



The Town of Hilton Head Island Regular Parks & Recreation Commission Meeting

Thursday, April 12, 2012

3:30 p.m. – Benjamin M. Racusin Council Chambers

AGENDA

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

- 1. Call to Order**
- 2. Pledge of Allegiance to the Flag**
- 3. Freedom of Information Act Compliance**
Public notification of this meeting has been published, posted, and mailed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.
- 4. Approval of Minutes**
 - a. Regular Parks & Recreation Commission Meeting of March 8, 2012
- 5. Appearance by Citizens on Items Unrelated to Today's Agenda**
- 6. Reports**
 - a. Update from Island Recreation Association
- 7. Unfinished Business**
- 8. New Business**
 - a. **Capital Improvement Program Fiscal Year 2013 Proposed Priority List - Mr. Scott Liggett**
- 9. Park Updates**
- 10. Park Commissioner Comments**
- 11. Adjournment**

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

**The Town of Hilton Head Island
Parks & Recreation Commission
Thursday, March 8, 2012
3:30 p.m.**

Members Present: Daniel Gafgen, Jack Hamrick, Peter Keber, Heather Rath,

Members Absent: Timothy Singleton, Marc Stuckart

Town Staff: Scott Liggett, Julian Walls, Jeff Buckalew, Marcy Benson, Brian McIlwee,
Brian Hulbert, Anne Cyran

Other: Frank Soule, *Island Recreation Association*; Frank Babel, *Cycling Advocate*

I. Call to Order

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

II. Pledge of Allegiance to the Flag

III. Freedom of Information Compliance

Public notification of this meeting has been published, posted and mailed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.

IV. Approval of Minutes

The minutes of November 10, 2011 and special meeting of February 27, 2012 were approved as presented.

V. Appearance by Citizens:

None

VI. Reports

Update from Island Recreation Association. Mr. Frank Soule reported on the following:

- Soccer program has over 620 children signed up – still accepting registrations.
- Winter sports ending, started playing on Sunday afternoons, Spring programs underway.
- SHARE Center programs going well
- Pickleball is becoming popular; we created a partnership with Don Wheeler to play pickleball on the basketball courts.
- Upcoming Events: St. Patrick's Day Parade on Sunday, March 11; a new event: Pre-Wingfest Party on Friday, March 23 from 5pm to 8pm at Shelter Cove; Wingfest is Saturday, March 24 from 11am to 6pm at Shelter Cove; Seafood Festival is April 28 from 11am to 5pm at Shelter Cove Community Park.

Commissioner Rath complimented the Island Recreation website stating that it is very user friendly. Commissioner Rath also inquired about the Mom's Group/Water Babies Program as to whether it will be expanded. Mr. Soule stated that the sign up is available online but class size is limited due to the limited number of instructors.

Cycling Update. Mr. Frank Babel reported on the following:

- Pathways Review: the pathways are much safer, Facilities Management doing a great job keeping them clean of debris, some root repairs need to be started.
- Bicycle Parking Update & Suggestion: Mr. Babel showed a picture of bicycle parking from a location in Chicago that provides a great deal of bike parking. Mr. Babel stressed that the events and festivals on the Island need to be bicycle accessible with plenty of bike parking.
- Projects: Mr. Babel listed six projects that the HHI Bicycle Advisory Committee is currently working on:
 - Creating and maintaining a website that contains “everything related to bikes, bike activities, maps etc.
 - Determine ways to “nicely enforce the laws”
 - Provide a “Safe Routes to School” Program
 - Educate visitors about bike, motorist and pedestrian safety
 - Help make all major HHI events bike friendly
 - Create a strategy to create memorable cycling experiences for visitors and residents.
- Plenty of bicycle activities are planned for National Bike Month (May 2012)

VII. Unfinished Business: none

VIII. New Business

- a. **Year End Grant Update (2011 Calendar Year).** Ms. Marcy Benson reviewed the grant summary and award activity for 2011. Ms. Benson explained the status of grants in the four categories: Grants Awarded, Grants Reimbursed, Grants Applied For, Grant Applications Denied.
- b. **Conceptual layout plan for sailing and rowing center.** Ms. Benson reviewed the history of the sailing and rowing center. Ms. Benson stated that during the past year and a half the Town Facilities Management staff conducted a site clean-up. Town Engineering and Community Development staff held various public meetings to develop this conceptual site layout for the proposed sailing and rowing center on Town owned property at 133 Squire Pope Road.

