

MAYOR
Jason Buelterman



CITY MANAGER
Dr. Shawn Gillen

CITY COUNCIL
Barry Brown, Mayor Pro Tem
John Branigin
Wanda Doyle
Julie Livingston
Monty Parks
Shirley Sessions

CLERK OF COUNCIL
Jan LeViner

CITY ATTORNEY
Edward M. Hughes

CITY OF TYBEE ISLAND

AGENDA **REGULAR MEETING OF TYBEE ISLAND CITY COUNCIL** **February 28, 2019 at 6:30 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. Employee Recognition

Kim Fickes	5 years	Campground
Kaitlyn Marlow	5 years	Municipal Court
Anthony Atkins	5 years	Police (CNT)
Eddie Dicus	5 years	Police
Antar Khaalis	5 years	Public Works
Bill Curry	10 years	Water Sewer
Ricky Goodman	10 years	Water Sewer
Stephanie Hogan	15 years	Finance
Pete Ryerson	15 years	Parking Services

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Danny Carpenter 35 years Public Works

Employee of the Year: Anthony Errato – Police Department

Employee of the Quarter: Chris Epley – Fire Department

2. Maria Procopio - Marine Science Center Recognition

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

3. City Council Meeting Minutes, February 14, 2019
4. Special City Council Meeting Minutes, February 20, 2019

Consideration of Boards, Commissions and Committee Appointments

Reports of Staff, Boards, Standing Committees and/or Invited Guest. Limit reports to 10 minutes.

5. Courtney Reich - Carry Capacity Study Implementation Coastal Incentive Grant - Goodwyn Mills Cawood Ecological Planning Group

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

Consideration of Approval of Consent Agenda

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

6. February 28, 2019 Council Agenda Items::

Tybee Wine Festival, April 25, Special Event-Liquor, Beer and Wine

Tybee Wine Festival, April 26, Special Event-Liquor, Beer and Wine

Tybee Wine Festival, April 27, Special Event-Liquor, Beer and Wine

7. February 28, 2019 Agenda Request

Agenda Request-Tybee Island Social Club-Alcohol and Entertainment License-Liquor
Beer Wine Sunday Sales Wine-Package

Consideration of Bids, Contracts, Agreements and Expenditures

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8. Memorandum of Agreement, Information Hut Partnership
9. Unopened Rights-of-Way Motar Subdivision, Mark Boswell
10. Unopened Rights-of-Way, Solomon Avenue and Polk Streets, Boswell/Rossehl
11. Abandoned and unused Rights-of-Way, Solomon Avenue, Yellin
12. Lease - Tybee Island YMCA
13. The purpose of this agenda item is to acquire the City Council's approval to amend the SPLOST 2003 Capital Project Fund's fiscal year 2018-2019 budget by an increase of \$3,933,524, changing the budget from \$421,098.63 to \$4,354,622.63.
14. The purpose of this agenda item is to present the City Council with cell tower lease proposal from T-Mobile to operate wireless cell phone\internet equipment from the 111 Butler Avenue water tower.
15. Georgia Power Company Distributed Generation Agreement
16. GCIC NCJ User Agreement

Consideration of Ordinances, Resolutions

17. Resolution - SPLOST
18. First Reading, 2019-03, Graffiti
19. First Reading, 2019-04, Sec 22-36, Disorderly Household
20. First Reading, 2019-06, Sec 6-5 and 6-6, Fingerprints
21. First Reading, 2019-07, Sec 6-88, Application Required and Sec 6-89, Issuance

Council, Officials and City Attorney Considerations and Comments

22. Bubba Hughes - Resolution - Charter Changes
23. Bubba Hughes - GCIC Agreement on Background Checks
24. Bubba Hughes - Pruet Anti Litem
25. Bubba Hughes - Introduction 2019-02, Sec 42-66, Fireworks
26. Bubba Hughes, Introduction, 2019-05, Sec 22-110 and 22-112, Noise
27. Bubba Hughes - Horsepen Creek Road Settlement
28. Bubba Hughes - Builder's Risk Insurance for Marine Science Center



29. Jason Buelterman - Open access to northern most crossover
30. Barry Brown - Beach Ambassadors
31. Monty Parks - Recycling Update
32. George Shaw, Plat Review, 15 Meddin
33. Shawn Gillen

Agenda Request: Delegation of Marine Science Center Project change order approval to city manager.

Agenda Request: Update on USACE Beach Renourishment

Update on 2018 Beach Ambassador Season and Changes and Improvements to the program for 2019

Update on JC Park

Virtual Parking Permit Program

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."

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