

In accordance with the Town of Hilton Head Island Municipal Code Section 2-5-15, this meeting is being held virtually and can be viewed on the Town's Public Meeting Facebook page at <u>https://www.facebook.com/townofhiltonheadislandmeetings/</u>. Following the meeting, the video record will be made available on the Town's website at <u>https://hiltonheadislandsc.gov</u>.

1. Call to Order

- **2. FOIA Compliance -** Public notification of this meeting has been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act and the requirements of the Town of Hilton Head Island.
- 3. Roll Call

4. Approval of Minutes

a. None

5. Citizen Comments

Citizens who wish to sign up for public comment participation during the meeting by phone, must call the Committee Secretary at 843-341-4770 no later than 12:00 p.m. on February 23, 2021. Citizens speaking during the public meeting will limit their comments to no longer than three (3) minutes and will conduct themselves in a manner appropriate to the decorum of the meeting, refraining from the use of profane, abusive or obscene language.

6. Unfinished Business

7. New Business

- a) Capital Improvement Program Fiscal Year 2021 Update
- b) Fiscal Year 2022 Development of Priority Projects List, Source Document Discussion
- c) Future Schedule of Committee Meetings

8. Adjournment

Public comments concerning agenda items can be submitted electronically via the Town's Virtual Town Hall public comment portal (<u>https://hiltonheadislandsc.gov/opentownhall/</u>). The portal will close at 4:30 p.m. on February 23, 2021. All comments will be provided to the committee members for review and made part of the official record.

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