



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

Tuesday, September 21, 2010

4:30 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**
- 6) Approval of Minutes**
 - a. Regular Town Council meeting of September 7, 2010
- 7) Report of the Town Manager**
 - a. Town Manager's Items of Interest
 - b. Semi-annual report of the Parks & Recreation Commission – John McCann, Chairman
 - c. Semi-annual report of the Planning Commission – Al Vadnais, Chairman
 - d. September 2010 Policy Agenda, Management Targets and CIP Updates
- 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. Supplemental ATAX Grant to Main Street Youth Theater

Consideration of a recommendation that the Town Council for the Town of Hilton Head Island award \$22,714 to Main Street Youth Theater (MSYT) as a supplemental 2010 State Accommodations grant.

b. Authorization to proceed with the Port Royal Fill project

Consideration of a recommendation that Town Council authorize staff to proceed with the Port Royal Fill Project as approved in the current budget and amend the funding sources.

12) Executive Session

- a. Land acquisition

13) Adjournment