



**TOWN OF SULLIVAN'S ISLAND, SOUTH CAROLINA
TOWN HALL, 2056 MIDDLE STREET
AD HOC COMMITTEE MEETING
MONDAY, OCTOBER 3, 2022**

Committee met at 9:00 a.m., Monday, October 3, 2022 at Town Hall, all requirements of the Freedom of Information Act having been met. Present were:

Committee members: Mayor Patrick O'Neil, Fire Chief Anthony Stith, Councilmember Kaye Smith, Town Administrator Andy Benke, Councilmember Justin Novak.

1. **Call to Order.** Mayor O'Neil called the meeting to order at 9:01 a.m., stating the press and public were duly notified pursuant to state law, and all Committee members were present.
Media: None present
Public: None present
2. **Review Proposals Received for Design Service for the Stith Park Plan**
3. **Executive Session – Contractual – Review and Discussion of Design Service Proposals for Stith Park Master Plan**

Motion was made by Councilmember Kaye Smith, seconded by Councilmember Novak, to go into Executive Session at 9:02 a.m. to discuss the following items, passed unanimously.

4. **Upon Returning to Open Session, Council may take action on items discussed during Executive Session**

Motion was made by Councilmember Novak, seconded by Councilmember Kaye Smith, to come out of Executive Session at 9:26 a.m. to discuss the following items, passed unanimously.

Mayor O'Neil stated that no votes or actions were taken while in Executive Session. He also stated the Committee reviewed the candidates and narrowed down the list to ones that will be invited for interviews.

5. **Adjourn.** There being no further public discussion or new business, the meeting adjourned at approximately 9:27 a.m.

Respectfully Submitted,



Bridget Welch