



Town of Hilton Head Island  
TOWN COUNCIL  
SPECIAL MEETING  
Tuesday, August 29, 2023, 10:00 a.m.  
MINUTES

**Present from Town Council:** Alan Perry, *Mayor*; David Ames, *Mayor Pro-Tempore*; Patsy Brison, Steve Alfred, Glenn Stanford

**Absent from Town Council:** Alex Brown, Tamara Becker

**Present from Town Staff:** Marc Orlando, *Town Manager*; Josh Gruber, *Deputy Town Manager*; John Troyer, *Finance Director*; Kimberly Gammon, *Town Clerk*

**1. Call to Order**

Mayor Perry called the meeting to order at 10:00 a.m.

**2. FOIA Compliance**

Ms. Gammon confirmed compliance with FOIA.

**3. Adoption of the Agenda**

Mr. Stanford moved to approve. Mr. Alfred seconded. Motion carried 5-0.

**4. Appearance by Citizens**

None.

**5. 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

John Troyer addressed Council regarding second reading of the proposed ordinance noting he was available for any questions. Mr. Ames moved to approve. Mr. Stanford seconded. Motion carried 5-0.

**6. 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])

Mr. Orlando stated the need to go into Executive Session for the purposes listed above. At 10:03 a.m., Mr. Ames moved to go into Executive Session for the reasons stated by the Town Manager. Mr. Alfred seconded. Motion carried 5-0.

## **7. Action from Executive Session**

Upon return from Executive Session at 10:53 a.m. Mayor Perry asked if there was any action to be addressed as a result of Executive Session.

Mr. Ames moved that the Town Council for the Town of Hilton Head Island appoint Mr. Morris Campbell to serve as the Town's representative on the Beaufort County Sales Tax Advisory Committee in connection with a potential sales tax referendum in November of 2024. Mr. Stanford seconded. Motion carried 5-0.

## **8. Adjournment**

The meeting was adjourned at 10:55 a.m.

**Approved: September 19, 2023**

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Kimberly Gammon, Town Clerk

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Alan R. Perry, Mayor

**The recording of this Meeting can be found on the Town's website at [www.hiltonheadislandsc.gov](http://www.hiltonheadislandsc.gov)**