

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

Date: Tuesday, May 12, 2020

Time: 1:30 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*; Shawn Colin, *Director of Community Development*; Krista Wiedmeyer, *Exec. Assist/Town Clerk*

1. Call to Order

Mayor McCann called the meeting order at 1:30 p.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. First Reading of Proposed Ordinance 2020-12 - Fiscal Year 2021 Budget

First Reading of Proposed Ordinance 2020-12 to raise revenue and adopt a budget for the Town of Hilton Head Island, South Carolina, for the Fiscal Year ending June 30, 2021; to establish a Property Tax Levy; to establish funds; to establish a policy for acquisition of rights of way and easement; and providing for severability and an effective date.

Mr. Harkins moved to approve. Mrs. Becker seconded. Mr. Riley addressed Council, noting that the proposed budget was originally submitted as part of the biennial budget approved by Council last year. Mr. Riley stated that staff began making changes, but due to the current COVID-19 matter, it was not possible to project revenues properly. He reported that all staffing and raises for this next fiscal year have been frozen. Mr. Riley reported that prior to the pandemic, the Town had 9 very good months, and hoped to finish the current fiscal year strong. John Troyer, Finance Director, made a presentation to Council reviewing highlights of the proposed budget. Upon the conclusion of his presentation, Mr. Troyer answered questions posed by the members of Council. After some discussion related to the proposed budget, the motion was approved by a vote of 6-1, Mrs. Becker opposing.

5. Adjournment

By unanimous vote, the meeting adjourned at 2:10 p.m.

Approved: May 19, 2020

Krista M. Wiedmeyer, Town Clerk

John J. McCann, Mayor