Commissioner Hamrick asked about the private funds. Ms. Benson replied that fundraising is a priority for this group and that the \$300,000 donation figure was predominately equipment. The majority of funding the one million dollars for construction would be through the Town’s CIP program that is allocated FY 14. The design part is for this current fiscal year.

Dr. Lou Strayer representing rowing/sailing stated that about \$20,000 has been raised since our kick off in November. We would like to start Phase I as soon as possible and would request that funding be moved from FY 14 to FY13. Dr. Strayer stated that the rowing program is very active with 54 kids.

Commissioner Hamrick asked Town staff how the funding could be accelerated. Mr. Liggett replied that the Town is prepared to facilitate this request by spreading expenses over a couple of years. Mr. Liggett stated he will be presenting the proposed CIP priority projects list to this Commission at their April meeting.

Mr. Paul Miller with sailing and rowing stated that the biggest part and initial part of this project is the Squire Pope Community Park. The dock and the shelter is part of a community park not just the sailing and rowing center.

Commissioner Rath made a motion to recommend approval of the conceptual layout and park components for consideration in an RFQ/RFP for professional design services for the proposed sailing and rowing center to be located on Town owned property at 133 Squire Pope Road (the former seafood co-op site). Commissioner Keber seconded. The motion passed unanimously.

- c. Island Recreation Association Proposed FY 12-13 Budget/Funding Request. Mr. Frank Soule stated that the Island Recreation Association's main objective is to provide the highest quality and greatest variety of recreational services to the community. The Island Recreation Association is requesting \$629,278 in general fund support of the Association's operations for FY12-13. This is a \$12,338 or 2% increase from last year. The steady increase in routine maintenance costs and general goods and services along with the Board's commitment to provide our employees with a 2% raise has led to an overall increase.

Program revenues will be increased by 2.4%. The Island Recreation Association budgeted \$80,000 for program support and \$60,000 for pool operations for a total of \$140,000 which is the funding amount we have received for the last five years from Beaufort County PALS. There is a concern this funding could be reduced this year. Mr. Soule reviewed with the Commission each line item.

Commissioner Rath made a motion to approve the proposed Island Recreation Association FY 12-13 Budget/Funding Request as presented. Commissioner Gafgen seconded. The motion passed unanimously.

- IX. Updates** – Mr. Scott Liggett stated that he would be presenting the CIP priority projects to the Parks & Recreation Commission at their April 12, 2012 meeting for their review and approval.

- X. Park Commissioner Comments** – none

- XI. Adjournment**

There being no further business, the meeting adjourned at 4:35p.m.

Respectfully submitted by Eileen Wilson

Approved by: _____
Jack Hamrick, Vice Chairman

memo

TO: Planning Commission
FROM: Thomas W. Lennox, Chairman CIP Committee
DATE: March 26, 2012
SUBJECT: CIP Committee Meeting Report

Recommendation: That the Planning Commission endorse and accept the attached “Fiscal Year 2013 – Proposed Priority Projects”, and the proposed “Capital Improvement Program (CIP) Fiscal Years 2013-2022”; and further, that it recommend to Town Council that those Fiscal Year 2013 Proposed Priority Projects be incorporated in the 2013 Consolidated Municipal Budget.

Summary: In accordance with State law, the Planning Commission reviews the Proposed CIP for recommendation to Town Council. The CIP encompasses pathways, roadway improvements, park development, new and existing facilities improvements and beach maintenance. Planning Commission Madam Chairman Warden has directed that the proposed CIP be an agenda item where it is to be reviewed and discussed at the Commission’s April 10, 2012 meeting. The proposed CIP is therefore enclosed for your review, comment and approval.

Background: The CIP is to be funded in the Town’s upcoming fiscal year’s Consolidated Municipal Budget and is forecast for the nine subsequent consecutive years (2013 – 2022). Town Council will conduct a series of budget workshops in May of this year to review and discuss, in detail, the recommended projects. The Planning Commission’s action on the CIP will be provided to Council and be considered in its deliberations.

The Capital Improvements Program (CIP) Committee met on March 8, 2012 to review and update the previous recommendations made by the Planning Commission regarding the proposed Fiscal Year 2013 Capital Improvement Program.

