4%	9%	53%	4%	2%	59%	26%	6%	0%	32%	0%	0%	0%	0%	100%



**Revenue Analysis  
Other Governmental Funds**

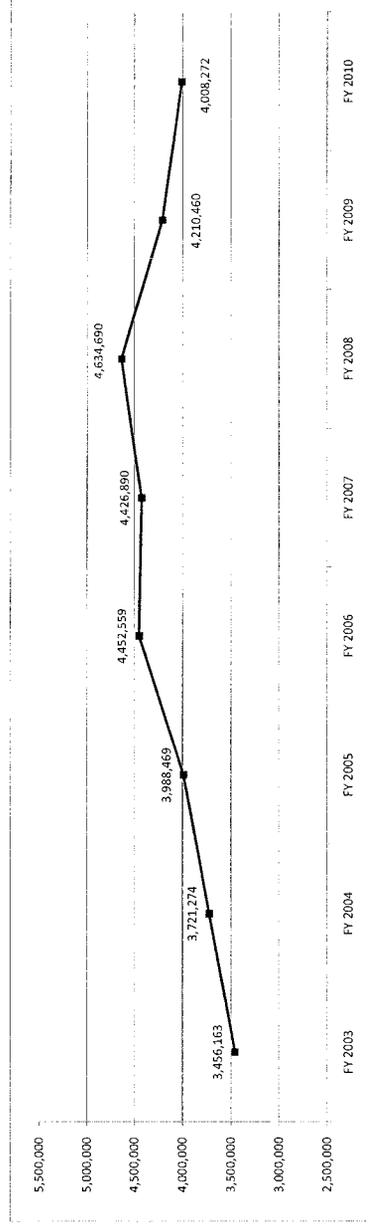
State ATAX Revenue  
Revenues by Month/Fiscal Year

	July	August	September	Quarter 1	October	November	December	Quarter 2	January	February	March	Quarter 3	April	May	June	Quarter 4	Total		
FY 2003	-	0%	1,484,972	1,484,972	47%	-	431,609	14%	-	0%	202,790	202,790	6%	-	1,029,352	1,029,352	33%	3,148,723	100%
FY 2004	-	0%	1,508,020	1,508,020	48%	-	399,276	13%	-	0%	199,395	199,395	6%	-	1,054,668	1,054,668	33%	3,161,359	100%
FY 2005	-	0%	1,594,738	1,594,738	48%	-	427,468	13%	-	0%	210,786	210,786	6%	-	1,090,620	1,090,620	33%	3,323,612	100%
FY 2006	-	0%	1,744,152	1,744,152	45%	-	464,658	12%	-	0%	272,230	272,230	7%	-	1,353,622	1,353,622	35%	3,834,662	100%
FY 2007	-	0%	1,842,997	1,842,997	47%	-	540,293	14%	-	0%	245,770	245,770	6%	-	1,331,523	1,331,523	34%	3,960,583	100%
FY 2008	-	0%	1,888,638	1,888,638	46%	-	584,213	14%	-	0%	274,872	274,872	7%	-	1,337,384	1,337,384	33%	4,085,107	100%
FY 2009	-	0%	2,011,405	2,011,405	52%	-	-	0%	454,628	12%	-	454,628	12%	219,516	1,174,271	1,393,787	36%	3,859,820	100%
FY 2010	-	0%	-	-	0%	1,740,535	50%	1,740,535	50%	451,817	13%	451,817	13%	186,174	1,078,401	1,264,575	37%	3,456,927	100%
FY 2011	-	0%	-	-	0%	1,793,945	80%	1,793,945	80%	450,930	20%	450,930	20%	-	0%	-	0%	2,244,875	100%



