

TOWN OF HILTON HEAD ISLAND
Public Planning Committee Special Meeting
August 18, 2016
3:00p.m. – Conference Room 3

Committee Members Present: Chairman Tom Lennox, David Ames, Kim Likins, and John McCann
(as alternate)

Town Staff Present: Charles Cousins, *Director of Community Development*; Shawn Colin,
Deputy Director of Community Development; Tom Fultz, *Director of*
Administrative Services; Teresa Haley, *Administrative Assistant*

Others Present: Alex Brown, *Chairman of the Planning Commission*

1. Call to Order

Chairman Lennox called the meeting to order at 3:04p.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. 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.

At 3:05p.m., Mr. Ames moved to enter into Executive Session to discuss personnel matters related to recommending potential appointments to the Vision Project Management Team and proposed contractual arrangements for Vision Consultant. Ms. Likins seconded and the motion was approved unanimously.

At 4:15p.m., Chairman Lennox called the meeting back to order and announced there was no action taken as a result of the Executive Session.

5. Adjournment

The meeting was adjourned at 4:15p.m.

Submitted By:

Approved By: September 8, 2016

Teresa Haley, Administrative Assistant

Tom Lennox, Chairman