

Administration Committee 1:00 p.m., Wednesday, November 6, 2024 City Hall Council Chambers 1207 Palm Boulevard, Isle of Palms, SC

Public Comment:

Citizens who wish to speak during the meeting must email their first and last name, address and topic to Nicole DeNeane, City Clerk, at nicoled@iop.net no later than 3:00 p.m. the day before the meeting. Citizens may also provide written public comment here: <u>https://www.iop.net/public-comment-form</u>

<u>Agenda</u>

- 1. Call to order and acknowledgement that the press and the public have been duly notified of the meeting in accordance with the Freedom of Information Act.
- 2. Citizen's Comments All comments have a time limit of three (3) minutes.
- 3. Approval of previous meeting's minutes October 1, 2024
- 4. Old Business None

5. New Business

- a. Interview applicants
 - i. Cindy Marrs Environmental Advisory Committee
- b. Discussion and consideration of applications for Boards and Commissions terms expiring 12/31/2024
- c. Discussion and consideration of recruitment firms for City Administrator search
- 6. Executive Session In accordance with the Freedom of Information Act Section 30-40-70 (1) to discuss appointment of candidates for the City's Boards and Commissions. Committee may take action on matters discussed in Executive Session upon returning from Executive Session.

7. Miscellaneous Business

8. Adjournment



Administration Committee Meeting Tuesday, October 1, 2024, 1:00pm 1207 Palm Boulevard, Isle of Palms, SC and broadcasted live on YouTube: https://www.youtube.com/user/cityofisleofpalms

MINUTES

1. Call to Order

Present: Council members Bogosian and Carroll

Staff Present: Administrator Fragoso

2. Approval of Previous Meeting's Minutes

MOTION: Council Member Carroll made a motion to the minutes of the September 9, 2024 meeting. Council Member Bogosian seconded the motion. The motion passed unanimously.

- 3. Citizen's Comments none
- 4. Old Business -- none
- 5. New Business

Interview of Candidates for the Environmental Advisory Committee

Sean Popson is recently retired and has a passion for protecting the environment. She would like to explore ways to minimize waste on the island, particularly waste created by tourists. She would also like to encourage native plantings.

Eric Cicora spoke about the environmental-related work he has done in his career. He said he would like to be part of the City's decision-making process regarding green energy. He feels he has a deep understanding of environmental issues and could be of service to the island. He is very interested in backup battery storage and seeking ways to offset energy usage. He would like to help the City educate the public on how to become more sustainable.

Additional candidates for openings on the Environmental Advisory Committee will be interviewed at the next meeting.

7. Miscellaneous Business

The Administration Committee will have its next meeting on Wednesday, November 6, 2024 at 1:00pm.

8. Adjournment

Council Member Bogosian made a motion to adjourn, and Council Member Carroll seconded the motion. The meeting was adjourned at 1:21pm.

Respectfully submitted,

Nicole DeNeane City Clerk

City of Isle of Palms, SC Boards and Commissions Terms Expiring 12/31/2024

| Planning Commission (2 year term) | | | | | |
|-----------------------------------|--------------------------------------|-------------------------|--|--|--|
| David Cohen | First appointed in 2020 | Wants to be reappointed | | | |
| Tim Ahmuty | Appointed May 2023 to fill unexpired | | | | |
| | seat | Wants to be reappointed | | | |
| Sandy Stone | First appointed in 2020 | Wants to be reappointed | | | |

| Board of Zoning Appeals (3 year term) | | | | | | |
|---------------------------------------|--------------------------------------|-------------------------|--|--|--|--|
| Suzy Wheeler | Appointed Jan 2024 to fill unexpired | | | | | |
| | seat | No response yet | | | | |
| Glenn Thornburg | Reappointed since 2013 | Wants to be reappointed | | | | |

| Environmental Advisory Committee (3 year terms) Created in 2021 | | | | | | |
|---|-------------------|--------------------------------------|--|--|--|--|
| O an due Due the entern | | Wants to be considered for a seat on | | | | |
| Sandra Brotherton | Appointed in 2021 | Planning Commission | | | | |
| | | Wants to be considered for | | | | |
| Doug Hatler | | reappointment or for Planning | | | | |
| | Appointed in 2021 | Commission | | | | |
| Belvin Olasov | Appointed in 2021 | No response yet | | | | |
| Mary Pringle | Appointed in 2021 | Wants to be reappointed | | | | |
| Lucia Spiotta 1 year student term Wants to be reappointed | | | | | | |