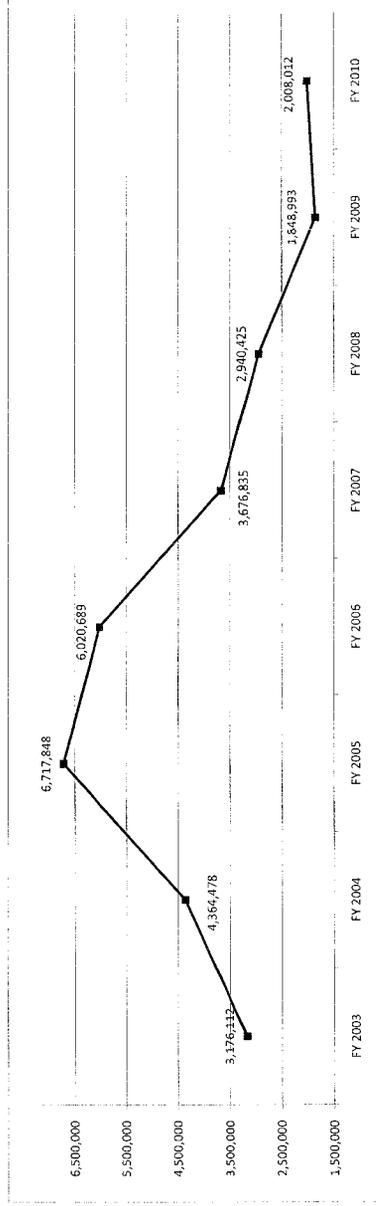
Beach Preservation Fee  
Revenues by Month/Fiscal Year

	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%	1,796,678 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%	479,283 11%	925 0%	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) 0%	88,512 4%	60,479 3%	138,553 6%	1,820,966 76%	75,388 3%	28,103 1%	1,924,457 80%	282,152 12%	50,282 2%	0 0%	332,434 14%	0 0%	0 0%	0 0%	- 0%	2,395,444 100%



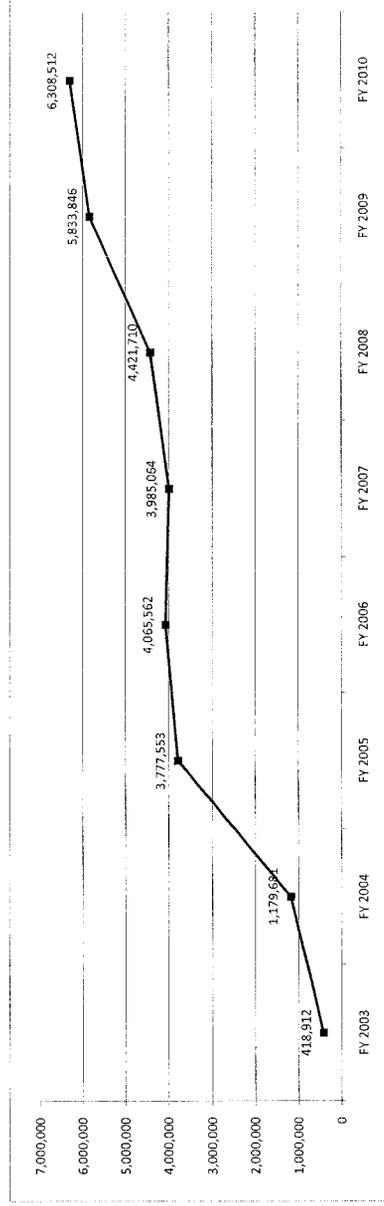
Real Estate Transfer Fee  
Revenues by Month/Fiscal Year