Since the time the Commission last acted on the proposed FY13 CIP in November of 2011, little has changed with the program. There are, however, three new recommendations made by Staff which this Committee has reviewed and endorsed.

- **Roadways** - Staff recommends \$60k in FY 13 funding for the “Honey Horn Access Improvements (including pathway) Project” to extend the

pathway portion of the proposed project to a suitable terminal point interior to the Honey Horn property.

- **Park Development** - Staff completed the “Driessen Beach Park Boardwalk Expansion” during FY 12, no further funding is required. Staff recommends that \$50k be budgeted in FY13 for the “Rowley Field Complex Improvements Project” to construct an improved maintenance access way behind the baseball fields.

- **New Facilities** - Staff advises that due to accepting accounting standards the “Permitting Software Upgrade Project” previously identified within the “New Facilities Category” has been moved from the CIP and will be contained within the Operating Budget.

Our Director of Public Projects & Facilities, Scott Liggett, will attend our April 10 meeting to these recommendations and answer your questions.

cc: Town Council
Stephen G. Riley, CM, Town Manager
Scott Liggett, Director of Public Projects & Facilities
Susan Simmons, Director of Finance
Charles Cousins, Director of Community Development
Chief Lavarn Lucas, Fire & Rescue Department
Jeff Buckalew, Town Engineer
Shawn Colin, Comprehensive Planning Manager

Fiscal Year 2013 – Proposed Priority Projects

(Top priority projects in bold)

A. Pathways

- Pathway Rehabilitation
- **US 278 – B (William Hilton Parkway) Wexford Circle to Fresh Market Shoppes**
- Leg O’Mutton Road – construction
- Honey Horn Access Improvements
- **US 278 – B (William Hilton Parkway) Fresh Market Shoppes to Shelter Cove/Chaplin - design**
- US 278 – B (William Hilton Parkway) Shelter Cove/Chaplin to Mathews Drive-north - design

B. Roadway Improvements

- Mainland Transportation Improvement (previous obligation by Town Council)
- Roadway Safety Improvements –
 - WHP Median Turn Lane at Yacht Cove Drive
 - WHP / Jenkins Road right turn lane
- **Leamington / Fresh Market Shoppes Intersection Improvements - construction**
- **US 278 Gateway Improvements at Windmill Harbour**
- Directional / Neighborhood Signage (new post mounted street signs)
- Fire Rescue Emergency Access Points
 - Palmetto Dunes @ Swing About
- Traffic Signal Mast Arms
 - Leamington / Fresh Market Shoppes
 - WHP @ Pembroke Drive
- Private Dirt Roads Acquisition
- Stoney Secondary Road – South
- Lemoyne Road Reconstruction and Extension - design

C. Park Development

- Town Parks Upgrades / Island Recreation Association CIP Requests, Annual Park and Equipment Upgrade
 - Chaplin Park Tennis Courts
 - Rowley Field Complex Improvements
 - Chaplin Park – small picnic shelters (4)
- **Island Recreation Center Enhancements**
- Rowing and Sailing Center
- **Chaplin Linear Park with Boardwalk**
- Seniors' Center – pending action by Council
- Yacht Cove Community Park
- Collier Beach Park

D. Existing Facilities & Infrastructure

- Rehabilitation and Renovation of Fixed Capital Assets
- Clean-up, safety and demolition of structures on Town Property /Unsafe structures ordinance demolition
- Apparatus and Vehicle Replacement
- **Fire Station #2 Replacement**
- Surveillance Cameras at Town Property
- Town Hall Renovations (space needs study implementation)

E. New Facilities

- Sewer Service Projects
 - Jarvis Creek Park Area
 - Islanders' Beach Park Area
- Dispatch Center Equipment Upgrade
- Fire / Medical Systems and Equipment Replacement
- Public Safety Systems Equipment Upgrade
- Mobile Computing AVL Upgrade
- **Coligny Area Improvements - Phase II**

F. Beach Maintenance

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

CAPITAL IMPROVEMENTS PROGRAM
FY 2013 FUNDING SUMMARY
(Post-workshop)