| Applicant Name | Position Sought | Address | Occupation and Title | Business or Employer Name | How many years have you lived in the Isle of Palms? | State your interest in serving on this Board or Commission. | Please list community and volunteer activities you may be involved in. |
|----------------|--|---|---|------------------------------|---|--|---|
| Cindy Marrs | Environmental Advisory Committee | 43 Morgan Place, Isle of Palms, South Carolina 29451 | Investment Management - Partner, Head of Global Wealth Management | Wellington Management | 4 | I spent my childhood on IOP as my family has lived on the island for over 30 years. This island, and it's natural habitat, is very important to me, and I want to play an active role in preserving it for generations to come. I believe that I have leadership skills, through my long career and other Board work, that will allow me to be a contributor. I am also currently engaged in climate initiatives a partnership between my firm and Woods Hole climate research center, and the Duke Climate Committment Committee (to make Duke a top university in Climate Science and Technology) I have always been | Duke Financial & Economic Steering Committee, Duke Climate Committment Committee, Duke Regional Board |
| Lucia Spiotta | Environmental Advisory Committee | 2708 Palm Blvd, Isle Of Palms, South Carolina 29451 | Student | Porter-Gaud School | 9 | I have enjoyed my time on the Environmental Advisory Board and would like to continue serving the city. I am currently working with another council member to bring up to city council an idea for new legislation surrounding outdoor lighting. | Service Leader for Beach and Marsh Sweeps, Varsity Cross Country and Track, Youth in Government, Porter-Gaud School Magazine |
| Eric Cicora | Environmental Advisory Committee | 6 Driftwood Lane, Isle of Palms, South Carolina 29451 | Senior Sales Director | Enphase Energy | 6 | I have deep experience within the clean energy sector and feel that my experience could be leveraged to help guide our community leadership to making sound decisions related to clean energy and environmental protection investments, targets, and goals. | Previous (not active) involvement in IOP Recreation Center Coaching and as IOP Clean Up Crew participant |
| David Cohen | Planning Commission | 3504 Cameron Blvd, Isle of Palms, South Carolina 29451 | Retired Electronics Engineer | | 40 | Continue serving community | Trustee United Methodist Church |

| Applicant Name | Position Sought | Address | Occupation and Title | Business or Employer Name | How many years have you lived in the Isle of Palms? | State your interest in serving on this Board or Commission. | Please list community and volunteer activities you may be involved in. |
|-------------------|--|---|--------------------------------------|---|---|--|--|
| Sean Popson | Environmental Advisory Committee | 7 32nd Ave, Isle of Palms, South Carolina 29451 | Recently retired | | 39 | Having lived on the island for 39 years, it is a special place that requires constant monitoring to ensure all animals and the environment are taken care of through our citizens. I am active in recycling via compost, glass, recycling, etc. and take our environment seriously. Having recently retired, I would like to utilize my passion of the environment along with my previous work experience to be an advocate for the island and explore other ways we can improve the environment and the island. | |
| Jon Regan Walters | Planning Commission | 1A 30th Ave, Isle of Palms, South Carolina 29451 | Retired, US Army Colonel | | 55 | Long time IOP resident with years of planning experience from Company level to Combatant Command level. Also, Commercial Real Estate Broker - Put together land for Wando Crossing Shopping Center, did the site acquisition for Mt P County Service Center, and site acquisition for over 150 Cellular phone towers in 5 states. Have a wealth of historical knowledge on the IOP. | Cub Scouts/Boy Scouts, Election Poll Clerk, VFW member |
| Chris Hagy | Planning Commission | 14 20th Ave, Charleston, South Carolina 29492 | Adjunct Professor | University of South Carolina- Aiken | 5 | I plan on raising my children on Isle of Palms and living here for the rest of my life. I want to make certain that we balance the sometimes competing needs between tourism and residents, and to be part of the process of continuous improvement while being a good steward of this paradise for my family and those that come to visit. | I'm a semi-retired educator and current wrestling coach at Academic Magnet. I serve as the Treasurer of Carolina TESOL, the Parent Liason of the Board of Trustees for East Cooper Montessori Charter School, and a Board Member of Health Fund for Children |
| Jeffrey Lovins | Any | 5 Links Clubhouse Court, Isle of Palms, South Carolina 29451 | Part Time Recreation Assistant | City of Isle Of Palms Recreation Department | 4 | I am interested in supporting the goals of various IOP Committees, preferably in Long Term Planning, Environmental or Zoning. | Wild Dunes Security & Safety Committee; Board Member Lowcountry Humanists, 2024 Election Poll Worker (application accepted) |

