

**THE TOWN OF HILTON HEAD ISLAND  
TOWN COUNCIL SPECIAL MEETING MINUTES**

**Date: Tuesday, May 19, 2020**

**Time: 2:00 p.m.**

**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:** Steve Riley, *Town Manager*; Josh Gruber, *Assist. Town Manager*; Shawn Colin, *Director of Community Development*; Krista Wiedmeyer, *Exec. Assist/Town Clerk*

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**1. Call to Order**

Mayor McCann called the meeting order at 2:00 p.m. By way of roll call, Mayor McCann confirmed the attendance of all members of Council.

- 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. Pledge of Allegiance**

**4. Invocation – Associate Pastor Brian Parker, First Baptist Church HHI**

Pastor Parker delivered the invocation.

**5. Approval of Agenda**

Mr. Harkins moved to approve. Mr. Stanford seconded. By way of roll call, the agenda was approved as written by a vote of 7-0.

**6. Approval of Minutes**

- a. Special Town Council Meeting, May 12, 2020, 1:30 p.m.**
- b. Special Town Council Meeting, May 12, 2020, 2:00 p.m.**

Mr. Harkins moved to approve both sets of minutes from May 12, 2020. Mr. Stanford seconded. With no discussion on this items, by way of roll call, the motion was approved by a vote of 7-0.

**7. Update from Jeremy Clark, CEO of Hilton Head Regional Healthcare**

Jeremy Clark, CEO of Hilton Head Regional Healthcare, gave an update to the members of Council regarding the hospitals actions related to the COVID-19 pandemic. He also discussed the new doctors and staff who have recently joined Hilton Head Regional Healthcare.

## **8. New Business**

### **a. Consideration of a Recommendation – Shelter Cove Towne Center**

Consideration of a Recommendation from Town staff to Town Council to forego the pier element included in the Shelter Cove Community Park preliminary master plan and to authorize the Town Manager to reallocate these funds and any other unspent Shelter Cove Park funds toward the execution of the concept plan for Shelter Cove Connectivity. Staff further recommends that Town Council authorize the Town Manager to negotiate and execute an extension with Shelter Cove Towne Center, LLC to the 5-year performance period to install additional parking improvements in the Shelter cove Area, currently set to expire June 5, 2020.

Mr. Harkins moved to approve. Mr. Stanford seconded. Mr. Riley discussed and answered questions from Council related to this item. With no further discussion, by way of roll call, the motion was approved by a vote of 7-0.

## **9. Unfinished Business**

### **a. Discussion of Beach Access**

Mr. Riley opened the discussion by describing what events had taken place since Council's last discussion about the same. Scott Liggett, Director of Public Projects and Facilities/Chief Engineer, reviewed a recommendation concerning the next steps for opening the beach access. The recommendation included

### **b. Consideration of Proposed Emergency Ordinance 2020-13 – Electronic Meetings of Town Boards and Commissions**

Consideration of Proposed Emergency Ordinance 2020-13 establishing the standards for electronic meetings of Town Boards and Commissions in the Town of Hilton Head Island.

Mr. Harkins moved to approve. Mr. Stanford seconded. Mr. Riley stated that the intent of this ordinance was to begin to start getting back to some regular Town business. With some discussion on this item, and by way of roll call, the motion was approved by a vote of 7-0.

## **10. Town Council Discussion**

Mayor McCann called on each member of Council who discussed items of importance to the community.

## **11. Executive Session**

Mr. Riley stated that he had a need to enter Executive Session for a discussion of negotiations incidents to proposed contractual arrangements with Beaufort County.

At 3:42 p.m. Mr. Harkins moved to enter Executive Session for the matter described by Mr.

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

**12. Possible action by Town Council concerning matters discussed in Executive Session**

**13. Adjournment**

Council returned from Executive Session, and by unanimous vote, the meeting adjourned at 4:28 p.m.

**Approved: May 19, 2020**

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Krista M. Wiedmeyer, Town Clerk

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John J. McCann, Mayor