

MAYOR

Jason Buelterman

CITY COUNCIL

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



CITY MANAGER

Dr. Shawn Gillen

CLERK OF COUNCIL

Jan LeViner

CITY ATTORNEY

Edward M. Hughes

CITY OF TYBEE ISLAND

AGENDA
REGULAR MEETING OF TYBEE ISLAND CITY COUNCIL
December 13, 2018 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. Captain Joel Fobes, TIPD: Award, Bureau of Justice Assistance for Bulletproof Vest Partnership

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

2. City Council Minutes - November 8, 2018
3. Special Meeting Minutes - November 15, 2018

Consideration of Boards, Commissions and Committee Appointments

4. Ethics Commission - Frances Kay Strickland
5. Ethics Commission - Michael Pappas
6. Ethics Commission - Zelda Tenenbaum
7. Ethics Commission - Patrick Lovato

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

8. Jeremy Altman, HPC, South end Business Overlay District

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



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

Consideration of Approval of Consent Agenda

Public Hearings

9. Minor Subdivision: Move lot line to make two lots – 303 Third Street – Zone R-2 – 4-0004-17-005 – Kitty B. Williams.
10. Text Amendment to Land Development Code: Sec. 4-050 Zoning Districts (O) *South End Business Overlay District*.
11. Zoning Variance: Sec.5-090 (B) Height for a light monitor above the required 35 foot height – 1809 Chatham Avenue – 4-0009-13-009 –Zone R-2 – Josh W. Bull, AIA representative for Kelly Parker.
12. PC Minutes November 19, 2018

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

13. Alcohol Licenses and Entertainment Licenses - 2019

Consideration of Ordinances, Resolutions

14. Resolution - Change the Hotel/Motel Tax
15. First and Second Reading: 24-2018, Sec 6-11, Hours allowed for Sunday Sales
16. Resolution - Update the Charter of the City of Tybee Island
17. Resolution - Third Moratorium - South End Business District
18. Resolution: 2019 Budget Amendment

Consideration of Bids, Contracts, Agreements and Expenditures

19. Marine Science Center: Pricing, Schedule and Status
20. Enterprise Lease Agreement
21. Request City Council approve a budget amendment to decrease SPLOST 2003
22. City Council's approval to amend the General Fund fiscal year operating and capital budget by \$808,083
23. Request Council approve a proposal with Thompson Engineering to perform an assessment of 19 of the City owned buildings
24. City Council approve a budget amendment for the FY19 River's End Campground to transfer \$50,000 from Contingency to Buildings



25. FY 19 SPLOST 2014 Budget Amendment

26. Out of State Travel to Los Angeles, CA for GFOA Conference for Finance Director and Purchasing/Accounting Clerk

Council, Officials and City Attorney Considerations and Comments

27. Bubba Hughes

Ante Litem - Anna Butler

Ante Litem - Horsepen HOA

28. Bubba Hughes - Boundary Line: White and Thomas

29. Jason Buelterman - Consideration of Waste Water Solar Panel Loan/loan Forgiveness Application

30. Shawn Gillen - City Manager Update - Goals and Action Item List

31. Shawn Gillen - High Volume Event Protocols

32. Shawn Gillen - Memorial Park Ad Hoc Committee City Council Presentation

Minutes of Boards and Committees

Executive Session

Discuss litigation, personnel and real estate

Adjournment

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

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

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"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."

