

PERSONNEL COMMITTEE
5:30 p.m., Thursday, November 13, 2008

The Personnel Committee held its regular meeting at 5:30 p.m., Thursday, November 13, 2008 in Council Chambers of City Hall, 1207 Palm Boulevard, Isle of Palms, South Carolina. Attending the meeting were Chairman Piening, Councilmen Bettelli and Taylor, City Administrator Tucker, Assistant to the Administrator Dziuban and City Clerk Copeland.

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

2. **Approval of Previous Meeting's Minutes**

MOTION: Councilman Bettelli moved to approve the minutes of the regular meeting of September 9, 2008 as submitted; Councilman Taylor seconded and the motion PASSED UNANIMOUSLY.

3. **Citizens' Comments - None**

4. **Old Business**

Recommendations for 2009 Boards and Commissions

MOTION: At 5:32 p.m., Councilman Taylor moved to go into Executive Session to discuss the candidates for 2009 Boards and Commissions; Councilman Bettelli seconded and the motion PASSED UNANIMOUSLY.

The Personnel Committee returned to regular session at 6:27 p.m.; Chairman Piening announced that the members had taken no action, made no decisions, nor taken any votes in Executive Session

1) **MOTION: Councilman Taylor moved to make the following recommendations to City Council to fill openings on boards and commissions in 2009:**

- **Accommodations Tax Advisory Committee – To appoint Sandy Ferencz to fill an At-large seat and to re-appoint Rick Linville, if still eligible, to a Lodging seat.**
- **Board of Zoning Appeals – To re-appoint Michael Layman.**
- **Code Board of Appeals – To appoint Brian Garner.**

- **Planning Commission** - To appoint **Lisa Safford** to fill the un-expired term of Bob Hooper and to re-appoint **Barbara Bergwerf**, **Pat Campbell**, **Sandy Stone** and **Dick Watson**.

Councilman Bettelli seconded and the motion PASSED on a vote of 2 to 1; Chairman Piening cast the negative vote.

- 2) **MOTION:** Councilman Taylor moved to recommend to City Council the appointment of Jeannette M. Harper and Michael A. Molony as City judges and Barry C. Holden as Assistant Judge for two (2) year terms to ending December 31, 2010; Councilman Bettelli seconded and the motion PASSED UNANIMOUSLY.
- 3) **MOTION:** Councilman Taylor moved to recommend to City Council the appointment of Nick Sottile of Sottile and Hopkins as City Attorney and Sterling Halverson of Halverson Law Firm as Assistant City Attorney for one (1) year terms ending in December 31, 2009; Councilman Bettelli seconded and the motion PASSED UNANIMOUSLY.

5. **New Business**

Recommendation for Employee of the Month – Pfc. Gerardo Chavez

6. **Miscellaneous**

Employee Suggestions – None

Next Meeting Date: 5:30 p.m., Thursday, January 8, 2009

7. **Adjourn**

MOTION: Councilman Bettelli moved to adjourn the meeting at 6:40 p.m.; Chairman Piening seconded and the motion PASSED UNANIMOUSLY.

Respectfully submitted:

Marie Copeland
City Clerk