

## **SPECIAL CITY COUNCIL MEETING**

6:00 p.m., Tuesday, December 1, 2015

The Special Meeting of City Council was called to order at 6:20 p.m., Tuesday, December 1, 2015 in Council Chambers of City Hall, 1207 Palm Boulevard, Isle of Palms, South Carolina. Attending the meeting were Councilmembers Bergwerf, Bettelli, Buckhannon, Carroll, Ferencz, Harrington and Ward, Councilmembers-elect Ted Kinghorn and Carol Rice, Mayor Cronin, Administrator Tucker, City Attorney Halversen, Assistant Administrator Fragoso and City Clerk Copeland; a quorum was present to conduct business.

1. Mayor Cronin called the meeting to order and acknowledged that the press and public were duly notified of the meeting in accordance with the Freedom of Information Act.

### **2. Consideration of Appointments to Standing Committees for 2016**

**MOTION:** Mayor Cronin moved to approve the standing committee assignments as presented for 2016; Councilmember Bergwerf seconded and the motion **PASSED** on a vote of 6 to 3 with Councilmembers Carroll, Ferencz and Ward casting dissenting votes.

### **3. Report from Personnel Committee**

#### **Consideration of Appointments to Boards and Commissions**

In response to Councilmember Ward's question about Judith Bleecker's credentials as they relate to her filling a seat on the Accommodations Tax Advisory Committee, Clerk Copeland indicated that she would send him that applications and interview transcript the following day.

**MOTION:** Councilmember Harrington moved to approve the slate of candidates to serve on Boards and Commissions as presented; Councilmember Carroll seconded and motion **PASSED** on a vote of 8 to 1 with Councilmember Ferencz casting the dissenting vote.

### **4. Consideration of Appointments of City Judges, City Attorney and Assistant City Attorney**

**MOTION:** Mayor Cronin moved to approve Michael Molony for Municipal Judge and John L. Duffy for Assistant Municipal Judge for two-year (2-yr.) terms and too approve Stirling Halversen as City Attorney and Julia Copeland as Assistant City Attorney for one-year (1-yr.) terms; Councilmember Bergwerf seconded and the motion **PASSED UNANIMOUSLY**.

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

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

### **6. Executive Session – not necessary**

**7. Miscellaneous Business – none**

Mayor Cronin reminded everyone in attendance about the Holiday Street Festival on Saturday, December 5<sup>th</sup> at Front Beach from 2:00 p.m. to 7:00 p.m.; as usual there will be fun for all ages.

(Appointments to standing committees and boards and commissions are attached to the historical record of the meeting.)

**8. Adjourn**

**MOTION: Mayor Cronin moved to adjourn the meeting at 6:27 p.m.; Councilmember Bettelli seconded and the motion PASSED UNANIMOUSLY.**

Respectfully submitted:

Marie Copeland  
City Clerk