

TOWN OF HILTON HEAD ISLAND
Public Planning Committee
Minutes of the January 19, 2017 – 9:00a.m. Special Meeting
Conference Room 3

Committee Members Present: Chairman David Ames, Kim Likins, Bill Harkins

Committee Members Absent: None

Town Council Present: Tom Lennox

Town Staff Present: Shawn Colin, Deputy Director of Community Development;
Tom Fultz, Director of Administrative Services; Brian Hulbert,
Staff Attorney; Teresa Haley, Senior Administrative Assistant

1. Call to Order

Chairman Ames called the meeting to order at 9:00a.m.

2. Freedom of Information Act Compliance

Public notification of this meeting has been published, posted, and mailed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.

3. Approval of Agenda

The Public Planning Committee approved the agenda as submitted by general consent.

4. Approval of the Minutes – None

5. Unfinished Business – None

6. New Business – None

7. Committee Business – None

8. Executive Session

a) Contractual Matters

Discussion of negotiations incident to proposed contractual arrangements with Future IQ Contract

At 9:02a.m., Chairman Ames asked for a motion to enter into Executive Session for discussion of negotiations incident to proposed contractual arrangements with Future IQ Contract. Mr. Harkins moved to approve entering into Executive Session for the reason stated by Chairman Ames. Ms. Likins seconded. The motion passed by a vote of 3-0-0.

At 10:35a.m., Chairman Ames called the meeting back to order and announced there was no action taken as a result of the Executive Session.

9. Adjournment

The meeting was adjourned at 10:35a.m.

Submitted by: Teresa Haley, Senior Administrative Assistant

Approved by: January 26, 2017

David Ames, Chairman