



Town of Hilton Head Island
TOWN COUNCIL
Wednesday, February 3, 2021 at 10:00 a.m.
SPECIAL MEETING MINUTES

Present from Town Council: John J. McCann, *Mayor*; David Ames, Tamara Becker, Alex Brown, Tom Lennox, Glenn Stanford, *Council Members*

Absent from Town Council: Bill Harkins, *Mayor Pro-Tempore*

Present from Town Staff: Josh Gruber, *Interim Town Manager*; Shawn Colin, *Interim Deputy Town Manager*; Angie Stone, *Interim Deputy Town Manager*; John Troyer, *Finance Director*; Jennifer Ray, *Interim Director of Community Development*; Rich Groth, *Procurement Officer*; Krista Wiedmeyer, *Exec. Assist/Town Clerk*

1. Call to Order

Mayor McCann called the meeting to order at 10:00 a.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. Stanford moved to approve the agenda. Mrs. Becker seconded. By way of roll call, the agenda was approved by a vote of 6-0.

4. Executive Session

Mr. Gruber stated that there was a need for Executive Session for (a) Contractual Matters, discussion of negotiations incident to potential contractual arrangements related to the Palmetto Bay Business Park RFP; and (b) Legal Matters, discussion of matters incident to pending litigation related to the Beaufort County Law Enforcement Fee.

At 10:02 a.m. Mr. Stanford moved to enter into Executive Session for the reasons described by Mr. Gruber. Mr. Brown seconded.

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

Council returned from Executive Session at 11:37 a.m. with no actions to be taken. Mr. Gruber took a moment to discuss a recent matter that had taken place with a member of Town staff, asking for a moment of silence.

6. Adjournment

By unanimous vote, the meeting adjourned at 11:43 a.m.

Approved: February 16, 2021

Krista M. Wiedmeyer, Town Clerk

John J. McCann, Mayor