FY 13_post-workshop_3_26_12	ACCEL	In Bid or Obligated	SLIDE or CNAP?	NEW	CHANGE	THOUSANDS OF DOLLARS								
						FY	IMPACT	PRIOR YEAR	2011 FISCAL	BEACH	SWU	HOSP	TIF	OTHER
						2013	FEES	FUNDING	YEAR TAXES	FEE	FEE	TAX		FUNDS
A PATHWAYS		Traffic									Impact Fees, TIF & Taxes			
1 PATHWAY REHABILITATION	185		recurring	55			130							
2 US 278-B - Wexford Circle to Fresh Market Shoppes	660	330	40				330							
3 LEG O' MUTTON ROAD	560	280	55				280							
4 HONEY HORN ACCESS IMPROVEMENTS	60						60							
5 US 278-B (Fresh Market Shoppes to Shelter Cove / Chaplin) (up to 1/2 Traffic Impact Fees, Hosp Tax)	160	80					80							
6 US 278-B (Shelter Cove / Chaplin to Mathews North) (up to 1/2 Traffic Impact Fees, Hosp Tax)	120	60					60							
TOTAL PATHWAYS	1,745	750	95	55	0	0	940	0	0	0				
B ROADWAY IMPROVEMENTS		Traffic												
1 MAINLAND TRANSPORTATION IMPROVEMENT PROJECTS (Hosp Tax: Not to exceed \$2.5 million for Council approved projects)	202						202							
2 ROADWAY SAFETY IMPROVEMENTS	100	100	recurring											
3 LEAMINGTON/FRESH MARKET SHOPPES/US 278 B (Hosp Tax or Bond?)	1,125		230				1,125							
4 US 278 GATEWAY IMPROVEMENTS AT WINDMILL HARBOUR	FY12		200											
5 DIRECTIONAL / NEIGHBORHOOD SIGNAGE	100		recurring				100							
6 F&R EMERGENCY ACCESS POINTS	110		recurring				110							
7 TRAFFIC SIGNAL MAST ARMS (TIF Funded in District)	225		recurring				225							
8 PRIVATE (DIRT) ROADS ACQUISITION	25		recurring	25										
9 STONEY SECONDARY ROAD (SOUTH)	FY12													
10 LEMOYNE ROAD RECONSTRUCTION AND EXTENSION (Traffic Impact Fees)	75	75												
TOTAL ROADWAY IMPROVEMENTS	1,962	175	430	25	0	0	1,762	0	0	0				
C PARK DEVELOPMENT		Parks									Park Impact Fees, Sunday Liquor Permit Fees, Beach Fees & other funding sources			
1 PARKS UPGRADES	508		recurring	50						458	Sunday Liquor Permit Fees (\$660k available)			
2 RECREATION CENTER ENHANCEMENTS - pending direction from Town Council	200		341				200							
3 ROWING & SAILING CENTER	700		150						700					
4 CHAPLIN LINEAR PARK with BOARDWALK (Connects to Shelter Cove Park Phase II) (TIF)	200								200					
5 SENIORS' CENTER - pending direction from Town Council	TBD													
6 YACHT COVE COMMUNITY PARK (Parks Impact Fees)	FY12		50											
7 COLLIER BEACH PARK (Beach Fee)	400				400									
TOTAL PARK DEVELOPMENT	2,008	0	541	50	400	0	200	900	458					
D EXISTING FACILITIES & INFRASTRUCTURE		Traffic									Hosp. Tax Bond, Lease Acct & other sources			
1 REHABILITATION & RENOVATION OF FIXED CAPITAL ASSETS	251		recurring	251										
2 CLEAN UP, SAFETY & MAINTENANCE OF TOWN PROPERTY & DEMOLITION OF UNSAFE STRUCTURES	291		recurring	279						12	Lease Account			
3 APPARATUS & VEHICLES REPLACEMENT / REFURBISHMENT	225		recurring	50	25		150							
4 FIRE STATION # 2 REPLACEMENT (Sea Pines) (Hospitality Tax)	275						275							
5 FACILITIES SURVEILLANCE CAMERAS (Hospitality Tax)	50						50							
6 TOWN HALL OFFICE SPACE RECONFIGURATION (Hospitality Tax)	150						150							
TOTAL EXISTING FACILITIES & INFRASTRUCTURE	1,242	0	0	580	25	0	625	0	12					

CAPITAL IMPROVEMENTS PROGRAM
 FY 2013 FUNDING SUMMARY
 (Post-workshop)

