

SPECIAL CITY COUNCIL MEETING 5:30pm, Tuesday, January 2, 2024 1207 Palm Boulevard, Isle of Palms, SC and broadcasted live on YouTube: https://www.youtube.com/user/cityofisleofpalms

MINUTES

1. Call to order

Present: Council members Hahn, Ward, Anderson, Bogosian, Miars (via phone), Campsen, Carroll, Pierce, and Mayor Pounds

Staff Present: Administrator Fragoso, Director Kerr, various department heads

2. Special Presentations

Consideration of nominations for Standing Committees for 2024

MOTION: Mayor Pounds made a motion nominating Council Member Bogosian to the Administration Committee, and Council Member Pierce seconded the motion. The motion passed unanimously.

MOTION: Mayor Pounds made a motion nominating Council Member Campsen to the Administration Committee, and Council Member Pierce seconded the motion. The motion passed unanimously.

MOTION: Mayor Pounds made a motion nominating Council Member Carroll to the Administration Committee and Council Member Pierce seconded the motion. The motion passed unanimously.

MOTION: Mayor Pounds made a motion nominating Council Member Anderson to the Public Safety Committee, and Council Member Pierce seconded the motion. A vote was taken as follows:

Ayes: Hahn, Anderson, Campsen, Carroll, Pierce, Miars, Bogosian, Pounds Nays: Ward

The motion passed 8-1.

MOTION: Mayor Pounds made a motion nominating Council Member Bogosian to the Public Safety Committee, and Council Member Pierce seconded the motion. A vote was taken as follows:

Ayes: Hahn, Anderson, Campsen, Carroll, Pierce, Miars, Bogosian, Pounds Nays: Ward

The motion passed 8-1.

MOTION: Mayor Pounds made a motion nominating Council Member Ward to the Public Safety Committee, and Council Member Pierce seconded the motion. The motion passed unanimously.

MOTION: Mayor Pounds made a motion nominating Council Member Hahn to the Public Services & Facilities Committee, and Council Member Pierce seconded the motion. A vote was taken as follows:

> Ayes: Ward, Anderson, Campsen, Carroll, Pierce, Miars, Bogosian, Pounds Nays: Hahn

The motion passed 8-1.

MOTION: Mayor Pounds made a motion nominating Council Member Miars to the Public Services & Facilities Committee, and Council Member Pierce seconded the motion. The motion passed unanimously.

MOTION: Mayor Pounds made a motion nominating Council Member Pierce to the Public Safety Committee, and Council Member Anderson seconded the motion. The motion passed unanimously.

3. Consideration of nominations to Boards and Commissions

MOTION: Mayor Pounds made a motion nominating Ray Burns, Rebecca Kovalich, Park Williams, and Mike Boykin to the Accommodations Tax Advisory Committee. Council Member Pierce seconded the motion. The motion passed unanimously.

MOTION: Mayor Pounds made a motion nominating Jeffrey Rubin, Suzanne Nagelski, Ron Denton, and Richard Steinert to the Planning Commission. Council Member Pierce seconded the motion. The motion passed unanimously.

MOTION: Mayor Pounds made a motion nominating Laura Lovins, Dane Buckout, Todd Murphy, and Lucia Spiotta to the Environmental Advisory Committee. Council Member Pierce seconded the motion. The motion passed unanimously.

MOTION: Mayor Pounds made a motion nominating Ellen Gower, Susan Wheeler, and Robert Miller to the Board of Zoning Appeals. Council Member Pierce seconded the motion. A vote was taken as follows:

Ayes: Hahn, Anderson, Campsen, Carroll, Pierce, Miars, Bogosian, Pounds Nays: Ward

The motion passed 8-1.

4. Consideration of nominations for City Judges, City Attorney, and City Prosecutor

MOTION: Mayor Pounds made a motion nominating: Michael Molony for City Judge, Christopher Skipper for Associate Judge, Mac McQuillin of Haynsworth, Sinkler, Boyd, PA for City Attorney, and Culver Kidd for City Prosecutor. Council Member Pierce seconded the motion. The motion passed unanimously.

5. Consideration of nominations for CARTA Board of Directors

MOTION: Mayor Pounds made a motion nominating Council Member Ward to the CARTA Board of Directors. Council Member Pierce seconded the motion. The motion passed unanimously.

6. **Consideration of nominations to the Charleston Visitors Bureau**

MOTION: Council Member Pierce made a motion nominating Mayor Pounds to the Charleston Visitors Bureau. Council Member Ward seconded the motion. The motion passed unanimously.

7. Consideration of nominations to the Charleston, Berkeley, Dorchester Council of Governments

MOTION: Mayor Pounds made a motion nominating Council Member Anderson to the Charleston, Berkeley Dorchester Council of Governments. Council Member Pierce seconded the motion. The motion passed unanimously.

8. Consideration of nominations for liaison for the Environmental Advisory Committee

MOTION: Mayor Pounds made a motion nominating Council Member Miars as the liaison for the Environmental Advisory Committee. Council Member Pierce seconded the motion. The motion passed unanimously.

10. Adjournment

Council Member Ward made a motion to adjourn. Council Member Bogosian seconded the motion. The meeting was adjourned at 5:44pm.

Respectfully submitted,

Nicole DeNeane City Clerk