

MAYOR

Jason Buelterman

CITY COUNCIL

Barry Brown, Mayor Pro Tem
John Branigin
Wanda Doyle
Spec Hosti
Julie Livingston
Monty Parks



CITY MANAGER

Dr. Shawn Gillen

CLERK OF COUNCIL

Jan LeViner

CITY ATTORNEY

Edward M. Hughes

CITY OF TYBEE ISLAND

AMENDED AGENDA
REGULAR MEETING OF TYBEE ISLAND CITY COUNCIL
December 12, 2019 at 7:00 PM

Please silence all cell phones during Council Meetings

Consideration of Items for Consent Agenda 6:30PM

Executive Session

Opening Ceremonies

- Call to Order
- Invocation
- Pledge of Allegiance

Recognitions and Proclamations

1. Captain Matt Harrell, Tybee Island Fire Department
2. Jim Klutz: Letter of appreciation for City Council Support

Consideration of the approval of the minutes of the meetings of the Tybee island City Council

Consideration of Boards, Commissions and Committee Appointments

3. Main Street Board - Susan Kelleher

Invited Guests

4. Eric Hogan: Water/Utility Billing Procedures

Citizens to be Heard: Please limit comments to 3 minutes. Maximum allowable times of 5 minutes.

5. Susan Kimbrell, Update on the property at Polk and Solomon
6. Mallory Pearce, Polk and Solomon
7. Kathryn Williams: North Beach Bar & Grill - Hurricane Matthew Mitigation

Consideration of Approval of Consent Agenda

P.O. Box 2749 – 403 Butler Avenue, Tybee Island, Georgia 31328-2749
(866) 786-4573 – FAX (866) 786-5737
www.cityoftybee.org



Public Hearings

8. Text Amendment: Sec. 4-050 (L) Maritime District To Delete Subsection (L) (1) (L) Passenger Cruise Lines
9. Minutes Planning Commission Meeting 11/18/2019

Consideration of Local Requests & Applications – Funding, Special Events, Alcohol License

10. Agenda Request: Alcohol and Entertainment License Requests and Renewals for calendar year 2020

Consideration of Bids, Contracts, Agreements and Expenditures

11. Addendum to Lease Agreement - Tybee Post Theater
12. Out-of-State Travel, Chief Jason Patter and Captain Harrell, Navarra Beach, Florida, January 2020.
13. Travel Request for Kimberly Fickes, Campground Office Supervisor to attend RMS Reservation System User Group Conference in San Diego, CA. Budgeted under 555-6180-52-3500.
14. 2019-741 Classification and Compensation Study
15. Marine Science Center building and the applicable leases
16. Host Compliance Services Agreement
17. RFP 2019-742: Dune Vegetation and Landscaping Project. Recommend approval of Earth Balance in the amount of \$135,893.85

Consideration of Ordinances, Resolutions

18. Resolution: Limewood Drive
19. Consideration of Authorization of GEFA Loan Documents for Solar/Water Treatment Project
20. Second Reading: 2019-16 - Article 3, Section 3-170, Home Occupations and Home Business Offices

Council, Officials and City Attorney Considerations and Comments

21. Jason Buelterman: Out-of-state Travel: Shawn Gillen and Shirley Sessions, Washington, DC
22. Jason Buelterman: Solar Project Update
23. John Branigin: Tybee Christmas Parade
24. Barry Brown: Location of mobile classroom space for TIMA in Memorial Park
25. Barry Brown: Memorial Park Pavilion
26. Barry Brown: National Ham Operators Meeting, January 25 - 26, 2020, Memorial Park
27. Spec Hosts: Dedicate new restrooms at Jaycee Park, Bucky Chapin
28. Monty Parks - Budget adjustment for Marsh Hen Trail
29. Monty Parks - Disorderly House Ordinance: Sign ordinance violations for rentals must be addressed within seven working days from receipt of notice from the Marshall
30. Shawn Gillen: South-end Bathroom Design Service
31. Shawn Gillen: Decision on GaDOT, Marsh Hen Trail Grant

Executive Session

Discuss litigation, personnel and real estate

Possible vote on litigation, personnel and real estate discussed in executive session

Adjournment

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact Jan LeViner at 912.472.5080 promptly to allow the City to make reasonable accommodations for those persons.

***PLEASE NOTE:** Citizens wishing to speak on items listed on the agenda, other than public hearings, should do so during the citizens to be heard section. Citizens wishing to place items on the council meeting agenda must submit an agenda request form to the City Clerk's office by Thursday at 5:00PM prior to the next scheduled meeting. Agenda request forms are available outside the Clerk's office at City Hall and at www.cityoftybee.org.



THE VISION OF THE CITY OF TYBEE ISLAND

"is to make Tybee Island the premier beach community in which to live, work, and play."



THE MISSION OF THE CITY OF TYBEE ISLAND

"is to provide a safe, secure and sustainable environment by delivering superior services through responsible planning, preservation of our natural and historic resources, and partnership with our community to ensure economic opportunity, a vibrant quality of life, and a thriving future."