

City Council Workshop
January 23, 2018
6:00 P.M.
City Hall

Council Members Present:

Mayor Michael J. Heitzler; Mayor Pro-Tem Mark Phillips; Councilmember James (Kimo) Esarey; Councilmember Debra Green-Fletcher; Councilmember Gregory Habib; Councilmember Kevin Condon

Council Members Absent:

Councilmember Brandon Cox

Staff Present:

City Administrator Jake Broom; Assistant City Administrator Daniel Moore; City Clerk Kelly J. Lovette; Director of Economic Development Matt Brady

Staff Absent:

None

Press Present:

None

Guests:

I. Call to Order:

Mayor Heitzler called the meeting to order at 6:00 p.m.

II. Comments from the Audience:

There were no comments or questions.

III. Business:

2018 Strategic Planning (Goals & Objectives) Scheduling Discussion: Mr. Broom stated he would like to select a date to hold the Strategic Planning retreat. Mr. Broom suggested May 22, 2018, which is a regularly scheduled City Council workshop. He stated the workshop would be canceled and replaced with the Strategic Planning retreat. Mayor Heitzler inquired as to the location of the retreat. Mr. Broom suggested the training room at the Fire Department Headquarters station. City Council agreed with Mr. Broom's suggestion of using the training room. Mr. Broom inquired if City Council would like to use the same facilitator as last year, Mr. Jeff Shacker from the Municipal Association of South Carolina. Mayor Heitzler stated he would like Mr. Broom to find someone else. Councilmember Esarey inquired if the Strategic Planning retreat on May 22, 2018, would last all day; he also inquired when a City Council Workshop would be scheduled for the 2019 FY Budget. Mr. Broom stated the proposed budget for 2019 will be discussed between June and July, and the Budget Workshop will be held around August or September. Councilmember Esarey inquired if having the Strategic Planning retreat for one day would give Mr. Broom enough time to proceed with the proposed 2019 FY Budget. Mayor Heitzler inquired if the Strategic Planning retreat could be held in April. Mr. Broom stated the election is being held in April, if a new councilmember is elected, that person would not be able to provide input because they will not be sworn in until May. Councilmember Habib stated he feels May will be enough time. Mayor Heitzler suggested holding it in late April to give City Council enough time to work out any disputes that may arise and he would like to plan to meet in April and May.

IV. Executive Session

Councilmember Condon made a motion to go into Executive Session. Councilmember Esarey seconded the motion. Mayor Heitzler called for the vote. All in favor, none opposed. Motion carried. (6:07 pm)

Mayor Pro Tem Phillips made a motion to come out of Executive Session. Councilmember Condon seconded the motion. Mayor Heitzler called for the vote. All in favor, none opposed. Motion carried. (6:31 pm)

Mayor Heitzler stated while in Executive Session two (2) items were discussed. He stated the first was a discussion regarding a piece of property owned by the City and wherein there is a tentative offer. He stated the second item of discussion was about a piece of property that is being developed in the City, of which the owner received an offer and consideration for City

Council. Mayor Heitzler stated City Council did not make any decision in Executive Session, but did discussed both matters sufficiently and provided guidance to City staff.

V. Comments from The Audience

Mayor Heitzler recognized a woman from the audience known as Ms. Mary Kate who inquired if the Goose Creek Village was approved. Mayor Heitzler stated it was approved, but the owner must decide if he wants to move forward with the development.

VI. Adjournment:

Councilmember Esarey made a motion to adjourn. All in favor, non-opposed. Meeting adjourned at 6:33 p.m.

Date: February 13, 2018

Kelly J. Lovette, MMC
City Clerk

A copy of this meeting's agenda was sent to the Post and Courier and The Goose Creek Gazette; it was posted in City Hall 24 hours prior to the meeting.