	FY	IMPACT	PRIOR YEAR	2011 FISCAL	BEACH	SWU	HOSP	TIF	OTHER	
	2013	FEES	FUNDING	YEAR TAXES	FEE	FEE	TAX		FUNDS	
E NEW FACILITIES & INFRASTRUCTURE										Hospitality Tax, TIF
1 SEWER SERVICES PROJECTS	80		recurring		40	40				
2 DISPATCH CENTER EQUIPMENT UPGRADE	5		recurring				5			
3 FIRE/ MEDICAL SYSTEMS and EQUIPMENT REPLACEMENT	70		recurring				70			
4 PUBLIC SAFETY SYSTEMS EQUIPMENT UPGRADE	210		recurring				210			
5 MOBILE COMPUTING AVL UPGRADE	90		recurring				90			
6 COLIGNY / POPE AVE INITIATIVE AREA IMPROVEMENTS with COMMUNITY PARK	495		100					495		
TOTAL NEW FACILITIES & INFRASTRUCTURE	950	0	100	0	40	40	375	495	0	
F BEACH MAINTENANCE										Beach Fees
1 BEACH MANAGEMENT & MONITORING	500		recurring		500					
2 BEACH PARKS / ACCESS REHABILITATION	100		recurring		100					
3 DUNES REFURBISHMENT MAINTENANCE	25		recurring		25					
TOTAL BEACH MAINTENANCE	625	0	0	0	625	0	0	0	0	
TOTALS (THOUSAND OF DOLLARS)	8,532	925		710	1,090	40	3,902	1,395	470	
0900 March 26, 2012										

CAPITAL IMPROVEMENTS PROGRAM
FISCAL YEARS 2013- 2022
CIP FY 13
(Post-workshop)

FY- 13_post-workshop_3_26_12		ACCEL	In Bid or Obligated	SLIDE or CNAP?	New	Change	TIF
PROJECT		FY 2013	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018-2022
A PATHWAYS							
1	PATHWAY REHABILITATION	185	195	200	210	220	1100
2	US 278-B (Wexford Circle to Fresh Market Shoppes) (up to 1/2 Traffic Impact Fees, Hosp Tax)						
	a. design						
	b. r/w acquisition						
	c. legal						
	d. construction	660					
3	LEG O' MUTTON (Segment installed from Marshland Rd to Victoria Square) (1/2 Traffic Impact Fees and Hosp Tax)						
	a. design						
	b. legal						
	c. construction	560					
4	HONEY HORN ACCESS IMPROVEMENTS	60					
5	PEMBROKE DRIVE (Bundle with Gardner) (1/2 Traffic Impact Fees and Hosp Tax)						
	a. design						
	b. legal						
	c. construction		480				
6	GARDNER DRIVE (Bundle with Pembroke) (1/2 Traffic Impact Fees and Hosp Tax)						
	a. design						
	b. r/w acquisition						
	c. legal						
	d. construction		330				
7	US 278-B (Fresh Market Shoppes to Shelter Cove / Chaplin) (up to 1/2 Traffic Impact Fees, Hosp Tax)						
	a. design	130					
	b. r/w acquisition	TBD					
	c. legal	30					
	d. construction			1320			
8	US 278-B (Shelter Cove / Chaplin to Mathews North) (up to 1/2 Traffic Impact Fees, Hosp Tax)						
	a. design	120					
	b. r/w acquisition						
	c. legal		30				
	d. construction			1170			
9	US 278-B (Gardner Drive to Jarvis Park / Honey Horn) (up to 1/2 Traffic Impact Fees, Hosp Tax)						
	a. design		100				
	b. r/w acquisition		TBD				
	c. legal		20				
	d. construction				930		
10	US 278 (GUM TREE ROAD TO SQUIRE POPE ROAD) (Sidewalk installed with Cross Island Parkway) (1/2 Traffic Impact Fees and Hosp Tax)						
	a. design		55				
	b. legal			10			
	c. construction				550		
11	US 278-B (Jarvis Park / Honey Horn to Graves Bridge) (up to 1/2 Traffic Impact Fees, Hosp Tax)						
	a. design		170				
	b. r/w acquisition						
	c. legal		50				
	d. construction				1690		
12	SINGLETON BEACH ROAD (Segment installed from US 278 to Chaplin Community Park) (1/2 Traffic Impact Fees and Hosp Tax/Beach Fee?)						
	a. design			30			
	b. r/w acquisition			TBD			
	c. legal			10			
	d. construction					300	
13	US 278 (Squire Pope Road to near Welcome Center) (Sidewalks exist on both sides of US 278 east of the Welcome Center) (1/2 Traffic Impact Fees and Hosp Tax)						
	a. design			60			
	b. legal			20			
	c. environmental			30			
	d. construction					600	
14	JONESVILLE ROAD (1/2 Traffic Impact Fees and Property Tax)						
	a. design				80		
	b. legal				20		
	c. construction						760
15	US 278 (Stoney Area from the ends of existing sidewalks to Jenkins Island) (1/2 Traffic Impact Fees and Hosp Tax)						
	a. design				30		
	b. r/w acquisition				TBD		
	c. legal				10		
	d. construction						300
16	US 278 (JENKINS ISLAND TO BRIDGE) (1/2 Traffic Impact Fees and Hosp Tax)						
	a. design					40	
	b. legal					20	
	c. environmental					30	
	d. construction						400

