

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

**Date: Tuesday, June 23, 2020**

**Time: 2:00 p.m.**

**Present from Town Council:** John J. McCann, *Mayor*; Bill Harkins, *Mayor Pro-Tempore*; Marc Grant, Tom Lennox, Glenn Stanford, *Council Members*

**Absent from Town Council:** David Ames, Tamara Becker, *Council Members*

**Present from Town Staff:** Steve Riley, *Town Manager*; Josh Gruber, *Assist. Town Manager*; Krista Wiedmeyer, *Exec. Assist/Town Clerk*

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**1. Call to Order**

Mayor McCann called the meeting order at 2:02 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 5-0-2.

**4. Unfinished Business**

**a. Consideration of Emergency Ordinance 2020-15**

Consideration of Emergency Ordinance 2020-15 extending the standards for electronic meetings in the Town of Hilton Head Island, and providing for severability and an effective date.

Mr. Harkins moved to approve. Mr. Stanford seconded. With no discussion, and by way of roll call the motion was approved by a vote of 5-0-2.

**5. Executive Session**

At 2:13 p.m. Mr. Harkins moved to enter Executive Session. Mr. Stanford seconded. By way of roll call, the motion was approved by a vote of 5-0-2.

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

Mr. Harkins made a motion for an ad hoc committee of Council to meet on Friday, June 26, 2020 to interview the top four executive search firms as chosen by Council. Mr. Stanford seconded. By way of roll call, the motion was approved 5-0-2.

## **7. Adjournment**

Council returned from Executive Session, and by unanimous vote, the meeting adjourned at 2:28 p.m.

**Approved: July 21, 2020**

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Krista M. Wiedmeyer, Town Clerk

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William D. Harkins, Mayor Pro-Tem