	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	223,808	292,094	841,174	302,064	230,239	287,894	820,197	223,340	178,560	222,130	624,050	251,253	300,278	339,160	890,691	3,176,112
	10%	7%	9%	26%	10%	7%	9%	26%	7%	6%	7%	20%	8%	9%	11%	28%	100%
FY 2004	324,297	267,938	372,815	965,050	416,185	257,049	374,750	1,057,984	242,170	393,480	228,298	863,948	458,066	474,028	545,402	1,477,496	4,364,478
	7%	6%	9%	22%	10%	6%	9%	24%	6%	9%	5%	20%	10%	11%	12%	34%	100%
FY 2005	459,853	501,676	485,759	1,447,288	453,388	389,875	542,314	1,385,577	672,025	384,227	634,890	1,691,142	777,821	720,780	695,240	2,193,841	6,717,848
	7%	7%	7%	22%	7%	6%	8%	21%	10%	6%	9%	25%	12%	11%	10%	33%	100%
FY 2006	613,024	770,789	592,722	1,976,535	578,945	424,531	357,768	1,361,244	400,964	383,321	725,943	1,510,228	382,628	414,031	376,023	1,172,682	6,020,689
	10%	13%	10%	33%	10%	7%	6%	23%	7%	6%	12%	25%	6%	7%	6%	19%	100%
FY 2007	385,702	293,977	273,938	953,617	276,934	287,752	314,399	879,085	233,521	223,219	391,018	847,758	367,773	414,031	214,571	996,375	3,676,835
	10%	8%	7%	26%	8%	8%	9%	24%	6%	6%	11%	23%	10%	11%	6%	27%	100%
FY 2008	332,108	304,829	330,596	967,533	268,817	237,654	287,433	793,904	154,684	109,236	216,495	480,415	237,199	240,776	220,598	698,573	2,940,425
	11%	10%	11%	33%	9%	8%	10%	27%	5%	4%	7%	16%	8%	8%	8%	24%	100%
FY 2009	238,958	170,453	206,208	615,619	178,622	124,015	143,680	446,317	117,863	109,891	132,272	360,026	117,122	164,024	145,885	427,031	1,848,993
	13%	9%	11%	33%	10%	7%	8%	24%	6%	6%	7%	19%	6%	9%	8%	23%	100%
FY 2010	207,759	220,308	128,039	556,106	188,968	149,608	179,144	517,720	117,350	117,506	161,453	396,309	183,415	171,416	183,046	537,877	2,008,012
	10%	11%	6%	28%	9%	7%	9%	26%	6%	6%	8%	20%	9%	9%	9%	27%	100%
FY 2011	180,979	144,389	146,780	472,148	141,028	119,705	145,657	406,390	115,899	107,221	0%	223,120	0%	0%	0%	0%	1,101,658
	16%	13%	13%	43%	13%	11%	13%	37%	11%	10%	0%	20%	0%	0%	0%	0%	100%



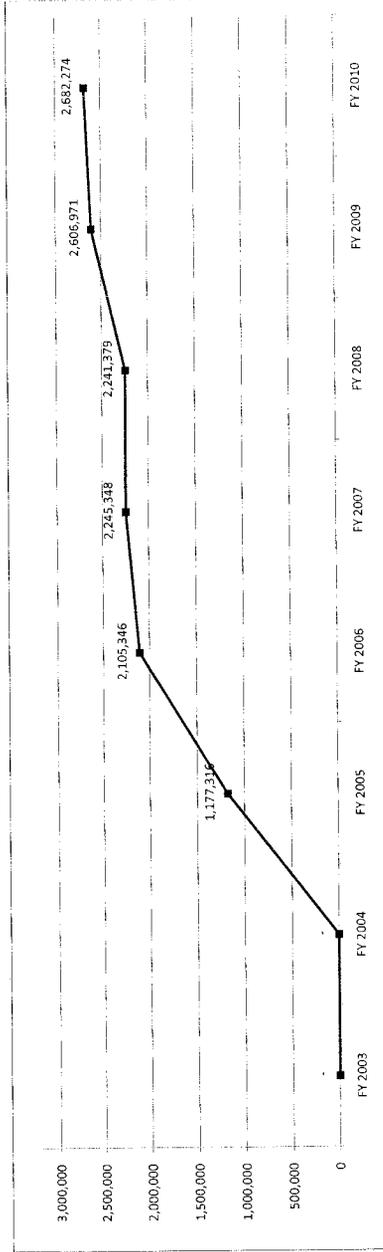
Ad Valorem Tax Revenue - TIF  
Revenues by Month/Fiscal Year

