



**Municipal Inauguration
6:00 p.m., Tuesday, January 7, 2020
Isle of Palms City Council Chambers**

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| Welcome | Jimmy Carroll, Mayor |
| Invocation | Pastor Phil Clark, St. Mark's Lutheran Church |
| Presentation of Colors & Pledge of Allegiance | Isle of Palms Fire & Police Department |
| Call for Administering Oath | City Clerk DeNeane |
| Swearing – in of City Council Kevin Popson Phillip Pounds Rusty Streetman Jimmy Ward | City Clerk DeNeane |
| Inaugural Comments | Jimmy Carroll, Mayor |
| Benediction | Pastor Phil Clark, St. Mark's Lutheran Church |
| Social | |

Special City Council Agenda

Acknowledgement that the press and public have been duly notified of the meeting in accordance with the Freedom of Information Act.

Consideration of Appointments of Members to Standing Committees for 2020
Consideration of Appointments to City Boards and Commissions
Consideration of Appointments of City Judge, City Attorney and Assistant City Attorney
Consideration of Appointments to CARTA Board, Berkeley-Charleston-Dorchester Council of Governments and the Charleston Visitors Bureau
Accomplishments 2019
Adjournment

**Nominations for Standing Committees, City Officers and Boards and Commissions received during the
Special City Council meeting held on December 3, 2019.**

I. Standing Committees

A. Public Safety

Mayor Carroll nominated Ryan Buckhannon, Randy Bell and Susan Smith. Council member Bell rejected his nomination and nominated Ryan Buckhannon, Jimmy Ward, Phillip Pounds.

Nominees:

1. Ryan Buckhannon
2. Susan Smith
3. Jimmy Ward
4. Phillip Pounds

B. Public Works

Mayor Carroll nominated Ryan Buckhannon, Randy Bell, Kevin Popson. Council member Bell rejected his nomination and nominated Phillip Pounds, Susan Smith, Kevin Popson. Council member Buckhannon nominated Jimmy Ward.

Nominees:

1. Ryan Buckhannon
2. Kevin Popson
3. Phillip Pounds
4. Susan Smith
5. Jimmy Ward

C. Recreation Committee

Mayor Carroll nominated John Moyer, Susan Smith, Kevin Popson.

Nominees:

1. John Moyer
2. Susan Smith
3. Kevin Popson

D. Personnel Committee

Mayor Carroll nominated John Moyer, Phillip Pounds, Rusty Streetman. Council member Bell nominated John Moyer, Rusty Streetman and Jimmy Ward.

Nominees:

1. John Moyer
2. Phillip Pounds
3. Rusty Streetman
4. Jimmy Ward

E. Real Property

Mayor Carroll nominated Jimmy Ward, Phillip Pounds, Rusty Streetman. Council member Bell nominated himself, Rusty Streetman and Ryan Buckhannon. Council member Ward nominated Kevin Popson.

Nominees:

1. Jimmy Ward
2. Phillip Pounds
3. Rusty Streetman
4. Randy Bell
5. Ryan Buckhannon
6. Kevin Popson

II. Boards and Commissions

A. Accommodations Tax Advisory Committee

Mayor Carroll nominated Malcom Burgis, Sally Leydic Muhlig, David Nelson and Rusty Williamson.

B. Board of Zoning Appeals

Mayor Carroll nominated Elizabeth Campsen and Carolyn Holscher.

C. Planning Commission

Mayor Carroll nominated Ron Denton and Lisa Safford.

III. City Officers

A. City Judge

Mayor Carroll nominated Judge Molony

B. City Attorney

Mayor Carroll nominated Julia Copeland

C. Assistant City Attorney

Mayor Carroll nominated Claude Thackett

D. CARTA Board of Directors

Mayor Carroll nominated Jimmy Ward

E. Charleston Visitors Bureau

Mayor Carroll nominated Susan Smith

F. Charleston Berkeley Dorchester Council of Governments

Mayor Carroll nominated himself. Council member Ward nominated Phillip Pounds.

Nominees:

1. Jimmy Carroll
2. Phillip Pounds

Recommended Guidelines for Committee Assignments Voting Process

A. Appointment of Members

City Code (Sec. 1-3-32, (c)) states - *In an election year, at a special City Council meeting held no later than December 15, the Mayor shall receive nominations from seated Councilmembers who carry over and Councilmembers-elect for appointments of members of each standing committee for the following year. Following the swearing in of Councilmembers-elect, such nominations shall be appointed by a majority vote of Council at the special Council meeting held in January. Appointments shall be announced by the Mayor at this special meeting.*

B. Majority Vote

More than half of the votes cast by persons entitled to vote. If all nine (9) members of City Council are present, a majority is 5 votes.

C. Nominations & Elections

- 1. Nominations received at the Special Council meeting on December 3, 2019 (included in the packet)**
- 2. Elections**
 - a. By Voice (*Viva Voce*): The normal method of voting on a motion.

When there is more than one nominee for a given office in a via voce election (or an election by rising vote or by show of hands), the candidates are voted on in the order in which they were nominated. As soon as one of the nominees receives a majority vote, the chair declares him/her elected. The same procedure follows until the seats are filled and no votes are taken on the remaining nominees for that office. This method gives an advantage to earlier nominees and may not be suitable.

- b. By Ballot: In cases in which there is no requirement that a vote be by ballot, a ballot vote can be ordered by a majority vote.

Given the number of candidates nominated to fill the seats available, the vote by ballot seems appropriate and fair to all the candidates who have been nominated.

If City Council wants to use the vote by ballot method, a motion to do so must be introduced and voted on before the election begins. It is not necessary for Council to use the ballot method for the appointment of City Officers and Boards & Commissions. Since there are no more nominees than seats available, Council may use the voice vote for the election of these appointments.

D. Individual Ballots

A ballot will be distributed for each committee and the order of voting will follow the order by which nominations were received. The voting for the membership of each committee will be done separately. Once the membership for a committee is elected, the vote for the next committee will follow.

Members will be instructed to vote for no more than three (3) candidates on the same ballot. Members shall not vote more than once for the same candidate.

The City Clerk will count and record the ballots and prepare a report with the votes received for each office, submit it to the Chair who will then declare the results of the election. In each case where a candidate receives a majority, the chair declares that candidate elected.

If three candidates receive a majority vote, they are elected to serve on the committee.

If no candidate receives a majority vote, members keep voting until someone receives a majority vote. When repeated balloting is necessary, no candidate may be removed from the next ballot unless they voluntarily withdraw from consideration.

If more candidates receive a majority vote than there are seats available, those candidates receiving the highest votes are considered elected.

If less than three candidates receive a majority vote, those who receive a majority are elected and all other candidates remain as candidates for the necessary repeated balloting. The balloting is repeated as many times as necessary to obtain a majority vote for the remaining seat(s).

E. Committee Membership

According to Chapter 3, Article B, Section 1-3-31, all committees shall consist of three (3) members, except for the Ways and Means Committee, which consists all members of Council.

All Councilmembers shall be appointed to and serve on at least one (1) committee other than the Ways and Means Committee, unless the Councilmember refuses such appointment. If a Councilmember refuses such appointment, then the Councilmember shall have no right to require appointment to a different committee.

If a Councilmember is elected to more than two (2) committees, said member would need to be prepared to reject the appointment to the third committee in order for Council to entertain a motion to nominate and vote for a member who was not been elected to serve on at least one (1) committee.