CAPITAL IMPROVEMENTS PROGRAM
 FISCAL YEARS 2013- 2022
 CIP FY 13
 (Post-workshop)

PROJECT	FY	FY	FY	FY	FY	FY
	2013	2014	2015	2016	2017	2018-2022
TOTAL ROADWAY IMPROVEMENTS	1,745	1,430	2,850	3,520	1,120	2,160

CAPITAL IMPROVEMENTS PROGRAM
FISCAL YEARS 2013- 2022
CIP FY 13
(Post-workshop)

PROJECT	FY	FY	FY	FY	FY	FY
	2013	2014	2015	2016	2017	2018-2022
ROADWAY IMPROVEMENTS						
MAINLAND TRANSPORTATION IMPROVEMENT PROJECTS (Hosp Tax: Not to exceed \$2.5 million for Council approved projects)	202					
ROADWAY SAFETY IMPROVEMENTS						
a. US 278 Median Turn Lane at Yacht Cove Drive (Traffic Impact Fees)	50					
b. US 278 / Jenkins Rd Right Turn Lane (Traffic Impact Fees)	50					
1 LEAMINGTON/FRESH MARKET SHOPPES/US 278 B (Hosp Tax or Bond?)						
a. concept, survey and design	obligated					
b. r/w acquisition	TBD					
c. legal	obligated					
d. environmental	obligated					
e. project management	obligated					
f. construction	1,125					
2 US 278 GATEWAY IMPROVEMENTS AT WINDMILL HARBOUR						
a. concept, survey and design	FY12					
b. r/w acquisition		25				
c. legal		25				
d. environmental		250	250			
e. project management			150			
f. construction				2000		
3 DIRECTIONAL / NEIGHBORHOOD SIGNAGE including street signs	100	50	50	50	50	TBD
4 F&R EMERGENCY ACCESS POINTS (Hospitality Tax)						
a. Palmetto Dunes at Swing About	100					
b. TBD		100				
c. Gate Controllers	10					
5 HONEY HORN ACCESS IMPROVEMENTS		TBD				
6 TRAFFIC SIGNAL MAST ARMS (TIF Funded in District)						
a. Leamington/Fresh Market Shoppes/US 278 (Hosp Tax Bond) (Tie to Intersection Improvement)	125					
b. Pembroke Drive / US 278 Replacement	100					
c. Gum Tree Road / US 278 Replacement			150			
d. Spanish Wells / US 278 Replacement (TIF)			150			
7 PRIVATE (DIRT) ROADS ACQUISITION	25	TBD	TBD	TBD	TBD	TBD
8 STONEY SECONDARY ROAD (SOUTH) (Spanish Wells spur to Kirby Lane)						
a. concept, survey and design	obligated					
b. r/w acquisition	TBD					
c. legal	FY12					
d. environmental	FY12					
e. driveway improvements at Adrianna Lane	obligated					
f. construction		600				
9 LEMOYNE ROAD RECONSTRUCTION AND EXTENSION (Traffic Impact Fees)						
a. design	50					
b. legal	25					
c. construction		800				
10 SUMMIT DRIVE REALIGNMENT AND REFURBISHMENT (Hosp Tax \$165k and County/FAA Contribution \$165k) \$50k obligated in FY09 - survey/design		400				
TOTAL ROADWAY IMPROVEMENTS	1,962	2,550	450	2,050	50	0
C PARK DEVELOPMENT						
1 PARKS UPGRADES						
a. Island Recreation Association Park and Equipment Upgrades / Replacements	173	TBD	200	TBD	200	1,000
b. Chaplin Park - Tennis Complex Improvements	235					
c. Chaplin Park - 4 picnic shelters at existing fields	50					
d. Crossings Park - Rowley Field Complex Improvements	50					
e. Jarvis Creek Park - Picnic Shelter and grills		75				
f. Green's Shell Park - Basketball Court Renovations		20				
g. Chaplin Park - Raquetball Court		30				
h. Chaplin Park - 4 Picnic Shelters		50				
i. Chaplin Park - Basketball Court		15				
2 RECREATION CENTER ENHANCEMENTS						
a. Feasibility Study / Preparation of a Business Plan	obligated					
b. Masterplan	obligated					
c. design	obligated					
c. Construction - Phase I	200	TBD	TBD			
3 ROWING & SAILING CENTER (TIF)						
a. design	obligated					
b. construction	700					
4 CHAPLIN LINEAR PARK with BOARDWALK (Connects to Shelter Cove Park)						
a. design	200					
b. construction			2,310			
5 SENIORS' CENTER - pending direction from Town Council	TBD					
6 YACHT COVE COMMUNITY PARK (Parks Impact Fees)						
a. design (in-house)	FY12					
b. construction			1,000			
7 COLLIER BEACH PARK (Beach Fee)	400					

