

SPECIAL CITY COUNCIL MEETING

6:00pm, Tuesday, January 4, 2022 1207 Palm Boulevard, Isle of Palms, SC

broadcasted live on YouTube: https://www.youtube.com/user/cityofisleofpalms

MINUTES

1. Call to order

Present: Council members Miars, Popson, Streetman, Anderson, Hahn, Bogosian,

Ward and Mayor Pounds

Staff Present: Administrator Fragoso, various department heads

2. **Purpose**

A. Consideration of Appointments to Standing Committees for 2022

Mayor Pounds announced the following appointments to the Standing Committees for 2022:

Public Safety: Council members Hahn, Anderson, Streetman Public Works: Council members Ward, Bogosian, Hahn Recreation: Council members Miars, Popson, Ward

Personnel: Council members Anderson, Bogosian, Pounds *Real Property*: Council members Streetman, Popson, Miars

B. Consideration of appointment to Boards and Commissions as recommended by the Personnel Committee

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

Planning Commission: Scott Pierce, Marty Brown, Ron Denton, and Suzanne Nagelski

Board of Zoning Appeals: Arnold Karig, Glenn Thornburg

C. Consideration of Appointments of City Judge, City Attorney, and Assistant City Attorney

Mayor Pounds announced the following appointments:

City Judge: Michael Molony Associate Judge: David Michel City Attorney: Brent Halverson

Assistant City Attorney: Mac McQuillin

D. Consideration of appointment to CARTA Board of Directors

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

E. Consideration of appointment to Charleston Visitors Bureau

Mayor Pounds announced the appointment of Council Member Rusty Streetman to the Charleston Visitors Bureau.

F. Consideration of appointment to the Charleston, Berkeley, Dorchester Council of Governments

Mayor Pounds announced the appointment of Council Member Jan Anderson to the Charleston, Berkeley, Dorchester Council of Governments.

G. Consideration of appointment of liaison to the Environmental Advisory Committee

Mayor Pounds announced the appointment of Council Member John Bogosian as liaison to the Environmental Advisory Committee.

MOTION: Council Member Ward made a motion to approve the appointments as noted above. Council Member Streetman seconded the motion. The motion passed unanimously.

4. **Adjournment**

Council Member Ward made a motion to adjourn and Council Member Streetman seconded the motion. The meeting was adjourned at 6:26pm.

Respectfully submitted,

Nicole DeNeane City Clerk