



Town of Hilton Head Island Public Planning Committee Special Meeting

Thursday, August 18, 2016
3:00p.m. – Conference Room 3

AGENDA

As a Courtesy to Others Please Turn Off All Cell Phones and Pagers during the Meeting.

1. **Call to Order**
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. **New Business**
 - a) None
4. **Executive Session**
 - a) **Personnel Matters**
Appointments to Boards and Commissions:
 - (1) Discussion of matters related to recommending potential appointments to the Vision Project Management Team
 - b) **Contractual Matters**
Discussion of negotiations incident to:
 - (1) Proposed contractual arrangements for Vision Consultant.
5. **Adjournment**

Please note that a quorum of Town Council may result if four or more of their members attend this meeting.