

#### SPECIAL CITY COUNCIL MEETING

## 6:00pm, Tuesday, January 5, 2021 Virtual Meeting via Zoom call due to COVID-19 Pandemic broadcasted live on YouTube: https://www.youtube.com/user/cityofisleofpalms

### **MINUTES**

#### 1. Call to order

Present: Council members Buckhannon, Bell, Smith, Popson, Streetman, and

Pounds, and Ward, Mayor Carroll

Staff Present: Administrator Fragoso, Asst. Administrator Hanna

#### 2. Purpose

## A. Announcement of Appointments to Standing Committees for 2021

Mayor Carroll announced the following appointments to the Standing Committees for 2021:

Public Safety: Council members Ward, Pounds, and Bell Public Works: Council members Streetman, Smith, and Ward Recreation: Council members Smith, Buckhannon, and Pounds Personnel: Council members Moye, Buckhannon, and Bell Real Property: Council members Popson, Streetman, and Moye

#### B. Announcement of appointment to CARTA Board of Directors

Mayor Carroll announced the appointment of Council Member Jimmy Ward to the CARTA Board of Directors.

#### C. Announcement of appointment to Charleston Visitors Bureau

Mayor Carroll announced the appointment of Council Member John Moye to the Charleston Visitors Bureau.

## D. Announcement of appointment to the Charleston, Berkeley, Dorchester Council of Governments

Mayor Carroll announced the appointment of Council Member Philip Pounds to the Charleston, Berkeley, Dorchester Council of Governments.

## E. Announcement of appointment to Boards and Commissions as recommended by the Personnel Committee

Mayor Carroll announced the following appointments as recommended by the Personnel Committee:

*Planning Commission*: David Cohen, Steven Corney, and Sandy Stone for two-year terms expiring 12/31/2022

Accommodations Tax Advisory Committee: Ray Burns, Julies Spell, and Douglas Truslow for three-year terms expiring 12/31/2023

Board of Zoning Appeals: Brian Abel for a three-year term expiring 12/31/2023.

### F. Announcement of Appointment of City Attorney

Mayor Carroll announced the appointment of Jim Hinchey as the City Attorney.

# G. Consideration of Emergency Ordinance 2021-01 – Emergency Ordinance to Extend and Alter the COVID-19 Response Protocol

MOTION: Council Member Ward made a motion to extend the emergency ordinance for 60 days. Council Member Moye seconded the motion.

Administrator Fragoso said this ordinance is the same as Ordinance 2020-14 as approved by City Council on November 17, 2020. This ordinance will extend the face covering requirement, the City's ability to continue holding virtual meetings, allow for outdoor dining, and require all restaurants and businesses to follow the Governor's orders.

Council Member Buckhannon asked when in-person meetings could be resumed. Council Member Streetman said while he is not opposed to in-person meetings, the live streaming for meetings in City Hall needs to be improved first. Mayor Carroll said it can be discussed, but social distancing requirements severely limits the number of citizens who could attend a meeting. He said a Special Meeting to discuss in-person meetings could be scheduled if need be.

### **VOTE:** The motion passed unanimously.

#### 4. **Adjournment**

Council Member Buckhannon made a motion to adjourn and Council Member Streetman seconded the motion. The meeting was adjourned at 6:14pm.

Respectfully submitted,

Nicole DeNeane City Clerk