Municipal Inauguration 6:00pm, Tuesday, January 7, 2020 Isle of Palms City Council Chambers

MINUTES

Following a welcome by Mayor Carroll and the invocation by Pastor Phil Clark of St. Mark's Lutheran Church, the colors were presented by members of the Isle of Palms Police and Fire Departments followed by the Pledge of Allegiance.

A motion was made by Council Member Moye to allow for City Clerk DeNeane to administer the Oath of Office to the newly elected Council members. Council Member Bell seconded the motion. The motion passed unanimously.

City Clerk DeNeane swore in Council members Kevin Popson, Phillip Pounds, and Rusty Streetman. Kristin Irvin, and Erin Graves, swore in Council Member Jimmy Ward.

Following an inaugural address by Mayor Carroll in which he reviewed some of the City's accomplishments in 2019, Pastor Phil Clark gave the benediction. Council Member Buckhannon made a motion for City Council to move into a 30-minute recess, and Council Member Ward seconded the motion. The motion passed unanimously, and City Council recessed at approximately 6:18pm.

City Council reconvened at 6:45pm. Mayor Carroll read the recommended guidelines for the Committee Assignment Voting Process. Council Member Buckhannon made a motion for voting to be carried out via the ballot method, and Council Member Pounds seconded the motion. A vote was taken as follows:

Ayes: Popson, Streetman, Moye, Buckhannon, Bell, Smith, Pounds

Nays: Ward, Carroll

The motion passed.

1. Consideration of the Appointments of Members to Standing Committees for 2020

A. Public Safety Committee

Mayor Carroll had nominated Council members Buckhannon, Bell, and Smith to the Public Safety Committee. Council Member Bell had declined the nomination and had nominated Council members Buckhannon, Ward, and Pounds to the Public Safety Committee.

The nominees were Ryan Buckhannon, Susan Smith, Jimmy Ward, and Phillip Pounds.

Upon the first vote of the Public Safety Committee, Council members Buckhannon, Ward, and Pounds were elected.

B. Public Works Committee

Mayor Carroll had nominated Council Members Buckhannon, Bell, and Peterson to the Public Works Committee. Council Member Bell had declined the nomination and had nominated Council members Pounds, Smith, and Peterson to the Public Works Committee. Council Member Buckhannon had nominated Council Member Ward to the Public Works Committee.

The nominees were: Ryan Buckhannon, Kevin Popson, Phillip Pounds, Susan Smith, and Jimmy Ward.

Upon the first vote for the Public Works Committee, Council Popson, Pounds, and Smith were elected to the Public Works Committee. Council Member Pounds declined his appointment to the Public Works Committee.

Upon the second vote for the Public Works Committee, neither Council Member Buckhannon nor Ward received a majority number of votes required for appointment.

Upon the third vote for the Public Works Committee, neither Council Member Buckhannon nor Ward received a majority number of votes required for appointment.

Council Member Moye made a motion to amend the agenda to allow for additional nominations to the Public Works Committee. Council Member Ward seconded the motion. A vote was taken as follows:

Ayes: Popson, Moye, Ward, Carroll, Buckhannon, Smith

Nays: Streetman, Bell, Pounds

Council Member Ward made a motion to nominate Mayor Carroll to the Public Works Committee. Council Member Moye seconded the motion.

Council Member Smith nominated Council Member Streetman to the Public Works Committee.

Council Member Moye made a motion to close nominations for the Public Works Committee. Council Member Buckhannon seconded the motion. The motion passed unanimously.

Upon the fourth vote for the Public Works Committee, no nominee received a majority of votes required for appointment.

Mayor Carroll said he would like to withdraw his nomination as did Council Member Ward and Council Member Buckhannon.

Upon the fifth vote for the Public Works Committee, Council Member Streetman received a majority number of votes and was elected to the Public Works Committee.

C. Recreation Committee

Mayor Carroll had nominated Council members Moye, Smith, and Popson to the Recreation Committee.

The nominees were: John Moye, Susan Smith, and Kevin Popson.

Upon the first vote for the Recreation Committee, Council Members Moye, Smith, and Popson were elected to the Recreation Committee.

D. Personnel Committee

Mayor Carroll had nominated Council members Moye, Pounds, and Streetman to the Personnel Committee. Council Member Bell had nominated Council members Moye, Streetman, and Ward to the Personnel Committee.

