

**THE TOWN OF HILTON HEAD ISLAND
TOWN COUNCIL EMERGENCY MEETING MINUTES**

Date: Tuesday, April 21, 2020

Time: 2:00 p.m.

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, *Assist. Town Manager*; Teri Lewis, *Deputy Director of Community Development*; Krista Wiedmeyer, *Exec. Assist/Town Clerk*

1. Call to Order

Mayor McCann called the meeting order at 2:00 p.m. By way of roll call, Mayor McCann confirmed the attendance of all members of Council. Mayor McCann said without objection, he was moving the update from Mr. Clark up after Rabbi Bloom's invocation.

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. Pledge of Allegiance

4. Invocation – Rabbi Brad Bloom, Congregation Beth Yam

By way of previously recorded video, Rabbi Brad Bloomed delivered the invocation.

5. Hilton Head Hospital Update – Jeremy Clark, CEO

Jeremy Clark, CEO of Hilton Head Regional Healthcare, provided an update on operations currently taking place at Hilton Head Hospital. Mr. Clark reported that the hospital is ready. They spent the last month preparing for a patient surge, cross training the labor pool, and managing supplies. He said that they had not seen the expected patient surge, still have adequate supply of PPE, and no staff is currently in quarantine. Mr. Clark also said that the ER is open and taking the necessary precautions to protect patients seeking emergency help.

6. Approval of Agenda

Mr. Ames moved to amend the agenda, removing the two items related to amendments to the LMO. Mr. Stanford seconded. The members of Council had a brief discussion on this item. By way of roll call, the motion to amend the agenda was approved by a vote of 5-2, Mayor McCann and Mrs. Becker opposing.

Mr. Stanford moved to amend the amended agenda, adding an additional item, the discussion and consideration of a resolution urging and encouraging the public to wear face masks when shopping in retail establishments. Mr. Harkins seconded. The members of Council had a brief discussion on this item. By way of roll call, the motion to amend the amended agenda was approved by a vote of 7-0.

7. Town Business

a. Consideration of a Resolution Affirming Beach Access and Town Parks Closure until April 30, 2020

Consideration of a Resolution of the Town of Hilton Head Island, South Carolina, maintaining closures of Town Beach Parking Areas and Public Parks until April 30, 2020 and providing guidance on the types of appropriate activities that can occur in these areas once they have been reopened to public use.

Mr. Harkins moved to amend the proposed resolution, removing language concerning plans for reopening access public beaches and parks, and adding language for Council to reassess the matter at a Special Meeting of Town Council on Tuesday, April 28, 2020, at 2:00 p.m. Mr. Stanford seconded. The members of Council had a brief discussion on this item. By way of roll call, the motion was approved by a vote of 7-0.

b. Discussion and Consideration of a Resolution urging and encouraging citizens to wear face masks when shopping in retail establishments.

Mr. Stanford introduced and read the proposed resolution, moving to approve. Mr. Harkins seconded. The members of Council had a brief discussion on this item. By way of roll call, the motion was approved by a vote of 7-0.

8. Discussion Items

Mayor McCann called on each member of Council who discussed items that were of importance to them and their constituents.

9. Executive Session

a. Personnel Matters Regarding Town Council Appointments of Boards, Committees, and Commissions

Mr. Riley stated that he had a need to enter Executive Session for a discussion on personnel matters regarding Town Council appointments of Boards, Committees, and Commissions.

At 2:51 Mr. Harkins moved to enter Executive Session for the matter described by Mr. Riley. Mr. Ames seconded. By way of roll call, the motion was approved by a vote of 7-0.

10. Possible action by Town Council concerning matters discussed in Executive Session

11. Adjournment

Council returned from Executive Session, and by unanimous vote, the meeting adjourned at 3:25 p.m.

Krista M. Wiedmeyer, Town Clerk

Approved: April 28, 2020

John J. McCann, Mayor