

# Town Council Special Called Meeting

January 4, 2024



## MINUTES

### 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL & FOIA STATEMENT

Mayor Kleinman called the January 4, 2024, Town Council Special Called Meeting to order at 1:00PM. Councilmen Hamilton, Kortvelesy, May, and Weis, Town Administrator Joe Cronin, Zoning Administrator Newman, and Assistant Town Administrator Katharine Watkins participated in the meeting. The Assistant Town Administrator confirmed the requirements of the SC Freedom of Information Act have been satisfied.

### 2. EXECUTIVE SESSION ITEMS

#### A. Discussion of items incident to proposed contractual arrangements (Town Attorney)

#### B. Discussion of personnel matters

*Note: no votes or minutes were taken during the executive sessions.*

Councilman Kortvelesy moved to enter executive session; Councilman Hamilton seconded. All voted in favor.

**The Council moved into executive session at 1:05 PM.**

Councilman Kortvelesy moved to close executive session; Councilman Weis seconded. All voted in favor.

**The council came out of executive session at 1:34PM.**

Councilman Kortvelesy moved to re-enter into executive session; Councilman May seconded. All voted in favor.

**The council moved into executive session at 2:00PM.**

Councilman May moved to close executive session; Councilman Weis seconded. All voted in favor.

**The council came out of executive session at 2:58PM.**

Mayor Kleinman moved to authorize the town administrator to proceed as directed in executive session for the existing RFP for town attorney services; Councilman Weis seconded. All voted in favor.

Town Administrator Cronin was authorized to proceed as directed in executive session for the existing RFP for town attorney services.

### 3. OTHER ACTION ITEMS

**A. Resolution 2024-01:** A resolution establishing a Special Committee on Short-Term Rentals

Councilman May moved to approve Resolution 2024-01; Councilman Hamilton seconded.

Councilman May summarized Resolution 2024-01.

Discussions were had with members of council and members of the audience.

Using the original motion, a vote was taken. All voted in favor.

Resolution 2024-01 was approved.

**B. Resolution 2024-02:** A resolution establishing a Special Committee on Finance

Councilman May moved to approve Resolution 2024-02; Councilman Weis seconded.

Councilman Hamilton summarized Resolution 2024-02.

Using the original motion, a vote was taken. All voted in favor.

Resolution 2024-02 was approved and adopted.

**C. Resolution 2024-03:** A resolution establishing a Special Committee on ARPA Expenditures

Councilman Weis moved to approve Resolution 2024-03; Councilman Hamilton seconded.

Mayor Kleinman summarized Resolution 2024-03.

Discussions were had with members of council and members of the audience.

Using the original motion, a vote was taken. All voted in favor.

Resolution 2024-03 was approved and adopted.

### 4. ITEMS FOR INFORMATION OR DISCUSSION

None.

### 5. ADJOURNMENT

Councilman May moved to adjourn the meeting; Councilman Weis seconded. All voted in favor.

The meeting adjourned at 3:00PM.

Date: January 4, 2024

Prepared by: *Katharine E. Watkins*  
Assistant Town Administrator

*Note: These minutes are not verbatim minutes. To listen to the meeting, please use the following link:*  
<https://www.youtube.com/@townofseabrookisland5287/streams>