

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
August 08, 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
Pledge of Allegiance
Invocation: Rev June Johnson

Recognitions and Proclamations

1. Certificate of Appreciation: Amy Lanier
2. Certificates of Appreciation: US Coast Guard
3. Appreciation and Promotion: Tybee Island Police Department

Corporal Zachary Jung

Corporal Anthony Errato

Corporal J.P. Price

SPO Cheyenne Dickenson

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

4. Minutes, City Council Meeting, July 11, 2019

Consideration of Boards, Commissions and Committee Appointments

5. Appointment to Development Authority/Main Street Board: Crystal Travaille, Tybee Cottage Art Gallery

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6. Appointment to Tybee Island Historic Preservation Commission: Anthony Turpin
7. Appointment to Ethics Commission: Mark Reed

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

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

Consideration of Approval of Consent Agenda

Public Hearings

8. Site Plan approval/Special review: modular building added to the lot – 714 Lovell Avenue –Zone R-2 – 40005-19001 – Tybee Island Charter School dba Tybee Island Maritime Academy.
9. PLANNING COMMISSION MINUTES 7-15-2019
10. PLANNING COMMISSION MINUTES 7-23-2019

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

11. Agenda Request: Special Event-Beer & Wine-Tybee Festival Association / Tybee Pirate Fest, Sixteenth Street Parking Lot, October 11, 12, and 13, 2019
12. Special Events Application Resolution to Designate 2019 Pirates Fest Dates and Festival Control Zone

Consideration of Bids, Contracts, Agreements and Expenditures

13. The purpose of this agenda item is seek the City Council's approval to amend the General Fund fiscal year 2019-2020 operating and capital budget by increasing the budget from \$14,329,161 to \$14,490,161, a net increase of \$161,000; and to transfer \$45,000 from the Public Works Administration budget to the Public Works Fleet Management budget.
14. The Finance Department is seeking the City Council's approval to multiple request for out of state travel for fiscal year 2020 for the Purchasing Administrator and Director of Finance and General Administration to attend a Public Procurement training offered by the National Institute for Public Procurement from August 22, 2019 to February 8, 2020 in preparation for the Certified Public Procurement Officer and Certified Professional Public Buyer exams.
15. The purpose of this agenda item is to seek the City Council's approval to surplus and dispose of 23 Police Department vehicles by trading them to Enterprise Fleet Management Company as a trade for the 16 vehicles that the City is leasing from Enterprise Leasing Company for three years.



16. Authorization of the Project Partnership Agreement between COE and City of Tybee Island; Beach Erosion Control Project

Consideration of Ordinances, Resolutions

17. First Reading, 12-2019, Article IV, Chapter 58-108, Revise the Room Excise Tax at the Rate of 7% to Provide for Distribution of Tourism Product Development by Resolution, to Establish an Effective Date

Council, Officials and City Attorney Considerations and Comments

18. Bubba Hughes: MOU, Tybee Island Maritime Academy
19. Bubba Hughes: Indigent Services Agreement
20. Barry Brown: Salary Increase, Angela Hudson, Finance Director
21. Barry Brown: STVR, Pool Regulations
22. Barry Brown: Tybee Island Police Department Salary
23. Julie Livingston: Beach Equipment Rental Business (change of ordinance)
24. Shirley Sessions, City Hall Auditorium and Office Space
25. Jason Buelterman: Census 2020
26. Shawn Gillen: Reserving Pumps for Lift Stations

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

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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."

