

**CITY COUNCIL
Special Meeting**

6:00 p.m., Tuesday, December 6, 2016

A Special Meeting of City Council was held at 6:00 p.m. on Tuesday, December 6, 2016 in Council Chambers of City Hall, 1207 Palm Boulevard, Isle of Palms, South Carolina. Attending the meeting were Councilmembers Bergwerf, Bettelli, Carroll, Harrington, Kinghorn, Rice and Ward, Mayor Cronin, Administrator Tucker, Attorney Halversen, Assistant Administrator Fragoso and City Clerk Copeland; a quorum was present to conduct business. Councilmember Ferencz was absent.

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 2017

Mayor Cronin announced that the standing committees of Council will continue in 2017 with the same makeup of Councilmembers as in 2016. (The list is attached to the historical record of the meeting.)

3. Report from Standing Committee – Personnel Committee

Consideration of Appointments to Boards and Commissions

The appointments are as follows:

Reappointments

ATAX	Malcolm Burgis Sally Muhlig David Nelson
Board of Zoning Appeals	Carolyn Holscher Elizabeth Campsen
Code Board of Appeals	Brian Garner
Planning Commission	Vincent DiGangi Rick Ferencz Lewis Gregory Bill Mills

New Appointment

ATAX	Rusty Williamson
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MOTION: Mayor Cronin moved to approve the appointments and reappointments to boards and commissions for 2017 as listed above; Councilmember Harrington seconded and the motion PASSED UNANIMOUSLY.

Councilmember Carroll asked to go back to Item 2 on the Agenda and to hold a vote.

MOTION: Mayor Cronin moved to approve the membership of Standing Committees and Special Appointment for 2017; Councilmember Carroll seconded and the motion PASSED on a vote of 6 to 2 with Councilmember Carroll and Ward voting against the motion.

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

MOTION: Mayor Cronin moved to appoint Stirling Halversen to the position of City Attorney and to appoint Julia Copeland to the position of Assistant City Attorney; Councilmember Bergwerf 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 Carroll seconded and the motion PASSED UNANIMOUSLY.

6. Executive Session – not necessary

7. Miscellaneous Business – none

8. Adjournment

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

Respectfully submitted:

Marie Copeland
City Clerk