

Special Meeting of City Council

6:00 p.m., Tuesday, January 8, 2013
1207 Palm Boulevard, Isle of Palms, South Carolina

A special meeting of City Council was held at 6:00 p.m., Tuesday, January 8, 2013 in Council Chambers of City Hall, 1207 Palm Boulevard, Isle of Palms, South Carolina. Attending the meeting were Councilmembers Bergwerf, Bettelli, Buckhannon, Carroll, Loftus, Stone, Thomas and Ward, Mayor Cronin, Administrator Tucker, Attorney Halversen, Assistant to the Administrator Dziuban and City Clerk Copeland; a quorum was present to conduct business.

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

2. Appointment of Members to City Board, Commissions and Committees

MOTION: Mayor Cronin moved to re-confirm the slate of appointments to Boards and Commissions as set forth by the Personnel Committee; Councilmember Bettelli seconded and the motion **PASSED UNANIMOUSLY**.

MOTION: Mayor Cronin moved to re-confirm appointments to standing committees of Council as presented in December 2012; Councilmember Loftus seconded and the motion **PASSED UNANIMOUSLY**.

3. Appointment of City Judge, City Attorney and Assistant City Attorney

MOTION: Mayor Cronin moved to re-confirm the appointment of Michael Molony as City Judge for a two (2) year term ending December 31, 2014 and Stirling Halversen as City Attorney and Clay McCullough as Assistant City Attorney to one (1) year terms ending December 31, 2013; Councilmember Bettelli seconded and the motion **PASSED UNANIMOUSLY**.

4. Appointment of Councilmember Bettelli to the CARTA Board

MOTION: Mayor Cronin moved to appoint Councilmember Bettelli to the CARTA Board of Directors; Councilmember Bergwerf seconded and the motion **PASSED UNANIMOUSLY**.

Mayor Cronin announced that he would continue to represent the City at the Council of Governments.

5. First Reading, by title only, of Ordinance 2013-01 – An Ordinance Ratifying the City of Isle of Palms' Conveyance by Quitclaim Deed of all Right, Title and Interest in and to the Property Identified as 14th Avenue to Pastime Amusement Company.

MOTION: Mayor Cronin moved to approve Ordinance 2013-01 for First Reading by title only; Councilmember Buckhannon seconded and the motion **PASSED UNANIMOUSLY**.

Councilmember Stone clarified the motion saying that only the abandoned portion of 14th Avenue backing to the Connector is being conveyed. Attorney Halversen indicated that she would clarify the wording of the ordinance for Second Reading.

6. Accomplishments of 2012

Mayor Cronin complimented Assistant Dziuban on the document that highlights the accomplishments of the City of Isle of Palms for 2012. The Mayor said that reviewing documents from the past to today shows that the City has continued to make constant progress and positive changes.

The Mayor remarked that the document will be available to all via the City's website.

7. Adjourn

MOTION: Mayor Cronin moved to adjourn the meeting at 6:06 p.m.; Councilmember Bergwerf seconded and the motion PASSED UNANIMOUSLY.

Respectfully submitted:

Marie Copeland
City Clerk