



Town of Hilton Head Island  
Finance & Administrative Committee  
Tuesday, March 15, 2022, 10:00 a.m.  
**MEETING MINUTES**

**Present from the Committee:** Tom Lennox, *Chairman*; Bill Harkins; Glenn Stanford; Alexander Brown, Jr.

**Present from Town Council:** John McCann, *Mayor*; Tamara Becker; David Ames

**Present from Town Staff:** Marc Orlando, *Town Manager*; Josh Gruber, *Deputy Town Manager*; Shawn Colin, *Interim Director of Community Development*; Angie Stone, *Assistant Town Manager*; John Troyer, *Director of Finance*; Krista Wiedmeyer, *Town Clerk*; Karen Knox, *Senior Administrative Assistant*; Cindaia Ervin, *Finance Assistant*

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**1. Call to Order**

The Chairman called the meeting to order at 10:00 a.m.

**2. FOIA Compliance**

Ms. Wiedmeyer confirmed compliance with the South Carolina Freedom of Information Act.

**3. Roll Call** as noted above.

**4. Approval of the Agenda**

Mr. Harkins moved to approve. Mr. Stanford seconded. Motion carried 4-0.

**5. Approval of Minutes**

- a. Redistricting Workshop – February 3, 2022
- b. Redistricting Workshop – February 14, 2022
- c. Regular Meeting – February 15, 2022
- d. Redistricting Workshop – February 16, 2022
- e. Redistricting Workshop – February 22, 2022
- f. Special Meeting – March 1, 2022

Mr. Stanford moved to approve. Mr. Harkins seconded. Motion carried 4-0.

**6. Appearance by Citizens**

Skip Hoagland addressed members of the Committee regarding the DMO Contract; ATAX Committee funds and illegal funding.

## **7. New Business**

### **a. Review and Consideration of the Affiliated Agency Applications for the Fiscal Year 2023 Budget**

John Troyer stated staff recommends that Finance & Administrative Committee review and consider the Fiscal Year 2023 Affiliated Agencies requests for approval. As part of the approved Fiscal Year 2023 Affiliated Agency Application and process, the Town has received seven applications for review by the Committee.

#### **Beaufort County EDC – Request for \$25,000**

Mr. John O'Toole presented the request.

#### **14<sup>th</sup> Circuit Solicitor's Office – Career Criminal Program – Request for \$118,500**

Solicitor Duffie Stone and Mr. Jeff Kid presented the request.

#### **14<sup>th</sup> Circuit Solicitor's Office – Multidisciplinary Court – Request for \$50,000**

Solicitor Duffie Stone and Mr. Jeff Kid presented the request.

#### **Coastal Discovery Museum – General – Request for \$92,775**

Mr. Rex Garniewicz presented the request.

#### **Hilton Head Island Recreation Association – General – Request for \$1,099,304**

Mr. Frank Soule presented the request.

#### **LRTA (Palmetto Breeze) – Request for \$282,404**

Mr. Brian Sullivan and Ms. Mary Lou Franzoni made the request.

#### **Mitchelville Preservation Project – Request for \$105,000**

Mr. Ahmad Ward presented the request.

#### **USCB Event Management & Hospitality Training – Request for \$190,094**

Ms. Keri Olivetti presented the request.

Mr. Harkins moved to approve all applications as presented. Mr. Stanford seconded. Motion carried 4-0.

### **b. Consideration of a Resolution Designating Greene Finney, LLP as the Independent Auditors for the Town of Hilton Head Island, South Carolina for the Fiscal Ending June 30, 2022**

Mr. Troyer stated staff recommends Town Council approve the Resolution approving the exercise of the option for a one-year extension for the Contract for audit services for the 2022 fiscal year financial audit as provided for in RFP 2017-0032 and Contract C23-2018. Mr. Harkins moved to approve. Mr. Stanford seconded. Motion carried 4-0.

**c. Town of Hilton Head Island Financial Update**

Mr. Troyer delivered a brief presentation on the status of the Town's finances.

**8. Adjournment**

The meeting adjourned at 12:54 p.m.

**Submitted by:** Karen D. Knox  
Senior Administrative Assistant

**Approved:** April 19, 2022

The recording of this meeting can be found on the Town's website at  
[www.hiltonheadislandsc.gov](http://www.hiltonheadislandsc.gov).