CAPITAL IMPROVEMENTS PROGRAM
FISCAL YEARS 2013- 2022
CIP FY 13
(Post-workshop)

PROJECT	FY	FY	FY	FY	FY	FY
	2013	2014	2015	2016	2017	2018-2022
8 CHAPLIN COMMUNITY PARK BOARDWALK to COLLIER BEACH PARK (Beach Fee?)		400				
9 FORD SHELL RING PARK (Hosp. Tax, Parks Impact Fees?)						
a. design		25				
b. construction				500		
TOTAL PARK DEVELOPMENT	2,008	625	3,510	700	200	1,000
D EXISTING FACILITIES & INFRASTRUCTURE						
1 REHABILITATION & RENOVATION of EXISTING CAPITAL ASSETS (FY Taxes)	251	251	251	251	251	1,255
2 CLEAN UP, SAFETY & DEMOLITION ON TOWN PROPERTY & UNSAFE STRUCTURES ORDINANCE DEMOLITION (Lease Account & FY Taxes)	291	291	291	291	291	1,455
3 APPARATUS & VEHICLES REPLACEMENT/REFURBISHMENT (FY Taxes, Hosp Tax, Beach Fee & PECCI Franchise Fee)						
a. F&R Apparatus & Vehicles (Hosp Tax)	150	189	1,138	265	320	8,725
b. Town Vehicles (Ad Valorem Taxes, Beach Fee, PECCI Franchise Fee)	75	75	79	180	139	620
c. Island Rec Assn Utility Vehicle (FY Taxes)		26				TBD
4 FIRE STATION # 2 REPLACEMENT (Sea Pines) (Hospitality Tax)						
a. design	275					
b. construction		2,500				
5 FACILITIES SURVEILLANCE CAMERAS (Hospitality Tax)	50					
6 TOWN HALL OFFICE SPACE RECONFIGURATION (Hospitality Tax)	150					
TOTAL EXISTING FACILITIES & INFRASTRUCTURE	1,242	3,332	1,759	987	1,001	12,055
E NEW FACILITIES & INFRASTRUCTURE						
1 SEWER SERVICES PROJECTS (Some Timing: TBD) (TIF Funding in District, SWU Fee ?)						
a. Jarvis Creek Park (SWU Fee?)	40					
b. Islanders Beach Park (Beach Fee ?)	40					
c. Aranda Tract (coordinate with park project) (TIF)		15				
d. Indigo Run Hotel Site (coordinate with Park project)			40			
e. Jenkins Island (coordinate with Park project)				40		
2 DISPATCH CENTER EQUIPMENT UPGRADE (Hospitality Tax)	5	20	5	5	22	65
3 Fire/ Medical Systems and Equipment Replacement						
a. AED Biopasic	25					
b. AED Administrative Vehicles Addition - 14 units	45					
c. SCBA Compressor Replacement		40				45
d. SCBA Replacement		365				400
e. Life Pack 12 Replacement				360	300	
f. Thermal Infrared Camera Replacement						250
g. Rescue Tools Replacement						80
4 PUBLIC SAFETY SYSTEMS EQUIPMENT UPGRADE	210	135	50	90	100	277
5 MOBILE COMPUTING AVL UPGRADE	90				60	60
6 F&R COMPUTER SYSTEMS (Hospitality Tax) - CAD Updates		25		28		65
7 COLIGNY / POPE AVE INITIATIVE AREA IMPROVEMENTS with COMMUNITY PARK unedited from FY12						
a. design	250					
b. land acquisition	TBD					
c. Nassau Street Extension		500				
d. Lagoon Road Improvements	145		825			
e. Intersection Improvements - Pope Ave. / Cordillo Pkwy	100					
f. Crosswalks / Refuges - Pope Ave. / Woodhaven, Cordillo, Lagoon		150				
c. Construction				4,305		
8 PUBLIC SAFETY WAN/VPN			215			
9 LAW ENFORCEMENT CENTER (Hospitality Tax & County Funding?) (Pending Council's Decision)						
a. design						500
b. construction						5,000
TOTAL NEW FACILITIES & INFRASTRUCTURE	950	1,250	5,440	523	482	6,742
F BEACH MAINTENANCE						
1 BEACH MANAGEMENT & MONITORING (Beach Fee)	500	500	500	500	500	2,500
2 BEACH PARKS / ACCESS REHABILITATION (Beach Fee)	100	100	100	100	100	500
3 DUNES REFURBISHMENT MAINTENANCE (Beach Fee)	25	25	25	25	25	125
4 BEACH RENOURISHMENT (Beach Fee)				17,000		
TOTAL BEACH MAINTENANCE	625	625	625	17,625	625	3,125
A PATHWAYS	1,745	1,430	2,850	3,520	1,120	2160
B ROADWAY IMPROVEMENTS	1,962	2,550	450	2,050	50	0
C PARK DEVELOPMENT	2,008	625	3,510	700	200	1,000
D EXISTING FACILITIES & INFRASTRUCTURE	1,242	3,332	1,759	987	1,001	12,055
E NEW FACILITIES & INFRASTRUCTURE	950	1,250	5,440	523	482	6,742
F BEACH MAINTENANCE	625	625	625	17,625	625	3,125
TOTALS (THOUSAND OF DOLLARS)	8,532	9,812	14,634	25,405	3,478	25,082

