

# HILTON HEAD NO.1 PUBLIC SERVICE DISTRICT

21 OAK PARK DRIVE – POST OFFICE BOX 21264  
HILTON HEAD ISLAND, SOUTH CAROLINA 29925  
TELEPHONE 843-681-5525 – FAX 843-681-5052

## MINUTES COMMISSION MEETING MARCH 29, 2023

**I. The meeting was called to order by Chairman Frank Turano at 9:00 a.m.**

**II. Those in attendance were:**

Mr. Frank Turano	Chair
Mr. Jerry Cutrer	Vice Chair
Mr. Stuart Bell	Treasurer
Mrs. Patti Soltys	Secretary
Mr. Andy Paterno	Commissioner
Mr. Ibrahim Abdul-Malik	Commissioner
Mr. Michael Marks	Commissioner

Present by request:

Mr. Pete Nardi	General Manager
Ms. Amy Graybill	Finance Manager
Mr. Lawrence Flynn (via phone)	Pope Flynn
Mrs. Connie Whitehead	Commission Recording Secretary

Visitors:

None

**III. Pledge of Allegiance**

The Pledge of Allegiance was led by Mr. Frank Turano.

**IV. Public Comment on Non-Agenda Items**

None

**V. Adoption of Draft Minutes of the February 22, 2023, Commission Meeting**

Action

- Mr. Cutrer moved to adopt the minutes of the February 22, 2023, regular meeting as presented. Mr. Andy Paterno seconded. The motion passed unanimously.

**VI. Series 2023 Assessment Imposition Resolution**

Key Discussion Points

- Ms. Graybill presented the Series 2023 Assessment Imposition Resolution for consideration by the board.
- Mr. Lawrence Flynn was present by phone to discuss the imposition and answer questions from the board.

Action

- Mr. Bell moved to adopt the resolution as presented. Mr. Cutrer seconded. The motion passed unanimously.

**VII. General Manager's Report**

Key Discussion Points

- Mr. Nardi presented the General Manager's Report. A copy is included in the agenda packet.

**VIII. Staffing Presentation**

Key Discussion Points

- Mr. Nardi gave a presentation on the PSD's current staffing. A copy is included in the agenda packet.

**IX. Executive Session**

Action

- Mr. Cutrer moved to enter into executive session for the purpose of discussing the Emergency Interim General Manager Plan. Mrs. Soltys seconded. The motion passed unanimously.
- Executive session began at 10:28 a.m.

**X. Reconvene Regular Session**

Action

- Regular session reconvened at 10:45 a.m.
- No action was taken as a result of executive session.

## **XI. New Business**

### Action

- Mr. Bell moved that PSD staff members who earn awards be recognized at board meetings according to the general manager's discretion. Mr. Turano seconded. The motion passed unanimously.

## **XII. Adjournment**

### Action

- Mr. Bell moved to adjourn the meeting. Mrs. Soltys seconded. The motion passed unanimously.
- The meeting adjourned at 10:48 a.m.