	July	August	September	Quarter 1	October	November	December	Quarter 2	January	February	March	Quarter 3	April	May	June	Quarter 4	Total
FY 2003	-	0%	0%	0%	-	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%	1%	10%	11%	72%	1%	0%	73%	13%	0%	3%	16%	100%
FY 2004	-	0%	0%	0%	-	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%	33%	21%	54%	40%	0%	0%	40%	0%	1%	4%	6%	100%
FY 2005	-	0%	0%	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%	9%	30%	39%	50%	5%	0%	55%	0%	0%	6%	6%	100%
FY 2006	-	0%	0%	69,390	69,390	297,084	1,239,163	1,644,022	2,045,577	85,285	43,750	2,174,612	14,525	9,169	153,844	177,938	4,065,562
	-	0%	0%	2%	2%	7%	30%	40%	50%	2%	1%	53%	0%	0%	4%	4%	100%
FY 2007	-	0%	0%	20,654	20,654	178,977	464,614	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%	47%	41%	3%	3%	48%	-6%	0%	10%	5%	100%
FY 2008	-	0%	0%	-	-	211,651	1,939,103	2,386,867	796,093	-	-	796,093	-	-	1,238,750	1,238,750	4,421,710
	-	0%	0%	0%	0%	5%	44%	54%	18%	0%	0%	18%	0%	0%	28%	28%	100%
FY 2009	-	0%	0%	-	-	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%	5%	0%	5%	50%	25%	0%	75%	15%	2%	3%	20%	100%
FY 2010	-	0%	0%	-	-	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%	3%	0%	3%	52%	37%	2%	91%	2%	1%	4%	7%	100%
FY 2011	-	0%	0%	-	68,005	89,358	187,546	344,909	4,710,989	687,642	-	5,398,631	-	0%	0%	-	5,743,540
	-	0%	0%	0%	1%	2%	3%	6%	82%	12%	0%	94%	0%	0%	0%	0%	100%



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	Total
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	-	0%	0%	0%	0%	132,062	125,170	257,232	164,914	182,902	149,175	496,991	137,819	124,503	160,771	423,093	1,177,316
					0%	11%	11%	22%	14%	16%	13%	42%	12%	11%	14%	36%	100%
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	2,105,346
	10%	11%	10%	30%	8%	7%	7%	22%	9%	8%	7%	24%	7%	0%	17%	24%	100%
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	2,245,348
	11%	12%	11%	33%	8%	6%	7%	21%	7%	9%	8%	24%	7%	0%	15%	22%	100%
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	2,241,379
	10%	11%	11%	33%	8%	7%	6%	22%	8%	9%	7%	23%	0%	13%	9%	22%	100%
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	2,606,971
	9%	10%	0%	19%	10%	8%	7%	25%	8%	17%	9%	33%	7%	9%	10%	24%	100%
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	2,682,274
	10%	10%	0%	20%	9%	8%	6%	23%	15%	0%	10%	25%	9%	7%	15%	32%	100%
FY 2011	270,936	320,260	283,996	875,192	-	235,592	172,932	408,524	195,356	285,018	-	480,374	-	-	-	-	1,764,090
	15%	18%	16%	50%	0%	13%	10%	23%	11%	16%	0%	27%	0%	0%	0%	0%	100%





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# TOWN OF HILTON HEAD ISLAND

## *Community Development Department*

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**TO:** Stephen G. Riley, C.M., *Town Manager*  
**VIA:** Teri Lewis, AICP, *LMO Official*  
**FROM:** Nicole Dixon, *Senior Planner*  
**CC:** Charles Cousins, AICP, *Director of Community Development*  
**DATE** March 16, 2011  
**SUBJECT:** Proposed Ordinance No. 2011-04  
ZMA100008 – Indigo Run Telecommunications Facility

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Town Council made no changes to proposed Ordinance No. 2011-04 as a result of the first reading on March 15, 2011.

