

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

**Date:** Tuesday, September 30, 2014

**Time:** 10:30 a.m.

**Present from Town Council:** Drew A. Laughlin, *Mayor*; Bill Harkins, *Mayor Pro-Tem*; George Williams, Kim Likins, Marc Grant, *Council Members*

**Absent from Town Council:** Lee Edwards, John McCann, *Council Members*

**Present from Town Staff:** Steve Riley, *Town Manager*; Scott Liggett, *Director of Public Projects and Facilities/Chief Engineer*; Charles Cousins, *Director of Community Development*; Shawn Colin, *Deputy Director of Community Development*; Brian Hulbert, *Staff Attorney*; Marcy Benson, *Senior Grant Administrator*; Vicki Pfannenschmidt, *Executive Assistant/Town Clerk*

**Present from Media:** Dan Burley, *Island Packet*

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**1) CALL TO ORDER**

Mayor Laughlin called the meeting to order at 10:30 a.m.

- 2) FOIA Compliance** – Public notification of this meeting has been published, posted, and mailed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.

**3) Unfinished Business**

None.

**4) New Business**

- a. Consideration of a Request to Accept a Grant from Hargray Communications Group in the amount of \$275,000.00 For Use Towards Off-Site Infrastructure Improvements Associated With a Proposed USC-B Facility on Hilton Head Island.**

Mr. Williams moved to approve. Mr. Harkins seconded. Mayor Laughlin invited Chris McCorkendale, Vice President of Hargray, to the dais to speak. Mr. McCorkendale stated Hargray was pleased the Town could benefit from the grant and they were happy to participate in such a worthwhile project. Mayor Laughlin thanked Mr. McCorkendale noting that this step was a very important addition to the overall project. Mayor Laughlin asked for public comment. There was none. The motion was approved by a vote of 5-0.

**5) Executive Session**

None.

**6) Adjournment**

Mr. Williams moved to adjourn. Mr. Harkins seconded. The motion was approved by a vote of 5-0. The meeting was adjourned at 10:37 a.m.

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Vicki L. Pfannenschmidt  
Executive Assistant/Town Clerk

Approved:

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Drew A. Laughlin, Mayor