### RESOLUTION NO. 2022-05

A RESOLUTION TO TEMPORARILY ADOPT ADDITIONAL RULES OF ORDER AND PROCEDURE FOR CONDUCTING WORKSHOP MEETINGS IN ORDER TO INCREASE EXPEDIENCY FOR TRANSACTION OF THE CITY'S BUSINESS.

WHEREAS, Title 1, Chapter 3 of the City Code provides the rules of order and procedure for City Council meetings and standing committee meetings; and

WHEREAS, pursuant to Sec. 1-3-25, City Council may from time to time by resolution adopt such additional rules as may be expedient for the transaction of its business; and

WHEREAS, City Council has studied the use of council workshop meetings by other South Carolina municipalities and has recommended the use of workshop meetings in lieu of standing committee meetings as a way to increase expediency and effectiveness of City meetings; and

WHEREAS, City Council finds it to be in the best interest of the residents of the City to conduct efficient and effective meetings and wishes to temporarily conduct workshop meetings in lieu of standing committee meetings on a trial basis in order to determine whether the workshop meetings will increase Council's expediency in transacting City business; and

WHEREAS, at the end of the trial period, City Council will determine whether to permanently adopt new rules of order and procedure for workshop meetings or to revert back to the use of standing committee meetings.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council this day of April, 2022 that the City of Isle of Palms, South Carolina hereby temporarily adopt additional rules of order and procedure for conducting workshop meetings, as set forth in Exhibit A, attached hereto and incorporated herein by reference, commencing on July 1, 2022 and expiring on December 31, 2022; and

**BE IT FURTHER RESOLVED** that the Mayor and City Council hereby temporarily suspend the order of business for regular City Council meeting agendas set forth in Section 1-3-10 of the City Code and use the proposed order of business for regular City Council meeting agendas set forth in Exhibit A, commencing on July 1, 2022 and expiring on December 31, 2022.

PASSED AND APPROVED BY THE CITY COUNCIL FOR THE CITY OF ISLE OF PALMS, SOUTH CAROLINA, ON THE DAY OF APRIL, 2022.

Phillip Pounds, Mayor

Nicole DeNeane, City Clerk

### **EXHIBIT A**

# Rules of Order and Procedure for Conducting Workshop Meetings

The City Council may hold informal workshop sessions to discuss matters of interest to the City Council, to receive informal reports and to discuss matters to be considered at regular or special meetings. Workshop sessions will take place two weeks ahead of the regular Council meeting in lieu of standing committee meetings. A quorum of Council members shall be required to conduct the workshop. No final official action shall be taken at any workshop session and votes may only be taken to recommend moving matters to the Council agenda for action at the next Council meeting. Workshops must be noticed as Special City Council meetings, will be open to the public and subject to the Freedom of Information Act. The workshops will be livestreamed and recorded, and minutes will be taken. Citizen's comments along with written comments submitted prior to the meeting will be heard and received at the appropriate time on the agenda.

## Council Work Session - Proposed agenda

- 1. Call to Order
- 2. Citizen Comments
- 3. Dashboard high level review of City operations, staffing, etc.
- 4. Departmental Reports Department heads provide departmental highlights.
- 5. Strategic Plan Policy Initiatives and Priorities
  - a. Livability (Real Property, Public Safety, Recreation)
  - b. Environmental (Real Property, Public Works)
  - c. Public Services (Public Safety, Public Works, Personnel, Recreation)
  - d. Other Items for discussion
- 6. Financial Review (Ways and Means)
  - a. Financial statements
  - b. Procurement
- 7. Capital Projects Update
- 8. Legislative Report
- 9. Adjournment

### City Council - Proposed agenda

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance
- 3. Citizen's Comments
- 4. Special Presentations
- 5. Approval of previous meeting's minutes
- 6. Old Business
- 7. New Business
- 8. Boards and Commissions Report
- 9. Ordinances, Resolutions and Petitions
- 10. Executive Session if needed
- 11. Adjournment