**AN ORDINANCE OF THE TOWN OF HILTON HEAD ISLAND**

**ORDINANCE NO. 2011-**

**PROPOSED ORDINANCE NO. 2011-04**

**AN ORDINANCE TO AMEND TITLE 16, "THE LAND MANAGEMENT ORDINANCE," OF THE MUNICIPAL CODE OF THE TOWN OF HILTON HEAD ISLAND, SOUTH CAROLINA, BY AMENDING SECTION 16-4-102, THE OFFICIAL ZONING MAP WITH RESPECT TO THE CERTAIN PARCEL IDENTIFIED AS PARCEL 276 ON BEAUFORT COUNTY TAX MAP 11, FROM PD-1 (PLANNED DEVELOPMENT MIXED USE), WITH ASSIGNED USES OF "RESIDENTIAL" AND "PRIVATE & SEMI-PRIVATE RECREATION" TO PD-1 (PLANNED DEVELOPMENT MIXED USE), WITH ASSIGNED USES OF "RESIDENTIAL" AND "PRIVATE & SEMI-PRIVATE RECREATION" AND "TELECOMMUNICATIONS FACILITY"; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.**

**WHEREAS**, on July 21, 1998, the Town Council did amend Title 16 of the Municipal Code of the Town of Hilton Head Island by enacting a revised Land Management Ordinance ("LMO"); and

**WHEREAS**, Town Council's Policy Agenda for 2011 has the evaluation of Technology Infrastructure listed as a top priority; and

**WHEREAS**, the Planning Commission held a public hearing on said zoning map amendment application on January 19, 2011, at which time a presentation was made by staff and an opportunity was given for the public to comment on the rezoning request; and

**WHEREAS**, the Planning Commission, after consideration of the staff report, public comments, and the criteria set forth in Section 16-3-1505 of the LMO, voted unanimously to find the application consistent with the Comprehensive Plan and serves to carry out the purposes of the LMO; and

**WHEREAS**, the Planning and Development Standards Committee held a public meeting on February 23, 2011 to review said zoning map amendment application, at which time a presentation was made by staff and an opportunity was given for the public to comment on the rezoning request; and

**WHEREAS**, the Planning and Development Standards Committee, after consideration of the staff report, public comments, and the criteria set forth in Section 16-3-1505 of the LMO, voted to recommend that Town Council approve the proposed amendment; and

**WHEREAS**, after due consideration of said zoning map amendment application and the recommendations of the Planning Commission and the Planning and Development Standards Committee, the Town Council, upon further review, finds it is in the public interest to approve the proposed application.

**NOW, THEREFORE, BE IT ORDERED AND ORDAINED BY THE TOWN OF HILTON HEAD ISLAND, SOUTH CAROLINA, AND IT IS ORDAINED BY THE AUTHORITY OF THE SAID COUNCIL:**

**Section 1. Amendment.** That the Official Zoning Map of the Town of Hilton Head Island, as referred to in Section 16-4-102 of the LMO, be hereby amended to modify the zoning designation of the certain parcel identified as parcel 276 on Beaufort County Tax Map 11, from PD-1 (Planned Development Mixed Use), with assigned uses of “Residential” and “Private & Semi-Private Recreation” to PD-1 (Planned Development Mixed Use), with assigned uses of “Residential”, “Private & Semi-Private Recreation” and “Telecommunications Facility”. The attached Vicinity Map shows the location of the subject property.

**Section 2. Severability.** If any section, phrase, sentence or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

**Section 3. Effective Date.** This Ordinance shall be effective upon its adoption by the Town Council of the Town of Hilton Head Island, South Carolina.

