#### **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**

# A G E N D A REGULAR MEETING OF TYBEE ISLAND CITY COUNCIL July 11, 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. Jason Buelterman: 2nd Annual Georgia International Trade and Commerce Summit 2019

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

- 2. Minutes, City Council Meeting, June 13, 2019
- 3. Minutes, First Reading, Millage, June 20, 2019
- 4. Minutes, Second Reading, Millage, June 20, 2019
- 5. Minutes, City Council Meeting June 27, 2019

Consideration of Boards, Commissions and Committee Appointments

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

6. Alan Robertson: National Fish and Wildlife Grant

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



- 7. Kathryn Williams: Humane Society for Greater Savannah to promote the Tybee Prom
- 8. Nicholas Smilek: Beach Rules enforcement and protocol for violators
- 9. Mack Kitchens: Short Term Vacation Rentals

# Consideration of Approval of Consent Agenda

## **Public Hearings**

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

- 10. Approval of Equality Fest Parade 8-24-19
- 11. Taco Aloha, LLC dba Chamacos Tacos & Surf:

Alcohol and Entertainment License Request- Liquor/Beer/Wine/Sunday Sales
1311 Butler Ave

# Consideration of Bids, Contracts, Agreements and Expenditures

12. Contract, Replacement of DPW Roof, Delta Metals, \$29,000.

#### Consideration of Ordinances, Resolutions

- 13. Resolution: Tybee Road Scenic
- 14. Resolution: Marsh Hen Trail
- 15. Resolution: Suspending Special Review and Fees for Dune Crossover Improvements
- 16. Resolution: Distribution of the Tourism Product Development Portion of the Hotel/Motel Tax as Authorized by House Bill 591

# Council, Officials and City Attorney Considerations and Comments

- 17. Bubba Hughes, Christa Rader, Lullwater Road
- 18. John Branigin: Golf Carts
- 19. Wanda Doyle: Parking, Solomon/Van Horn at Meddin
- 20. Wanda Doyle, Proposal, Environmental Services, Inc., Tybee Island Dune Restoration Monitoring 2019
- 21. Julie Livingston: City Procedures and Licensing as it applies to Beach Rental Businesses
- 22. Monty Parks: Recycling update



- 23. Monty Parks: Shallow well shower update
- 24. George Shaw Home business and home occupation
- 25. George Shaw: Affordable Housing Update from Planning Commission
- 26. George Shaw, Historic Designation for City Hall
- 27. Shawn Gillen: Confirmation of Peter Gulbronson, City Engineer

#### Minutes of Boards and Committees

#### **Executive Session**

Discuss litigation, personnel and real estate

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

# <u>Adjournment</u>

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 <a href="https://www.cityoftybee.org">www.cityoftybee.org</a>.



#### 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."

