

Town of Hilton Head Island TOWN COUNCIL Monday, October 19 at 2:00 p.m. SPECIAL MEETING MINUTES

Present from Town Council: John J. McCann, *Mayor;* Bill Harkins, *Mayor Pro-Tempore;* David Ames, Tamara Becker, Marc Grant, Tom Lennox, Glenn Stanford, *Council Members*

Present from Town Staff: Angie Stone, *Director of Human Resources;* Krista Wiedmeyer, *Exec. Assist/Town Clerk*

1. Call to Order

Mayor McCann called the meeting to order at 2:00 p.m.

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. Approval of Agenda

Mr. Ames moved to approve the agenda. Mr. Stanford seconded. By way of roll call, the agenda was approved by a vote of 7-0.

4. Executive Session

Ms. Stone stated that an Executive Session was needed for contractual matters, discussion of contractual arrangements related to the Executive Search Firm for the Town Manager search.

At 2:02 p.m., Mr. Harkins moved to go into Executive Session for the reasons described by Ms. Stone. Ms. Becker seconded. The motion was approved by a vote of 7-0.

5. Possible Actions by Town Council Concerning Matters Discussed in Executive Session

6. Adjournment

No action was taken as a result of the Executive Session. By unanimous vote, the meeting adjourned at 2:20 p.m.

Approved: November 4, 2020	
	Krista M. Wiedmeyer, Town Clerk
John J. McCann, Mayor	