

SPECIAL CITY COUNCIL MEETING

6:00 p.m., Tuesday, December 4, 2018

A Special Meeting of City Council was held at 6:00 p.m., Tuesday, December 4, 2018 in Council Chambers of City Hall, 1207 Palm Boulevard, Isle of Palms, South Carolina. Attending the meeting were Councilmembers Bell, Buckhannon, Ferencz, Moye, Rice, Smith and Ward, Mayor Carroll, Interim Administrator Fragoso and Clerk Copeland; Councilmember Kinghorn was absent. A quorum was present to conduct business.

1. Mayor Carroll called the meeting to order and acknowledged that the press and public were notified of the meeting in accordance with the Freedom of Information Act.

2. Consideration of Appointments to Standing Committees for 2019

Mayor Carroll read the list of appointments to Standing Committees for 2019 as follows:

- Public Safety
Councilmember Bell
Councilmember Buckhannon
Councilmember Ward
- Public Works
Councilmember Kinghorn
Councilmember Rice
Councilmember Smith
- Real Property
Councilmember Bell
Councilmember Ferencz
Councilmember Ward
- Recreation
Councilmember Buckhannon
Councilmember Moye
Councilmember Smith
- Personnel
Councilmember Ferencz
Councilmember Moye
Councilmember Rice

MOTION: Councilmember Ward moved to accept the appointments to Standing Committees for 2019; Councilmember Buckhannon seconded and the motion PASSED UNANIMOUSLY.

3. Report from Personnel Committee

Considerations of Appointments to Boards and Commissions beginning January 1, 2019

Mayor Carroll stated that boards and commissions had nine (9) expiring terms, and the people in those positions voiced a desire to be re-appointed. The Personnel Committee chose to re-appoint these nine (9) people, and they are

ATAX – Margaret Miller

Board of Zoning Appeals – Arnold Karig
Glenn Thornburg

Code Board of Appeals – Robert Abel
Buzzy Bramble

Planning Commission – Vincent DiGangi
Rick Ferencz
Lewis Gregory
Bill Mills

MOTION: Councilmember Rice moved to accept the recommendations from the Personnel Committee as stated above; Councilmember Bell seconded.

Councilmember Moye stated that clear expectations for appointing new members to a board or commission were not available to the Committee, such as attendance record, contribution(s) to the board or commission, or other qualifications. Having interviewed a number of “incredibly qualified candidates” for these openings, they were not appointed based on not knowing the expectations of the appointments. The Personnel Committee will seek to provide clarity of expectations for making appointments next year and get the value of the expertise of candidates in the pool.

VOTE: The motion PASSED UNANIMOUSLY.

4. Consideration of Appointment to City Attorney and Assistant City Attorney

The Personnel Committee recommended the appointment of Julia Copeland as City Attorney and Claude Tackett as Assistant City Attorney.

MOTION: Councilmember Ferencz moved to appoint Julia Copeland to be City Attorney and to appoint Claude Tackett as Assistant City Attorney; Councilmember Ward seconded and the motion PASSED UNANIMOUSLY.

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5. Consideration of Appointment to the CARTA Board

Mayor Carroll recommended that City Council should re-appoint Councilmember Ward to the CARTA Board.

MOTION: Councilmember Rice moved to re-appoint Councilmember Ward to the CARTA Board for 2019; Councilmember Bell seconded and the motion PASSED UNANIMOUSLY.

6. Consideration of Appointment to the Charleston Visitor’s Bureau

The Mayor recommended the re-appointment of Councilmember Rice to the Charleston Visitors Bureau.

MOTION: Councilmember Ward moved to re-appoint Councilmember Rice to the Charleston Visitors Bureau; Councilmember Moye seconded and the motion PASSED UNANIMOUSLY.

The Mayor stated that he would continue to be the City’s representative to the Council of Governments (COG).

MOTION: Councilmember Bell moved to appoint Mayor Carroll to represent the City at the COG; Councilmember Rice seconded and the motion PASSED UNANIMOUSLY.

7. **Executive Session** – not needed
8. **Miscellaneous Business** – None
9. **Adjournment**

MOTION: Councilmember Buckhannon moved to adjourn the meeting at 6:05 p.m.; Councilmember Moya seconded and the motion **PASSED UNANIMOUSLY.**

Respectfully submitted:

Marie Copeland
City Clerk

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