

Special Meeting of City Council

6:00 p.m., Thursday, January 3, 2019
City Hall
1207 Palm Boulevard, Isle of Palms, South Carolina

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

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

Mayor Carroll read the list of appointments to boards and commissions with terms beginning January 1, 2019 as follows:

ATAX	Margaret Miller
Board of Zoning Appeals	Arnold Karig Glen Thornburg
Code Board of Appeals	Robert Abel Thomas (Buzzy) Bramble
Planning Commission	Vincent DiGangi Rick Ferencz Lewis Gregory Bill Mills

The appointments to Standing Committees of Council were announced as follows:

Personnel Committee	Sandy Ferencz John Moye Carol Rice
Public Safety Committee	Randy Bell Ryan Buckhannon Jimmy Ward
Public Works Committee	Ted Kinghorn Carol Rice Susan Smith
Real Property Committee	Randy Bell Sandy Ferencz Jimmy Ward
Recreation Committee	Sandy Ferencz John Moye Carol Rice

3. Appointment of City Attorney and Assistant City Attorney

MOTION: Mayor Carroll moved to appoint Julia Copeland City Attorney and Claude Tackett as Assistant City Attorney; Councilmember Bell seconded and the motion PASSED UNANIMOUSLY.

4. Re-appointment of Councilmember Ward to the CARTA Board

Mayor Carroll thanked Councilmember Ward for serving the City on the CARTA Board.

5. Re-appointment of Councilmember Rice to the CVB

Mayor Carroll thanked Councilmember Rice for serving the City on the Charleston Visitors Bureau.

6. Adjournment

MOTION: Councilmember Ward moved to adjourn the meeting at 6:13 p.m.; Councilmember Buckhannon seconded and the motion PASSED UNANIMOUSLY.

Respectfully submitted:

Marie Copeland
City Clerk