

The Town of Hilton Head Island

Finance & Administrative Committee

Tuesday, March 21, 2023, 1:00 PM

ACTION SUMMARY

Committee Members in Attendance				
	<u>Yes</u>	<u>No</u>		
Councilmember Alex Brown, Chair, Ward 1	X			
Councilmember David Ames, Ward 3	X			
Councilmember Steve Alfred, Ward 5	X			
Councilmember Glenn Stanford, Ward 6	X			
Councilmember Tammy Becker, Alternate, Ward 4				

Approval of the Minutes

a. Regular Meeting- January 17, 2023

Councilmember Ames moved to approve the regular meeting minutes of January 17, 2023. Councilmember Stanford seconded. Motion carried 4-0.

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Councilmember Alex Brown, Chair, Ward 1	X		
Councilmember David Ames, Ward 3	X		
Councilmember Steve Alfred, Ward 5	X		
Councilmember Glenn Stanford, Ward 6	X		
Councilmember Tammy Becker, Alternate, Ward 4			

New Business

a. Consideration of a Resolution of the Town of Hilton Head Island Authorizing the Town to Enter into an Intergovernmental Agreement with Beaufort County for the Collection of Library and Transportation Impact Fees

Councilmember Ames moved to approve authorizing the Town to enter into an Intergovernmental Agreement with Beaufort County for the collection of library and transportation impact fees. Councilmember Alfred seconded. Motion carried 4-0.

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Councilmember Alex Brown, Chair, Ward 1	X		
Councilmember David Ames, Ward 3	X		
Councilmember Steve Alfred, Ward 5	X		

Councilmember Glenn Stanford, Ward 6	X	
Councilmember Tammy Becker, Alternate, Ward 4		