

November 5, 2018

A Special Meeting of Town Council was held on the above date at 6:00 p.m., all requirements of the Freedom of Information Act having been satisfied.

Present were: Patrick M. O'Neil, Mayor
Chauncey Clark, Mayor Pro-Tem
Sarah Church, Councilmember
Mark Howard, Councilmember
Rita Langley, Councilmember
Tim Reese, Councilmember
Bachman Smith, IV, Councilmember

Mayor O'Neil called the meeting to order at 6:00 p.m. and stated the press and public had been notified in accordance with State Law. There were seven (7) members in the audience present, with one member of the media.

Motion was made by Councilmember Langley, seconded by Councilmember Howard, to enter Executive Session at 6:02 p.m. to discuss: Personnel- Accrued Vacation 2018 and Personnel- Review of Applications for terms set to expire on various Boards and Commissions, passed unanimously.

Motion was made by Councilmember Church, seconded by Councilmember Reese, to exit Executive Session at 6:33 p.m., passed unanimously. Mayor O'Neil stated that no votes or actions were taken during Executive Session.

Motion was made by Councilmember Reese, seconded by Councilmember Clark, to have the Town Administrator adjust the accrued leave for the applicable personnel of the Town as discussed in Executive Session, passed unanimously.

Motion was made by Councilmember Reese, seconded by Councilmember Church, to nominate the following applicants for the expired seats on the following Boards and Commissions:

- **Board of Zoning Appeals- Elizabeth Tezza, Jody Latham, Summer Eudy, Michael Koon and Babak Bryan**
- **Design Review Board- Steve Herlong, Beverly Bohan and Rhonda Sanders**
- **Tree Commission- Mary English and Theresa Luke**
- **Election Commission- Barbara Lassiter**

This motion passed unanimously.

A Proclamation was approved recognizing November 11, 2018 to be Alexander Izlar and Marion Keenan Day on Sullivan's Island and call upon all residents, as the bells of Stella Maris Catholic Church and The Church of the Holy Cross toll, to remember those who sacrificed while serving the Nation. On November 11, 2018, the Nation will commemorate the 100th anniversary of the Armistice that ended the fighting in World War I at 11 a.m., November 11, 1918- the eleventh hour of the eleventh day of the eleventh month.

Motion was made by Councilmember Clark, seconded by Councilmember Langley, to adjourn at 6:43 p.m., passed unanimously.

Respectfully submitted,



Courtney Liles