

**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**  
**June 13, 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

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

1. Minutes, May 23, 2019, City Council Meeting
2. Minutes, June 5, 2019, Special Emergency City Council Meeting

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

3. Payton Kinkel, Tybee Island Youth Council Talent Show, June 19, 2019

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

4. Josh Walker, Littering Ordinance
5. William Brown and Brian Harn: Tybee Prom and Humane Society for Greater Savannah
6. Jeff Cramer, Affordable Housing

Consideration of Approval of Consent Agenda

Local Requests and Applications

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



7. 2019 Agenda Request-Salt Island Fish & Beer-add beer & wine package sales; Sunday Sales and Entertainment. Alcohol License Request: Beer and Wine – Package Sales added to existing alcohol license. Sunday Sales-Package Sales, add to existing alcohol license. Sales associated with beverage tastings; Add Entertainment License

#### Public Hearings

8. First Reading, FY2020 Budget
9. SPECIAL REVIEW-212 BUTLER AVE.-DESOTO BEACH HOTEL CROSSOVER
10. PLANNING COMMISSION MINUTES MAY 20, 2019

#### Consideration of Bids, Contracts, Agreements and Expenditures

11. Police and Fire Departments Certification and Education Incentive Pay. Staff was tasked by the Finance Committee with developing a method to make police and fire salaries more competitive. Attached is a certification and education incentive plan that would allow officers to increase their pay by obtaining certifications and academic degrees related to their job. The total budget impact for the program for the coming fiscal year is \$101,622.
12. Ocean Rescue Late Shift Pay Incentive. Authorize the Fire Chief to offer a \$25/shift incentive to ocean rescue personnel who work from 6:00PM until dark. This will allow for back up to Fire Department Personnel who have to go into the water to rescue swimmers after the life guards have gone off duty.
13. Approve to purchase Backhoe, Low Country Machinery low bidder. Line Item: 100-4210-54-2100 Machinery and Equipment

#### Consideration of Ordinances, Resolutions

14. Second Reading, 2019-11, Beach Rules, South-end

#### Council, Officials and City Attorney Considerations and Comments

15. Jason Buelterman - Marsh Hen Trail
16. Barry Brown - Ad hoc Committee to new boat ramp at Alley 3
17. Julie Livingston - Penalties for non-renewal business license
18. Julie Livingston - Beach Equipment Rental

#### 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](http://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 economic opportunity, a vibrant quality of life, and a thriving future."*