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Town of Hilton Head Island
TOWN COUNCIL
Thursday, September ~~23~~ 24, 2020 at 11:00 a.m.
SPECIAL MEETING MINUTES

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, *Human Resources Director*; Krista Wiedmeyer, *Exec. Assist/Town Clerk*

1. Call to Order

Mayor McCann called the meeting order at 11:00 a.m. By way of roll call, the attendance of Town Council was confirmed.

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

4. Executive Session

At 11:03 a.m., Mr. Harkins moved to go into Executive Session for the reasons noted on the agenda. Mr. Stanford seconded. The motion was approved by a vote of 7-0.

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

At 11:47 a.m., Council returned from Executive Session.

Mr. Stanford made a motion to temporary suspend the search for a new Town Manager so that the Town Council can have a greater field of finalists to choose from in making the appointment. Mr. Harkins seconded. Mr. Lennox stated that Council has engaged a nationally recognized executive search firm to conduct a nationwide search for our Town Manager. That effort generated over 100 responses and we narrowed that to 9 semi-finalists. However, to solicit 5 of those as finalists and invite them to an on-site interview and have only 2 confirm, we believe that 2 interviewees does not validate the process and the need for a Town Manager to take Hilton Head Island in to the future. This no way implies the qualifications of the 2 remaining applicants aren't sufficient to be Town Manager, rather it isn't a large enough sample to validate the process. With no further discussion, by way of roll call, the motion was approved by a vote of 7-0.

6. Adjournment

By unanimous vote, the meeting adjourned at 11:50 a.m.

Approved: October 6, 2020

Krista M. Wiedmeyer, Town Clerk

John J. McCann, Mayor