

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
April 25, 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

1. Tybee Island Youth Council

Introduction of Youth Ambassadors

Project and Vote

Recognitions and Proclamations

2. Resolution - Georgia Cities Week

3. Proclamation, Volunteer Month

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

4. Minutes, April 11, 2019

5. Minutes, Special Meeting, April 17, 2019

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

6. Sam LeCates, Tybee Island Youth Council, Ambassadors

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7. Historic Preservation Commission Update: Martha (Marty) Harrell

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

8. Carolyn Jurick, Tybee Island Maritime Academy
9. Jack Boylston - Beach Bum Parade
10. Jenny Rutherford, Beach Equipment Rental

Consideration of Approval of Consent Agenda

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

11. Agenda Request: Alcohol License: Liquor/Beer/Wine/Sunday Sales-Tybee RE Operating Company LLC dba Hotel Tybee

Consideration of Bids, Contracts, Agreements and Expenditures

12. Cintas Uniform Contract
13. Agreement, 4-H Facility, Tybee Island Youth Council
14. Brent Watts, Additional structure at 15 Meddin
15. Georgia Power Company Distributed Generation Agreement
16. Falcon Contract, Fireworks
17. The Agreement (2019 Accredited Member Sublicense Form_GA_from NMSC) is attached for the Mayor to sign. The signed agreement should be returned to Jessica Reynolds at DCA-ODD. Once all parties have signed, an executed copy will be sent to all.
18. Approval to hire a seasonal employee - Finance Department for May through August 2019. Line Item 100-1512-51.1100
19. Approve moving forward with contract with Momentum Telecom, new telephone system, Line Item 100-1535-52-1300
20. Second Amendment to Non-Exclusive Intergovernmental Mineral License - Re-nourishment Project

Consideration of Ordinances, Resolutions

21. First Reading, 2019-09, Section 34-261 - Application, STVR
22. Second Reading, 2019-03, Graffiti
23. First Reading, 2019-04, Sec 22-33, Disorderly Household

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24. Second Reading, 2019-06, Sec 6-5 and 6-6, Fingerprints
25. Second Reading, 2019-07, Sec 6-88, Application Required and Sec 6-89, Issuance
26. Second Reading, 2019-08, Sec 2-010, Terms and Definitions, Height of Building
27. Second Reading, 2019-10, Sec 5-090, Variances

Council, Officials and City Attorney Considerations and Comments

28. Jason Buelterman - clarify definition of home-based business
29. Jason Buelterman - Finance Committee Notes and Recommendations
30. Jason Buelterman - Golf Cart Safety
31. Barry Brown, Update, Infrastructure Committee
32. Wanda Doyle - Update, Public Safety Committee
33. Shawn Gillen - 3-Way Stops for Approval

Seeking council approval for a 3-Way Stop at North Campbell and Van Horn and a 3-Way Stop at Meddin and Cedarwood

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

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“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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