

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
November 08, 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. Tybee Island Youth Council - Chloe Flynn

Certificates of Appreciation

Mike Hosti - Tybee Market

Matt Pearson - Tybee Market

Wendy West - Tybee Market

Eric and Heather Thomas - Huc a Poos

David Thomas - Hotel Tybee

Brett Loehr, Hotel Tybee

Monty Parks, Councilmember, City of Tybee Island

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2. Small Business Saturday Proclamation

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

3. Minutes, City Council Meeting, October 25, 2018

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

4. Alan Robertson, Dune Restoration Update

5. Lisa Lepofsky, Concerned Citizens Group

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

Public Hearings

6. Minor Subdivision, 1 Moore Avenue, Zone R-1-B, PIN 4-0002-02-011, Kimberly Howard and Daniel Brown

7. Variance, Extending Existing deck in setback; 13 TS Chu Terrace, PIN 4-0009-04-006, Deb Baber and Raynette Evans

8. Variance, 1903 Chatham Avenue, Zone R-2, PIN 4-0009-12-002, Brooke Reeve III

9. OCTOBER 15 2018 MINUTES

Consideration of Approval of Consent Agenda

Consideration of Bids, Contracts, Agreements and Expenditures

10. RFP for Flood Mitigation Assistance Grant

11. City Council approve a budget amendment increasing the General Funds' fiscal year 2019 budget by \$87,212 from @12,866,400 to \$12,953,612 in order to fund the Red Valve Capital Project carried forward from FY 2018 and to cover invoices for capital projects that have not been funded in FY 2019 capital budget.

12. Enterprise Lease Program, 16 vehicles for TIPD. Budget Line Item 100.3210.52.1316

Consideration of Ordinances, Resolutions

13. First Reading, 10-2018, Article IIA - Disorderly House Nuisance, Sec 22-33

14. Second Reading, 18-2018, Sec 14-3, Election Officials

15. Second Reading, 19-2018, Sec 14-4, Superintendent to Incur Expenses

16. Second Reading, 20-2018, Sec 14-5, Polling Places

17. Second Reading, 21-2018, Sec 14-9, Notice of Candidacy, Time Periods
18. Second Reading, 22-2018, Sec 14-10, Designation of Office Sought; Election of Councilmembers
19. Second Reading, 23-2018, Sec 14-18, Time of Regular Election, Succession by Incumbent
20. Resolution, 2018-01, Charter Changes

Council, Officials and City Attorney Considerations and Comments

21. Bubba Hughes

Ante Litem - John Dowell

22. Wanda Doyle

Public Safety Committee Update

Minutes of Boards and Committees

23. Development Authority/Main Street Minutes

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

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economic opportunity, a vibrant quality of life, and a thriving future.”

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