

CITY OF ISLE OF PALMS
SPECIAL MEETING OF CITY COUNCIL
6:30 p.m., Tuesday, January 5, 2010

Following the 6:00 p.m. swearing-in ceremony for elected officials, the Isle of Palms City Council held a Special Meeting at 6:30 p.m., Tuesday, January 5, 2010 in Council Chambers of City Hall, 1207 Palm Boulevard, Isle of Palms, South Carolina. Present were Councilmembers Bergwerf, Bettelli, Buckhannon, Duffy, Loftus, Piening, Stone and Thomas, Mayor Cronin, City Administrator Tucker, City Attorney Halversen, Assistant to the Administrator Dziuban and City Clerk Copeland.

1. Mayor Cronin called the meeting to order and acknowledged that the press and the public had been duly notified of the meeting in accordance with the Freedom of Information Act.

2. **Appointment of Members to City Boards, Commissions and Committees**

MOTION: Councilmember Duffy moved to affirm the assignments to Standing Committees as presented at the December 2009 meeting and listed in Exhibit A (attached); Councilmember Bergwerf seconded and the motion PASSED on a vote of 7 to 2 with Councilmembers Buckhannon and Stone opposing the motion.

MOTION: Councilmember Loftus moved to affirm the appointments to Boards and Commissions as presented at the December 2009 meeting and listed in Exhibit B (attached); Councilmember Duffy seconded and the motion PASSED on a vote of 6 to 3 with Councilmembers Bettelli, Buckhannon and Stone opposing the motion.

3. **Appointment of City Attorney, City Judge, Assistant City Judge and Livability Judge and Assistant City Judge.**

MOTION: Councilmember Buckhannon moved to approve the legal appointments presented in Exhibit C (attached); Councilmember Bettelli seconded and the motion PASSED UNANIMOUSLY.

4. **Appointments to CARTA Board, Berkeley-Charleston-Dorchester Council of Governments and CHATS Policy Committee**

Mayor Cronin proposed the appointment of Councilmember Bettelli to the CARTA Board of Directors, Michael Loftus to the BCD Council of Governments and himself to the CHATS Policy Committee.

MOTION: Mayor Cronin moved to approve the appointments to external boards and commissions; Councilmember Buckhannon seconded and the motion PASSED UNANIMOUSLY.

5. **Accomplishments of 2009**

Mayor Cronin reviewed the highlights of the year's accomplishments and encouraged all present to take the time to read the document that Staff prepared. Should there not be enough

copies for everyone present, the document will be on the City's website shortly. The document is attached as Exhibit D.

Mayor Cronin took a moment to thank Jim Raih for donating the coffee filters that properly fit the coffee maker in use on this cold evening.

Councilmember Duffy noted that Assistant to the Administrator Dziuban was off to Disneyworld at the end of the week to participate in her first marathon; he and Council wished her well and good luck.

Mayor Cronin invited all present to enjoy the refreshments and socializing following the meeting.

6. Adjournment

MOTION: Councilmember Loftus moved to adjourn the Special Meeting at 6:46 p.m.; Councilmember Duffy seconded and the motion PASSED UNANIMOUSLY.

Respectfully submitted;

Marie Copeland
City Clerk