

**CITY COUNCIL  
SPECIAL MEETING**

6:00 p.m., Tuesday, December 3, 2013

A Special Meeting of City Council was held at 6:00 p.m. on Tuesday, December 3, 2013 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, Ward and Councilmember-elect Ferencz; the absence of Councilmember Thomas was excused. 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 2014**

Mayor Cronin stated that recommendations for 2014 Standing Committees of Council were included in meeting packets.

**MOTION: Councilmember Loftus moved to approve the list of 2014 committee appointments; Councilmember Bergwerf seconded and the motion PASSED UNANIMOUSLY.**

**3. Report from Standing Committee – Personnel**

**Consideration of Appointments to Boards and Commissions**

In the absence of Councilmember Thomas, Councilmember Bettelli referred to the *Memorandum* included in meeting packets listing the Personnel Committee's recommendations for appointments to board and commissions effective January 1, 2014. He explained that the Committee had interviewed new applicants, reviewed new applications and reviewed prior years' interview transcripts prior to making these recommendations. In addition, the Committee is required to suggest persons who fit specific categories relative to tourism to fill seats on the Accommodations Tax Advisory Committee (ATAX). Councilmember Bettelli then read the 2014 recommended appointments as follows:

ATAX	Re-appoint: Malcolm Burgis, Jim Covington and David Nelson Appoint: Susan Haynie and Carol Rice
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Board of Zoning Appeals	Appoint: Carolyn Holscher and Jay Leigh
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Code Board of Appeals	Re-appoint: Alan Schoultz and Ann Sherrill
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Planning Commission	Reappoint: Ron Dental and Noel Scott Appoint: Lisa Safford
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Administrator Tucker suggested that Councilmember-elect Ferencz join Council at the dais and reminded Council that the departing Councilmember is not allowed to vote on this action.

Councilmember Bettelli reminded Council that this vote will be affirmed at the Special Meeting in January 2014 after Councilmembers-elect have been sworn in.

**MOTION: Councilmember Bettelli moved to approve the list of 2014 appointments to boards and commissions as presented; Councilmember Bergwerf seconded and the motion PASSED UNANIMOUSLY.**

**4. Consideration of Appointment of City Attorney and Assistant City Attorney**

Administrator Tucker stated that the present City Attorney is Stirling Halversen and the Assistant City Attorney is Clay McCullough; she commented that she has not received any indication that the City should research other legal counsel.

**MOTION: Mayor Cronin moved to approve Stirling Halversen as City Attorney and Clay McCullough as Assistant City Attorney; Councilmember Carroll seconded and the motion PASSED UNANIMOUSLY.**

**5. Consideration of Appointment to CARTA Board of Directors**

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

**6. Executive Session – not needed**

**7. Miscellaneous Business**

The Mayor announced that the City was named an Outstanding Traffic Safe Community for 2013. The Mayor also reminded everyone of the Holiday Street Festival from 2:00 p.m. to 7:00 p.m. on Saturday, December 7 on Front Beach.

**8. Conclusion/Adjournment**

**MOTION: Councilmember Carroll moved to adjourn the meeting at 6:07 p.m.; Councilmember Bergwerf seconded and the motion PASSED UNANIMOUSLY.**

Respectfully submitted:

Marie Copeland  
City Clerk