

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

Date: Monday, June 30, 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*; Carolyn Grant, *Communications Director*; 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.

- 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. Discussion of the Town's Implementation of the Face Mask Emergency Ordinance

Mr. Gruber opened the discussion giving an overview of the events taking place to begin the implementation and communication of the new ordinance. Mr. Gruber introduced Ms. Grant who explained the different signage and communication efforts that were in the process. The members of Town Council gave their appreciation for the efforts staff had taken and all agreed it would be overkill to have billboard signage on I-95.

5. Executive Session

Mr. Gruber stated that he had a need to enter Executive Session for discussion of the following matters (a) Contractual Matters: discussion of negotiations incidents to proposed contractual arrangements with Beaufort County; and (b) Contractual Matters: Consideration of Proposed Recommendation from the Ad Hoc Committee for RFP#2020-0014, Executive Search Services/Town Manager Recruitment Services.

At 2:36, Mr. Harkins moved to go into Executive Session for the items mentioned by Mr. Gruber. Mr. Stanford seconded. By show of hands, the motion was approved by a vote of 7-0.

6. Possible Actions by Town Council Concerning Matters Discussed in Executive Session

At 3:31 Council returned from Executive Session.

Mr. Harkins moved to authorize contracting with Collin Baezinger and Associates for RFP#2020-0014, Executive Search Services for the Town Manager recruitment. Mr. Stanford seconded. By way of roll call, the motion was approved by a vote of 7-0.

7. Adjournment

By unanimous vote, the meeting adjourned at 3:34 p.m.

Approved: July 21, 2020

Krista M. Wiedmeyer, Town Clerk

William D. Harkins, Mayor Pro-Tem