

Town of Hilton Head Island COMMUNITY SERVICES & PUBLIC SAFETY COMMITTEE Monday, June 12, 2023, 10:00 a.m. MINUTES

Present from Committee: Tamara Becker, Chair; Steve Alfred, Alex Brown, Patsy Brison,

Committee Members

Present from Town Staff: Kimberly Gammon, Town Clerk

1. Call to Order

Chair Becker called the meeting to order at 10:01 a.m.

2. FOIA Compliance

Mrs. Gammon confirmed compliance with the SC Freedom of Information Act.

3. Adoption of the Agenda

Mr. Alfred moved to approve. Ms. Brison seconded. Motion carried 4-0.

4. Approval of the Minutes

- a. Regular Meeting Minutes of May 15, 2023
- **b.** Special Meeting Minutes of May 31, 2023
- **c.** Special Meeting Minutes of June 1, 2023

Mr. Alfred moved to approve. Ms. Brison seconded. Motion carried 4-0.

5. Executive Session

- **a.** Discussion of Personnel Matters: Conduct interviews with applicants for Town Boards and Commissions [pursuant to S.C. Freedom of Information Act § 30-4-70(a)(1)] related to:
 - 1. Town Council Appointments to Town Boards, Commissions, and Committees
 - I. Accommodations Tax Advisory Committee
 - II. Board of Zoning Appeals
 - III. Construction Board of Adjustments and Appeals
 - IV. Design Review Board
 - V. Parks and Recreation Commission
 - VI. Planning Commission

At 10:05 a.m., Mrs. Becker stated the need for an Executive Session for the above matters. Ms. Brison moved to enter Executive Session for the reasons cited by Chair Becker. Mr. Alfred seconded. Motion carried 4-0.

6. Adjournment

Upon returning to regular session at 10:57 a.m., Ms. Becker stated there was no action taken during or to be taken as a result of the Executive Session and adjourned the meeting.

APPROVED: August 7, 2023