

Town of Hilton Head Island TOWN COUNCIL Monday, August 31, 2020 at 11:00 a.m. 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: Steve Riley, *Town Manager;* Josh Gruber, *Assistant Town Manager;* Stephen Ryan, *Staff Attorney;* Krista Wiedmeyer, Exec. Assist/Town Clerk

1. Call to Order

Mayor McCann called the meeting order at 11:02 a.m. By way of roll call, the attendance of Town Council was confirmed.

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

4. Executive Session

Mr. Riley stated that there was a need for executive session for the receipt of legal advice relating to pending, threatened, or potential litigation covered by the attorney-client privilege, specifically related to the contractual matters with Beaufort County.

At 11:05 a.m., Mr. Harkins moved to go into Executive Session for the reasons explained by Mr. Riley. Mr. Stanford seconded. The motion was approved by a vote of 7-0.

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

At 11:50 a.m., Council returned from Executive Session. Mr. Harkins moved to authorize the Town to take all necessary actions to protect the interests of the citizens of Hilton Head Island to Beaufort County's imposition of the Uniform Law Enforcement Service Fee. Mr. Stanford seconded. By way of roll call, the motion was passed by a vote of 7-0.

6. Adjournment

By unanimous vote, the meeting adjourned at 11:53 a.m.

Approved: September 15, 2020	
	Krista M. Wiedmeyer, Town Clerk
John J. McCann, Mayor	