

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

Date: Wednesday, July 8, 2020

Time: 9:00 a.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: Angie Stone, *Director of Human Resources*; Krista Wiedmeyer, *Exec. Assist/Town Clerk*

1. Call to Order

Mayor McCann called the meeting order at 9:00 a.m. By way of roll call, Mayor McCann confirmed the attendance of all members of Council.

- 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. Mr. Stanford seconded. By way of roll call, the agenda was approved as written by a vote of 7-0.

4. Executive Session

- a. Personnel Matters:** Discussions related to the employment of the Town Manager

Mayor McCann stated before we enter executive session, please note that Council will not take any actions as a result of today's discussions, therefore the adjournment will not be livestreamed. Mr. Harkins moved to enter executive session. Mrs. Becker seconded. By way of roll call, the motion was approved by a vote of 7-0.

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

6. Adjournment

Council returned from executive session, and by unanimous vote, the meeting adjourned at 9:58 a.m.

Approved: July 21, 2020

Krista M. Wiedmeyer, Town Clerk

William D. Harkins, Mayor Pro-Tem