**PASSED, APPROVED, AND ADOPTED BY THE TOWN COUNCIL FOR THE TOWN OF HILTON HEAD ISLAND ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2011.**

\_\_\_\_\_  
**Drew A. Laughlin, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Betsy R. Mosteller, CMC, Town Clerk**

**Public Hearing:** January 19, 2011

**First Reading:** March 15, 2011

**Second Reading:**

**Approved as to form:**

\_\_\_\_\_  
**Gregory M. Alford, Town Attorney**

**Introduced by Council Member:** \_\_\_\_\_



# **TOWN OF HILTON HEAD ISLAND**

*Community Development Department*

**TO:** Stephen Riley, *Town Manager*  
**VIA:** Jill Foster, *Deputy Director of Community Development*  
**VIA:** Shawn Colin, *Manager of Comprehensive Planning*  
**FROM:** Marcy Benson, *Senior Grants Administrator*  
**DATE:** March 21, 2010  
**SUBJECT:** Fair Housing Resolution

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**Recommendation:**

Staff recommends Town Council approve the attached Fair Housing Resolution.

**Summary:**

In order for the Town to be eligible to participate in any future Community Development Block/Economic Development Grants (CDBG) it is required to certify that it will undertake an action to affirmatively further fair housing. By approving and advertising this Resolution the Town will have satisfied this requirement. The attached Resolution is modeled on a recommended format provided by the Low country Council of Governments, which has been used previously by the Town.

The Planning and Development Standards Committee recommended approval of the Fair Housing Resolution at their February 23, 2011 meeting.

**Background:**

April is recognized as National Fair Housing Month. In order to participate in future CDBG programs it is necessary for the Town to certify that it supports the rights of all individuals, regardless of race, color, religion, sex, national origin, disability or familial status to fair housing opportunities. This resolution is one of the actions that will satisfy this requirement. The attached Resolution has been approved in previous years.

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILTON HEAD ISLAND, SC TO PROCLAIM APRIL, 2011 AS FAIR HOUSING MONTH**

**WHEREAS**, the Town of Hilton Head Island desires that all its citizens be afforded the opportunity to attain a decent, safe and sound living environment; and

**WHEREAS**, the Town of Hilton Head Island rejects discrimination on the basis of race, religion, color, sex, national origin, disability, and / or familial status in the sale, rental or provision of other housing services; and

**WHEREAS**, the State of South Carolina enacted the South Carolina Fair Housing Law in 1989; and

**WHEREAS**, April is recognized nationally as Fair Housing Month;

**NOW THEREFORE, BE IT, AND IT HEREBY IS RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF HILTON HEAD ISLAND, SOUTH CAROLINA DOES HEREBY DESIGNATE APRIL 2011 AS FAIR HOUSING MONTH.**

**MOVED, APPROVED AND ADOPTED THIS 5<sup>th</sup> DAY OF April, 2011.**

\_\_\_\_\_  
Drew Laughlin, Mayor

\_\_\_\_\_  
Betsy R. Mosteller, CMC, Town Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Gregory M. Alford, Town Attorney

Introduced by Council Member: \_\_\_\_\_



## **MEMORANDUM**

**TO:** Town Council

**FROM:** Stephen G. Riley, CM, Town Manager

**VIA:** Susan M. Simmons, CPA, Director of Finance

**DATE:** March 24, 2011

**RE:** **First Reading of Proposed Ordinance No. 2011-06**

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### **Recommendation:**

Town Council approves first reading of Proposed Ordinance No. 2011-06 amending the current year budget (Fiscal Year 2011).

### **Summary:**

**General Fund:** This budget ordinance amends the General Fund to account for the One Million Dollar Heritage Classic Foundation Grant using Fund Balance.

**Capital Projects Fund:** The Capital Project budget will remain the same, but funding sources are changed for certain projects between Hospitality Bond Proceeds and Hospitality Tax Revenues.

### **Background:**

On August 2, 2010, Town Council approved a grant up to One Million Dollars to the Heritage Classic Foundation in order to assist the Foundation in meeting its obligations to the PGA to secure the Heritage Golf Tournament for 2011.

Additionally, this ordinance will amend the revenue source budgets for certain projects to close out the 2004 Hospitality Bond Proceeds. On the advice of bond counsel, the Town needs to liquidate the bond proceeds on its older bond issues, close the bond bank accounts, and obtain a final arbitrage review. The initial 2011 budget developed for the Capital Projects Fund was based on best estimates for these two available revenue sources; however, the budgeted Bond Proceeds exceed the available funds. This ordinance simply replaces Hospitality Bond Proceeds with Hospitality Tax Revenues as the source of funds.

