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
MAY 27, 2026

I. The meeting was called to order by Chairman Frank Turano at 9:02 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	Pope Flynn, LLC
Mrs. Connie Whitehead	Commission Recording Secretary

Visitors:

Tim Smith	Hilton Head Plantation Resident

III. Pledge of Allegiance

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

IV. Public Hearing on FY'27 Rates & Fees Adjustments

Key Discussion Points
- Mr. Turano opened the public hearing at 9:04 a.m.
- There was no public comment.
- The public hearing closed at 9:04 a.m.

V. Public Hearing on FY'27 Operating Budget and Millage

Key Discussion Points

- Mr. Turano opened the public hearing at 9:05 a.m.
- There was no public comment.
- The public hearing closed at 9:05 a.m.

VI. Public Comment on Non-Agenda Items

Key Discussion Points

- There was no public comment.

VII. Adoption of Draft Minutes of April 29, 2026, Commission Meeting

Action

- Mr. Bell moved to adopt the minutes of the April 29, 2026, meeting as presented. Mr. Marks seconded. The motion passed unanimously.

VIII. Adoption of Resolution Authorizing the Series 2026 Front Foot Assessment Roll

Action

- Mr. Bell moved to adopt the resolution authorizing the 2026 Front Foot Assessment Roll. Mr. Cutrer seconded. The motion passed unanimously.

IX. Adoption of FY'27 Rates & Fees

Action

- Mr. Cutrer moved to adopt the proposed FY'27 rates and fees as presented. Mr. Paterno seconded. The motion passed unanimously.

X. Adoption of the FY'27 Operating Budget and Millage Adoption

Action

- Mr. Bell moved to adopt the Draft FY'27 Operating Budget and Millage as presented. Mr. Paterno seconded. The motion passed unanimously.

XI. FY'26 3rd Quarter Financial Report

Key Discussion Points

- Ms. Graybill presented the FY'26 Third Quarter Financial Report. A copy is included in the agenda packet.

XII. General Manager's Monthly Report

Key Discussion Points

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

XIII. Executive Session

Action

- Mr. Cutrer moved to enter into executive session for the purpose of discussing employment and contractual matters. Ms. Soltys seconded. The motion passed unanimously.
- Executive Session began at 9:37 a.m.

XIV. Reconvene Regular Session

Action

- Regular session reconvened at 10:39 a.m.
- Mr. Cutrer moved to accept the recommendation of the Executive Committee for the General Manager's performance evaluation and compensation. Mr. Bell seconded. The motion carried passed unanimously.

XV. Adjournment

Action

- Mr. Bell moved to adjourn the meeting. Mr. Paterno seconded. The meeting adjourned at 11:02 a.m.