

Special City Council Meeting
5:00pm, Thursday, January 9, 2020
City Hall Council Chambers
1207 Palm Boulevard, Isle of Palms, South Carolina

MINUTES

1. Call to order

Present: Popson, Streetman, Ward, Buckhannon, Smith, Pounds, Carroll

Absent: Moye, Bell

Staff Present: City Administrator Fragoso, Asst. City Administrator Hanna, City Attorney Copeland, multiple City department heads

2. New City Council Orientation

City Council members were given a council orientation by Charlie Barrineau, Field Services Manager from the Municipal Association of South Carolina. Topics included Council's leadership role, the council form of government, basics of effective meetings, rules of order, public engagement, and compliance issues for municipal finance and administration.

At approximately 6:05pm, Council Member Buckhannon made a motion to move into brief recess, and Council Member Smith seconded the motion. The motion passed unanimously.

At approximately 6:22pm, Council Member Ward made a motion to return from recess, and Council Member Streetman seconded the motion. The motion passed unanimously.

City Attorney Julia Copeland continued the orientation discussing topics regarding the Freedom of Information Act, Executive Session, ethics, conflicts of interest, and personal and professional liability.

3. Executive Session

Mayor Carroll requested a motion for City Council to move into Executive Session in accordance with §30-4070(a)(2) to receive legal advice regarding and consideration of legal options for the City related to the lease with Morgan Creek Grill. Council Member Ward made a motion to move into Executive Session, and Council Member Streetman seconded the motion. City Council members moved into Executive Session at approximately 6:49pm.

Upon returning from Executive Session, Mayor Carroll reported that no decisions were made.

MOTION: Council Member Buckhannon made a motion to direct the City Administrator to work with legal counsel on the discussions that occurred during Executive Session and authorizing them to take action within ten (10) days. Council Member Ward seconded the motion. The motion passed unanimously.

4. **Adjournment**

Council Member Buckhannon made a motion to adjourn and Council Member Streetman seconded the motion. The meeting was adjourned at 7:02pm.

Respectfully submitted,

Nicole DeNeane
City Clerk