CAPITAL IMPROVEMENTS PROGRAM
 FISCAL YEARS 2013- 2022
 CIP FY 13
 (Post-workshop)

PROJECT	FY	FY	FY	FY	FY	FY
	2013	2014	2015	2016	2017	2018-2022
0900 March 26, 2012						

Proposed Priority Projects – Park Upgrades

High Priority (next 1-3 years)

Chaplin Park

- Additional Tennis Courts (3) - **additional funding proposed for FY13**
- 4-5 small picnic shelters around existing fields – **funding proposed for FY13**
- Outdoor Racquetball Court
- Picnic Shelters
- Basketball Court (if displaced by additional tennis courts listed above)

Crossings Park

- Maintenance access improvements to the rear of the ball fields - **funding proposed for FY13**

Jarvis Creek Park

- Picnic shelter/grill additions

Green's Shell Park

- Basketball Court Renovations (potential joint use for Pickleball?)

Medium Priority (next 4-6 years)

Chaplin Park

- Small concessions stand near the circle in the middle of the park

Driessen Beach Park

- Second smaller picnic Pavilion at the grill area by the playground

Veterans Park

- Benches around the walk / pergola with bench swings

Burkes Beach

- Wide mobi-mat at the vehicular beach access

Low Priority (6 or more years)

Compass Rose

- Nature trail around the lagoon to connect to Pope Ave. pathway with nature features, story boards

Jarvis Creek Park

- Second playground area near the pavilion
- 2-3 smaller picnic shelters throughout the park

Veterans Park

- Create a memorial garden on the green. Each section to reflect the nature of the conflict, and provide tribute to the soldiers who fought and died and an opportunity for visitor reflection.

Burkes Beach

- Additional parking spaces

Chaplin Park

- Office and tennis storage added to existing restroom building at Tennis courts
- Additional full basketball court

Crossings Park

- 1-2 picnic shelters near the meadow
- Restroom near the soccer field and meadow area

Barker Field Extension

- 2 small picnic shelters near the restrooms