

**SPECIAL MEETING
of
CITY COUNCIL**

6:00 p.m., Tuesday, December 4, 2012

A Special Meeting of City Council was held at 6:00 p.m. on Tuesday, December 4, 2012 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. Consideration of Appointments to Standing Committees for 2013

Mayor Cronin stated that he was making two (2) changes to the list that was included in meeting packets; they were to move Jimmy Ward to the Public Works Committee and to move Jimmy Carroll to the Recreation Committee. The list is attached to the historical record of the meeting.

MOTION: Mayor Cronin moved to adopt the standing committees as modified; Councilmember Buckhannon seconded and the motion PASSED UNANIMOUSLY.

3. Report from Standing Committee – Personnel Committee

Consideration of Appointment to Boards and Commissions

MOTION: Councilmember Thomas moved for the approval of the Personnel Committee's appointments to Boards and Commission as follows:

Accommodations Tax Advisory Committee – Reappoint Margaret Miller to the At-Large Seat;

Board of Zoning Appeals – Reappoint Arnold Karig and Appoint Glenn Thornburg;

Code Board of Appeals – Reappoint Brian Garner;

Planning Commission – Reappoint Bev Ballow and Don Smith and to appoint Richard Ferencz and Penny Lewis;

Councilmember Bettelli seconded and the motion PASSED UNANIMOUSLY.

4. Consideration of Appointment of City Judge, City Attorney and Assistant City Attorney

MOTION: Mayor Cronin moved to reappoint Michael Molony as Municipal Judge for a term of two (2) years and to reappoint Stirling Halversen and Clay

McCullough as City Attorney and Assistant City Attorney to one (1) year terms; Councilmember Bergwerf seconded and the motion PASSED UNANIMOUSLY.

5. Consideration of Appoint to CARTA Board of Directors

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

6. Executive Session – not necessary

7. Miscellaneous Business – None

8. Conclusion/Adjournment

MOTION: Mayor Cronin moved to adjourn the meeting at 6:05 p.m.; Councilmember Buckhannon seconded and the motion PASSED UNANIMOUSLY.

Respectfully submitted:

Marie Copeland
City Clerk