

**SPECIAL MEETING OF
CITY COUNCIL**

6:00 p.m., Tuesday, January 4, 2011

City Council for the City of Isle of Palms held a Special Meeting at 6:00 p.m., Tuesday, January 4, 2011 in Council Chambers of City Hall, 1207 Palm Boulevard, Isle of Palms, South Carolina. Attending the meeting were Councilmembers Bergwerf, Bettelli, Buckhannon, Duffy, Loftus, Piening, Stone and Thomas, Mayor Cronin, City Administrator Tucker, City Attorney Halversen, Assistant to the Administrator Dziuban and City Clerk Copeland. A quorum was present to conduct business.

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.

The Mayor explained that the purpose of the Special Meeting was to re-affirm the assignments to City Boards, Commissions and Committees for the coming year.

MOTION: Mayor Cronin moved to approve the appointments to Standing Committees of Council, the Council of Governments and the Charleston Visitors Bureau as stated in December; Councilmember Stone seconded and the motion PASSED UNANIMOUSLY.

Mayor Cronin asked Councilmember Piening, as Chair of the Personnel Committee, to announce the appointment and re-appointments to Boards and Commissions.

Councilmember Piening stated that the appointments, as announced at the December meeting, were unchanged; the recommendations are as follows:

Accommodations Tax Advisory Committee:

Reappoint	Malcolm Burgis, Hospitality – Other
	Jimmy Carroll, Hospitality – Lodging
	David Nelson, Hospitality – Other
	Jimmy Ward, Cultural

Board of Zoning Appeals:

Reappoint	Frances Anderson
Appoint	Scott Davidson

Code Board of Appeals:

Reappoint	Robert Abel
	Bill Burson

Planning Commission:

Reappoint	Bev Ballow
	David Cohen
Appoint	Pete Doherty
	Don Smith

MOTION: Councilmember Piening moved to confirm the appointments to Boards and Commissions as stated above; Councilmember Stone seconded and the motion PASSED UNANIMOUSLY.

MOTION: Mayor Cronin moved to confirm Judges Jeannette M. Harper and Michael A. Molony as City Judges, Stirling Halversen as City Attorney and Clay McCullough as Assistant City Attorney; Councilmember Bettelli seconded and the motion PASSED UNANIMOUSLY.

MOTION: Mayor Cronin moved to confirm the appointment of Councilmember Bettelli to serve as the City's representative on the CARTA Board; Councilmember Stone seconded and the motion PASSED UNANIMOUSLY.

Mayor Cronin stated that he was looking forward to 2011 and that the City had a "good run" in 2010. The Mayor directed attention to the "Accomplishments of 2010" that was included in meeting packets; the document has a new format this year that the Mayor stated "was worthy of endorsement." Mayor Cronin asked Administrator Tucker to review the new report.

Administrator Tucker explained that a report documenting the departmental and City accomplishments from the previous year was generated each year for presentation at the first meeting of the new year; as time has passed the document has gotten larger and more cumbersome. As a result, discussions of a new format to streamline the document and make it more user-friendly have taken place; having meeting minutes and individual departmental reports on-line made the re-formatting feasible at this time. After preparing the standard report, Assistant Dziuban undertook and completed the task of re-structuring the report into the format included in this meeting's packet. After its initial presentation tonight, the document will be posted to the City's website. Additionally, the new report contains more financial information than in the past.

Mayor Cronin commented that one (1) change needed to be made to the report – all members of Council need to have new photos taken for the City files; the Mayor added that he has arranged to have photographs taken after the January Council meeting.

Mayor Cronin stated that a copy of the City's approved event list had been placed in Councilmember's mailboxes for them to review before the meeting on January 25. The Mayor explained that this list included City events and City-sponsored events and that the City tried to adhere to this list as various groups appeal to the City for new activities. Mayor Cronin stated that he plans to review the list at the Council meeting; therefore, if any Councilmember wanted to add or delete from the list, he/she should be prepared to discuss it at that time. The Mayor wants to ratify this list or a modified list at the January meeting.

MOTION: Councilmember Stone moved to adjourn the meeting at 6:10 p.m.; Councilmember Bettelli seconded and the motion PASSED UNANIMOUSLY.

Respectfully submitted:

Marie Copeland, City Clerk