



The Town of Hilton Head Island  
**Special Town Council Meeting**  
 Tuesday, August 29, 2023, 10:00 am  
**ACTION SUMMARY**

**Town Council Members in Attendance**

	<u>Yes</u>	<u>No</u>
Mayor Alan Perry	X	
Mayor Pro-Tem David Ames, Ward 3	X	
Councilmember Alex Brown, Ward 1		X
Councilmember Patsy Brison, Ward 2	X	
Councilmember Tammy Becker, Ward 4		X
Councilmember Steve Alfred, Ward 5	X	
Councilmember Glenn Stanford, Ward 6	X	

**Adoption of the Agenda**

Councilmember Ames moved to adopt the Town Council Special Meeting Agenda of August 29, 2023, as presented. Councilmember Alfred seconded. Motion carried 5-0-2.

	<u>Yes</u>	<u>No</u>	<u>Absent</u>
Mayor Alan Perry	X		
Mayor Pro-Tem David Ames, Ward 3	X		
Councilmember Alex Brown, Ward 1			X
Councilmember Patsy Brison, Ward 2	X		
Councilmember Tammy Becker, Ward 4			X
Councilmember Steve Alfred, Ward 5	X		
Councilmember Glenn Stanford, Ward 6	X		

**Unfinished Business**

- a. **Consideration of Proposed Ordinance No. 2023-18 Amending the Millage Rate of the Town of Hilton Head Island General Fund and Debt Service Fund for the Fiscal Year Ending June 30, 2024, so as to Perform Required Rollback of Millage Pursuant to South Carolina Code of Laws Section 12-37-251 – Second and Final Reading – John Troyer, Finance Director**

Councilmember Ames made a motion to adopt the second and final reading of the proposed Ordinance Number 2023-18 Amending the Milage Rate of the Town of Hilton Head Island General Fund and Debt Service Fund for the Fiscal Year Ending June 30, 2024, so as to Perform Required Rollback of Millage Pursuant to South Carolina Code of Laws Section 12-37-251. Alfred seconded. Motion carried 5-0-2.

	<u>Yes</u>	<u>No</u>	<u>Absent</u>
Mayor Alan Perry	X		
Mayor Pro-Tem David Ames, Ward 3	X		
Councilmember Alex Brown, Ward 1			X
Councilmember Patsy Brison, Ward 2	X		
Councilmember Tammy Becker, Ward 4			X
Councilmember Steve Alfred, Ward 5	X		
Councilmember Glenn Stanford, Ward 6	X		

**Executive Session**

**a. Discussion of Personnel Matters [Pursuant to the South Carolina Freedom of Information Act Section 30-4-70 [a][1)] related to:**

**1. Beaufort County Sales Tax Advisory Committee**

**b. Discussion and Status Update on the Negotiations Incident to Proposed Contractual Arrangements for the Northpoint Public-Private Partnership Workforce Housing Project (Pursuant to the South Carolina Freedom of Information Act Section 30-4-70[a][2])**

	<u>Yes</u>	<u>No</u>	<u>Absent</u>
Mayor Alan Perry	X		
Mayor Pro-Tem David Ames, Ward 3	X		
Councilmember Alex Brown, Ward 1			X
Councilmember Patsy Brison, Ward 2	X		
Councilmember Tammy Becker, Ward 4			X
Councilmember Steve Alfred, Ward 5	X		
Councilmember Glenn Stanford, Ward 6	X		

Councilmember Ames made a motion that the Town of Hilton Head Island appoint Morris Campbell to serve as the Town’s representative on the Beaufort County Sales Tax Advisory Committee in connection with the potential sales tax referendum in November of 2024. Councilmember Brison seconded the motion. The motion carried 5-0-2.