CITY OF ISLE OF PALMS SPECIAL MEETING OF CITY COUNCIL

6:30 p.m., Tuesday, January 3, 2012

Following the 6:00 p.m. swearing-in ceremony for elected officials, the Isle of Palms City Council held a Special Meeting at 6:30 p.m., Tuesday, January 3, 2012 in Council Chambers of City Hall, 1207 Palm Boulevard, Isle of Palms, South Carolina. In attendance were Councilmembers Bergwerf, Bettelli, Buckhannon, Carroll, Loftus, Stone and Ward, Mayor Cronin, Administrator Tucker, Attorney Halversen, Assistant to the Administrator Dziuban and City Clerk Copeland. Councilmember Thomas' absence was excused; a quorum was present to conduct business.

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.

MOTION: Councilmember Bettelli moved to approve the slate of candidates to serve on Boards, Commissions and Committees approved at the Special Meeting of December 6, 2011 as follows:

- Accommodations Tax Advisory Committee: Sandy Ferencz, Jim Covington, Mary Alice Kreusi and Frances (Franny) Russell;
- Board of Zoning Appeals: Michael Layman;
- Code Board of Appeals: Mary Carter and William Mitchell;
- Planning Commission: Ron Denton, Noel Scott and Patrick Harrington;

Councilmember Buckhannon seconded and the motion PASSED UNANIMOUSLY.

MOTION: Councilmember Loftus moved to approve appointments to Standing Committees of Council as follows:

- Personnel Councilmembers Bettelli, Stone and Thomas;
- Public Safety Councilmembers Bergwerf and Bettelli, Mayor Cronin;
- Public Works Councilmembers Buckhannon, Carroll and Loftus;
- Real Property Councilmembers Buckhannon, Loftus and Stone; and
- Recreation Councilmembers Bergwerf, Thomas and Ward;

Councilmember Bergwerf seconded and the motion PASSED UNANIMOUSLY.

MOTION: Councilmember Bergwerf moved to approve the appointment of Councilmember Bettelli as the City's representative to the CARTA board; Councilmember Loftus seconded and the motion PASSED UNANIMOUSLY.

MOTION: Councilmember Bettelli moved to approve the appointments of Stirling Halversen as City Attorney and Clay McCullough as Assistant City Attorney; Councilmember Bergwerf seconded and the motion PASSED UNANIMOUSLY.

Mayor Cronin noted that information on the City's accomplishments for 2011 had been generated by the staff and that copies were available for residents to have. In addition, the document will be available on the City's website tomorrow.

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MOTION: Councilmember Stone moved to adjourn the meeting at 6:40 p.m.; Councilmember Bettelli seconded and the motion PASSED UNANIMOUSLY.

Respectfully submitted:

Marie Copeland City Clerk