



The Town Of Hilton Head Island Regular Town Council Meeting

Tuesday, October 5, 2010

4:00 P.M.

AGENDA

As a courtesy to others please turn off all cell phones and pagers during the town council meeting.

- 1) **Call to Order**
- 2) **Pledge to the Flag**
- 3) **Invocation**
- 4) **FOIA Compliance** – Public notification of this meeting has been published, posted, and mailed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.
- 5) **Proclamations And Commendations**
 - a. Fire Prevention Week
- 6) **Approval of Minutes**
 - a. Regular Town Council Meeting of September 21, 2010
 - b. Joint Town Council/Planning Commission meeting of September 15, 2010
- 7) **Report of the Town Manager**
 - a. Town Manager's Items of Interest
 - b. Proposed change in November 16 Town Council meeting date
 - c. Preliminary Year-End Financial Statements for June 30, 2010
 - d. Consideration of a recommendation that the Town Council take a position and communicate same regarding various tax proposals under consideration by the South Carolina Tax Realignment Commission
- 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 – Drew Laughlin, Chairman
 - d. Report of the Planning and Development Standards Committee – Bill Ferguson, Chairman
 - e. Report of the Public Facilities Committee – John Safay, Chairman
 - f. Report of the Public Safety Committee – Bill Harkins, Chairman

9) Appearance By Citizens

10) Unfinished Business

- a. None.

11) New Business

a. Resolution establishing a parking meter zone

Consideration of a recommendation that the Town Council for the Town of Hilton Head Island adopt a Resolution establishing a parking meter zone for public parking at Islanders Beach Park and reserving the remaining spaces for beach pass parking.

b. First Reading of Proposed Ordinance No. 2010-20

First Reading of Proposed Ordinance No. 2010-20 authorizing the Town Council for the Town of Hilton Head Island for the issuance and sale of not to exceed \$13,000,000.00 General Obligation Refunding Bonds, Series 2010B, or such other appropriate series designation, of the Town of Hilton Head Island, South Carolina; fixing the form and certain details of the bonds; authorizing the Town Manager or his lawfully authorized designee to determine certain matters relating to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto; and providing for severability and an effective date.

c. Declaration of intent to reimburse certain expenditures

Consideration of a Resolution relating to the Declaration of Intent by the Town of Hilton Head Island, South Carolina, to reimburse certain expenditures prior to the issuance by the Hilton Head Island Public Facilities Corporation's tax exempt debt.

d. First Reading of Proposed Ordinance No. 2010-21

First Reading of Proposed Ordinance No. 2010-21 to amend the budget for the Town of Hilton Head Island, South Carolina, for the fiscal year ending June 30, 2010; to provide for the expenditure of certain funds; and to allocate the sources of revenue for the said funds; and providing for severability and an effective date.

e. First Reading of Proposed Ordinance No. 2010-22

First Reading of Proposed Ordinance No. 2010-22 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 budget appropriations of prior year encumbrances; to provide for the expenditure of certain funds; and to allocate the sources of revenue for the said funds; and providing for severability and an effective date.

f. First Reading of Proposed Ordinance No. 2010-23

First Reading of Proposed Ordinance No. 2010-23 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 budgeted appropriations of prior year budget roll-forwards; to provide for the expenditure of certain funds; and to allocate the sources of revenue for the said funds; and providing for severability and an effective date.

12) Executive Session

- a. Land Acquisition
- b. Review of the Town Manager

13) Adjournment