



## SPECIAL JOINT SESSION OF COUNCILS

Monday, July 12, 2010

4:00 P.M.

Beaufort County Council

and

Hilton Head Island Town Council



Visual and Performing Arts Center  
Hilton Head Island High School  
70 Wilborn Road  
Hilton Head Island, South Carolina

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1. Call to Order
2. Pledge of Allegiance
3. FOIA Compliance – Public information of this joint session of Councils has been published, posted and mailed in compliance with the Freedom of Information Act and Beaufort County and the Town of Hilton Head Island requirements.
4. Opening Remarks – Mayor Peeples and Chairman Newton
  - a. Presiding Official
  - b. Procedures
5. Administrative Report – Talbert & Bright
  - a. Presentation
6. New Business
  - a. Resolution – A joint resolution of Beaufort County Council and The Town of Hilton Head Island to endorse one of the proposed alternatives presented by Talbert & Bright as part of the Hilton Head Airport Master Planning Process.  
([backup](#))
7. Public Comments
8. Discussion
9. Adjournment

**A Joint Resolution of the Beaufort County Council and the Town Council for the Town of Hilton Head Island, Endorsing Alternative 2 of the 2010 Hilton Head Island Airport Master Plan Update**

WHEREAS, the Beaufort County Council and the Town Council for the Town of Hilton Head Island previously agreed in the spring of 2009 to jointly participate in the update of the Master Plan for the Hilton Head Island Airport; and

WHEREAS, a team consisting of County and Town representatives selected the consulting firm of Talbert & Bright (Consultants) to undertake the Master Plan update in the summer of 2009; and

WHEREAS, at a presentation on March 19, 2010, to both County Council and Town Council, the Consultants presented their recommendations on selection of a Critical Aircraft, and identified a class of private planes requiring a runway of 5,400 feet; and

WHEREAS, at a presentation on May 19, 2010, again to both the County Council and the Town Council, the Consultants presented their Alternatives Analysis and, based on a variety of factors, recommended Alternative 2; and

WHEREAS, the Consultants have represented that Alternative 2 provides for a runway of 5,400 feet in a "constrained configuration" that does not physically impact on, nor require the removal or relocation of, the St. James Baptist Church, nor of any private homes, and might be accomplished in two phases, the first phase requiring no land acquisition or relocation of roads by building a 5,000 foot runway on existing airport property; and

WHEREAS, the Consultants are seeking endorsement of Alternative 2 in order to proceed with the next phases of the Master Plan process, pursuant to FAA Advisory Circular 150/5070-6B, Airport Master Plans; and

WHEREAS, the next phases of the Master Plan include more detailed analyses of operational, environmental, and financial impacts, an airport layout plan, and a financial feasibility analysis, all of which will refine the plan and confirm or refute the assumptions regarding feasibility and the ability to avoid direct physical impacts on, or require the relocation or displacement of, the St. James Baptist Church or existing private homes.

NOW, THEREFORE, BE IT JOINTLY RESOLVED by the Beaufort County Council and the Town Council for the Town of Hilton Head Island that both governmental bodies do hereby endorse Alternative 2; as presented by the Consultants on May 19, 2010 as part of the Master Plan process, with the understanding that this alternative, in both of its potential phases, does not physically impact on, nor require the removal or relocation of, the St. James Baptist Church, nor any private homes; and urge the Consultants to move forward with the next steps in the Master Plan process.

**A Joint Resolution of the Beaufort County Council and the Town Council for the Town of Hilton Head Island – page two of two**

PASSED AND APPROVED BY THE COUNTY COUNCIL OF BEAUFORT COUNTY AND THE TOWN COUNCIL OF THE TOWN OF HILTON HEAD ISLAND THIS \_\_\_\_\_ DAY OF JULY, 2010.

Beaufort County,  
South Carolina

Town of Hilton Head Island,  
South Carolina

By: \_\_\_\_\_  
Wm. Weston J. Newton, Chairman

By: \_\_\_\_\_  
Thomas D. Peeples, Mayor

Attest:  
  
\_\_\_\_\_  
Suzanne M. Rainey, Clerk to Council

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