The nominees were: John Moye, Phillip Pounds, Rusty Streetman, and Jimmy Ward.

Upon the first vote for the Personnel Committee, Council members Moye, Pounds, and Streetman were elected to the Personnel Committee. Council Member Pounds declined his election to the Personnel Committee.

Council Member Ward withdrew himself from consideration for the Personnel Committee.

Council Member Moye made a motion to amend the agenda to allow for nominations to the Personnel Committee. Council Ward seconded the motion. The motion passed unanimously.

Council Member Ward made a motion to reopen nominations for the Personnel Committee. Council Member Popson seconded the motion. The motion passed unanimously.

Mayor Carroll nominated Council Member Smith to the Personnel Committee. Council Member Ward seconded the motion. Council Member Smith declined the nomination.

Council Member Buckhannon nominated Mayor Carroll to the Personnel Committee. Council Member Ward seconded the nomination.

Council Member Buckhannon made a motion to close nominations, and Council Member Bell seconded the motion. The motion passed unanimously.

Upon the second vote for the Personnel Committee, Mayor Carroll received a majority of the votes and was elected to the Personnel Committee.

E. Real Property Committee

Mayor Carroll had nominated Council members Ward, Pounds, and Streetman to the Real Property Committee. Council Member Bell had nominated himself and Council members Buckhannon and Streetman to the Real Property Committee. Council Member Ward had nominated Kevin Popson

The nominees were: Jimmy Ward, Phillip Pounds, Rusty Streetman, Randy Bell, Ryan Buckhannon, and Kevin Popson.

Upon the first vote for the Real Property Committee, Council members Bell, Buckhannon, and Popson were elected to the Real Property Committee.

2. Consideration of Appointments to City Boards and Commissions

A. Accommodations Tax Advisory Committee

Mayor Carroll had nominated Malcolm Burgis, Sally Mulig, David Nelson, and Rusty Williamson to the Accommodations Tax Advisory Board.

Council Member Moye made a motion to approve Mayor Carroll's nominations as presented, and Council Member Pounds seconded the motion. The motion passed unanimously.

B. Board of Zoning Appeals

Mayor Carroll had nominated Elizabeth Campsen and Carolyn Holscher to the Board of Zoning Appeals.

Council Member Moye made a motion to approve Mayor Carroll's nominations as presented, and Council Member Buckhannon seconded the motion. The motion passed unanimously.

C. Planning Commission

Mayor Carroll had nominated Ron Denton and Lisa Safford to the Planning Commission.

Council Member Pounds made a motion to approve Mayor Carroll's nominations as presented, and Council Member Bell seconded the nomination. The motion passed unanimously.

3. City Officers

A. City Judge

Mayor Carroll had nominated Judge Michael Molony.

Council Member Smith made a motion to approve Mayor Carroll's nomination as presented, and Council Member Streetman seconded the motion. The motion passed unanimously.

B. City Attorney

Mayor Carroll had nominated Julia Copeland.

Council Member Moye made a motion to approve Mayor Carroll's nomination as presented, and Council Member Bell seconded the motion. The motion passed unanimously.

C. Assistant City Attorney

Mayor Carroll had nominated Claude Thackett.

Council Member Moye made a motion to approve Mayor Carroll's nomination as presented, and Council Member Streetman seconded the motion. The motion passed unanimously.

D. CARTA Board of Directors

Mayor Carroll had nominated Council Member Ward.

Council Member Moye made a motion to approve Mayor Carroll's nomination as presented, and Council Member Buckhannon seconded the motion. The motion passed unanimously.

E. Charleston Visitors Bureau

Mayor Carroll had nominated Council Member Smith.

Council Member Moye made a motion to approve Mayor Carroll's nomination as presented, and Council Member Bell seconded the motion. The motion passed unanimously.

F. Charleston Berkeley Dorchester Council of Governments

Mayor Carroll withdrew his nomination for himself. Council Member Ward had nominated Council Member Pounds.

Council Member Bell made a motion to approve Council Member Ward's nomination as presented, and Council Member Ward seconded the motion. The motion passed unanimously.

4. Adjournment

Council Member Buckhannon made a motion to adjourn, and Council Member Ward seconded the motion. The meeting was adjourned at 7:47pm.

Respectfully submitted,

Nicole DeNeane City Clerk