



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

**Tuesday, February 1, 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 Heritage Planning and Education Week – Todd Rhine
- 6) Approval of Minutes**
  - a. Regular Town Council Meeting – January 18, 2011
- 7) Report of the Town Manager**
  - a. Town Manager’s Items of Interest
  - b. Semi-Annual Report of the Parks and Recreation Commission – John J. McCann, Chairman
  - c. Water & Sewer Energy Efficiency Grant - HHPSD
  - d. FY2010 CAFR and Audit Presentation – Tom McNeish, Shareholder, Elliott Davis LLC
  - e. FY2011 Financial Statements
- 8) Reports by Members of Council**
  - a. General Reports from Council
  - b. Report of the Intergovernmental Relations Committee – George Williams, Chairman
  - c. Report of the Personnel Committee – Bill Ferguson, Acting Chairman, Chairman
  - d. Report of the Planning and Development Standards Committee – Bill Ferguson, Chairman
  - e. Report of the Public Facilities Committee – Kim Likins, Chairman
  - f. Report of the Public Safety Committee – Bill Harkins, Chairman
- 9) Appearance by Citizens**

**10) Unfinished Business**

**None.**

**11) New Business**

a. Consideration of a Resolution

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

**b. First Reading of Proposed Ordinance 2011-03**

First Reading of Proposed Ordinance 2011-03 authorizing the transfer of 1.390 acres of real property being a portion of the realigned Wildhorse Road and Horseshoe Road rights of way to South Carolina Department of Transportation, pursuant to the authority of S.C. Code Ann. Sec. 5-7-40 (Supp. 2009), and Sec. 2-7-20, *Code of the Town of Hilton Head Island, South Carolina*, (1983); and providing for severability and an effective date.

**c. Consideration of a Resolution**

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

**d. Consideration of a recommendation**

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

**12) Executive Session**

a. Land Acquisition

b. Consideration of Reappointment of the Municipal Judge

**13) Adjournment**