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|-------------------|-----------------------------------|--|---|---|---|---|--|
| Lisa Dorris | Any | 2 allie court, Isle of Palms, South Carolina | Retired. Last position was as a Deputy Program Manager | | 2 | Contribute as a citizen to our community. | Retired civil servant, Dept of the Navy. Member at Large for HOA |
| Aaron Tempel | Building Code Board of Appeals | 522 Palm Boulevard, Isle of Palms, South Carolina 29451 | Consulting Engineer | EPIC Engineering Solutions, LLC | | I am a resident, a consulting engineer, and want to serve our community to preserve the quality of construction. | |
| Doug Hatler | Planning Commission | 9 27th Avenue, Isle of Palms, South Carolina 29451 | Environmental Engineer. Business Executive, President | Environmental Business Ventures, LLC. | 7 | I want to contribute my time, experience, and expertise toward making IOP a great place to live and visit. I previously served on a Land Use Planning Board. I have experience in planning, zoning, and land use matter. | IOP EAC, ran for W&S Commissioner, Soldier's Angels' food distribution, Charleston Climate Action subcommittee |
| Sandra Brotherton | Planning Commission | 5 Driftwood Ln, Isle of Palms, South Carolina 29451 | Professor Emeritus | MUSC | 31 | My service on the IOP Environmental Advisory Committee will be completed at the end of this year. During my 3 years on the committee, I've had the opportunity to participate new initiatives and would like to continue my service to the IOP. I am particularly interested in how we might modify some of our existing building codes to help our island become more resilient, drainage infrastructure, and ways we can enhance safety for pedestrians and cyclists. | My Sister's House, Court Advocate for victims of domestic violence; Isle of Palms Clean-up Crew, litter volunteer; Spoleto Festival usher |

Application for Boards and Commissions

Applicant Name Cindy Marrs

Home Phone (781) 492-9292

Mobile Phone (781) 492-9292

Position Sought Environmental Advisory Committee

Work Phone

Email Immarrs13@gmail.com

Are you a resident of the Isle of Palms? Yes How many years have you lived in the Isle of Palms?

Address

43 Morgan Place, Isle of Palms, South Carolina 29451

Occupation and Title Investment Management - Partner, Head of Global Wealth Management Business or Employer Name Wellington Management

Have you ever served on a board or commission for the City of Isle of Palms or another local government? No

If yes, please provide information about that service

Have you served as an elected official of local government? No

Please list community and volunteer activities you may be involved in. Duke Financial & Economic Steering Committee, Duke Climate Committment Committee, Duke Regional Board

Are you currently in a position of responsibility in an organization or board that has received or is seeking funding from the City of Isle of Palms? If yes, list position and date of hire. No

State your interest in serving on this Board or Commission.

I spent my childhood on IOP as my family has lived on the island for over 30 years. This island, and it's natural habitat, is very important to me, and I want to play an active role in preserving it for generations to come. I believe that I have leadership skills, through my long career and other Board work, that will allow me to be a contributor. I am also currently engaged in climate initiatives -- a partnership between my firm and Woods Hole climate research center, and the Duke Climate Committment Committee (to make Duke a top university in Climate Science and Technology) I have always been interested in environment issues and am an avid reader of all related content.

Upload Résumé

Cindy Marrs Resume 2024.docx

Note: This is an application only and indicates your willingness to serve on an Isle of Palms Board or Commission. You will be notified when a seat is vacant and will be considered among other applicants. Final selection will be determined by the Isle of Palms City Council. Thank you for your interest in serving the Isle of Palms.