

PERSONNEL COMMITTEE
5:45 p.m., Tuesday, July 6, 2010

The regular meeting of the Personnel Committee was held at 5:45 p.m. on Tuesday, July 7, 2010 in Council Chambers of City Hall, 1207 Palm Boulevard, Isle of Palms, South Carolina. Attending the meeting were Councilmember Thomas, Chair Piening, City Administrator Tucker and Assistant to the Administrator Dziuban; Councilmember Bettelli's absence was excused.

1. Chair Piening 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. Approval of Previous Meeting's Minutes

MOTION: Councilmember Thomas moved to approve the minutes of the regular meeting of May 5, 2010 as submitted; Chair Piening seconded and the motion **PASSED UNANIMOUSLY**.

3. **Citizens' Comments** - None

4. Old Business

Administrator Tucker reminded the Committee that the time of year for seeking applicants for boards and commissions was at hand and, when asked about desired changes to the process used in recent years, the Committee did not make any suggestions to alter the process. The notification of openings will be published in the local newspapers in August and it is available on the City's website; personal interviews will be scheduled in the fall. The Administrator informed the Committee that there would be the following the following appointments available for 2011:

Accommodations Tax Advisory Committee	4
Board of Zoning Appeals	2
Code Board of Appeals	2
Planning Commission	4

5. New Business

Chair Piening suggested that moving the financial portion of the City Administrator's evaluation should be based on a fiscal year's activity rather than a calendar year.

Administrator Tucker expressed her agreement with this suggestion since the budget contains one-time per year expenditures that could skew the City's financial picture if looked at in a six-month (6 mo) window but resolve themselves over the twelve-month (12 mo) budget cycle.

MOTION: Councilmember Thomas moved to continue the discussion on the financial portion of the City Administrator's evaluation at the August 2010 meeting; Chair Piening seconded and the motion **PASSED UNANIMOUSLY.**

6. Miscellaneous Business

Recreation Director Page asked Chair Piening to draw the name of the June Fitness Winner from the persons who had submitted fifty (50) or more fitness miles for the month; the Chair drew Laura McLellan of General Government as the June winner.

Next Meeting Date: 5:45 p.m., Tuesday, August 3, 2010.

7. Executive Session – None

8. Adjourn

MOTION: Councilmember Thomas moved to adjourn the meeting at 6:05 p.m.; Chair Piening seconded and the motion **PASSED UNANIMOUSLY.**

Respectfully submitted:

Marie Copeland
City Clerk