

**Special Meeting
City Council**

5:30 p.m., Tuesday, July 26, 2016

A Special Meeting of City Council was held at 5:30 p.m., Tuesday, July 26, 2016 in Council Chambers, City Hall, 1207 Palm Boulevard, Isle of Palms, South Carolina; attending the meeting were Councilmembers Bergwerf, Carroll, Ferencz, Harrington, Kinghorn Rice and Ward, Mayor Cronin, Administrator Tucker, Attorney Halversen, Assistant Administrator Fragoso, and Clerk Copeland; a quorum was present to conduct business. Councilmember Bettelli was absent. Attorney Brent Halversen, who has represented the City in litigation with The Beach Property Owners Association, Inc., was also present to update Council on the status of the case.

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. **Executive Session**

EXECUTIVE SESSION in accordance with S.C. Code Section 30-4-70 (a)(2) to receive legal advice concerning resolution and potential claims related to The Beach Property Owners Association, Inc. litigation matter. Upon returning to open session, Council may take action on matters discussed in Executive Session.

MOTION: Councilmember Carroll moved to go into Executive Session, in accordance with S. C. Code Section 30-4-70 (a)(2), to receive legal advice concerning resolution and potential claims related to the Beach Property Owners Association, Inc. litigation matter at 5:31 p.m.; Councilmember Bergwerf seconded and the motion PASSED UNANIMOUSLY.

City Council members returned to regular session at 6:04 p.m., and Mayor Cronin announced that Council had neither taken action nor a vote while in Executive Session.

MOTION: Councilmember Carroll moved to authorize legal expenditures relative to the inventory of roads on the island; Councilmember Ward seconded.

AMENDMENT: Councilmember Ward moved to limit the legal expenditure to \$20,000; Councilmember Ferencz seconded and the amendment PASSED UNANIMOUSLY.

VOTE ON AMENDED MOTION: The amended motion PASSED UNANIMOUSLY.

3. **Adjourn**

Mayor Cronin closed the Special Council Meeting at 6:08 p.m.

Respectfully submitted:

Marie Copeland
City Clerk