**AN ORDINANCE OF THE TOWN OF HILTON HEAD ISLAND**

**ORDINANCE NO.**

**PROPOSED ORDINANCE NO. 2011-06**

**AN ORDINANCE TO AMEND THE BUDGET FOR THE TOWN OF HILTON HEAD ISLAND, SOUTH CAROLINA, FOR THE FISCAL YEAR ENDING JUNE 30, 2011; TO PROVIDE FOR THE EXPENDITURES OF CERTAIN FUNDS; AND TO ALLOCATE THE SOURCES OF REVENUE FOR THE SAID FUNDS.**

**WHEREAS**, Section 5-7-260 of the Code of Laws of South Carolina requires that a municipal council act by ordinance to adopt a budget and levy taxes, pursuant to public notice; and

**WHEREAS**, the Town Council did adopt the budget on June 22, 2010, and

**WHEREAS**, pursuant to the budget amendment policy as stated in the Town's annual budget document, the Town Council is desirous of amending the General Fund budget so as to provide for the expenditures and certain other commitments from the Fund Balance and other revenue sources and to amend budgeted revenues for certain capital projects in the Capital Projects Fund.

**NOW, THEREFORE, BE IT ORDERED AND ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF HILTON HEAD ISLAND, SOUTH CAROLINA; AND IT IS ORDAINED BY THE AUTHORITY OF THE SAID TOWN COUNCIL:**

Section 1 Amendment. The adopted 2011 fiscal year budget is amended to make the following changes as increases and decreases to the funds from prior years and to the projected revenue and expenditure accounts as follows:

**General Fund**

<u><b>Account Description</b></u>	<u><b>Amount</b></u>
<b>Revenues:</b>	
Prior Year Funds	\$1,000,000
<b>Total Revenues</b>	<u><u><b>\$1,000,000</b></u></u>
<b>Expenditures:</b>	
<b>Townwide Grants</b>	
Heritage Classic Foundation	Prior Year Funds \$1,000,000
<b>Total Expenditures</b>	<u><u><b>\$1,000,000</b></u></u>

**ORDINANCE NO.**

**PROPOSED ORDINANCE NO. 2011-06**

**Capital Projects Fund**

<u><b>Account Description</b></u>		<u><b>Amount</b></u>
<b>Revenues:</b>		
Hospitality Bond		(\$766,848)
Hospitality Tax		\$766,848
<b>Total Revenues</b>		<u><u><b>\$0</b></u></u>
<b>Expenditures:</b>		
<b>Road Improvements</b>		
Intersection Improvements	Hospitality Bond	(\$6,816)
"	HTAX Fees	\$6,816
Summit Dr. Realignment	Hospitality Bond	(\$21,640)
"	HTAX Fees	\$21,640
<b>Existing Facilities/Infrastructure</b>		
Fire Station # 5	Hospitality Bond	(\$54,581)
"	HTAX Fees	\$54,581
Fire Station # 6	Hospitality Bond	(\$4,503)
"	HTAX Fees	\$4,503
Fire Station # 1 Replacement	Hospitality Bond	(\$679,308)
"	HTAX Fees	\$679,308
<b>Total Expenditures</b>		<u><u><b>\$0</b></u></u>

**ORDINANCE NO.**

**PROPOSED ORDINANCE NO. 2011-06**

The effect of this amendment will be to increase the General Fund to \$33,499,697 and maintain the Capital Projects Fund at \$33,800,961.

Section 2 Severability. If any section, phrase, sentence, or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

Section 3 Effective Date. This Ordinance shall be effective upon its enactment by the Town Council of the Town of Hilton Head Island on this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

**PASSED, APPROVED, AND ADOPTED BY THE COUNCIL FOR THE TOWN OF HILTON HEAD ISLAND 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:** \_\_\_\_\_