

**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**  
**May 23, 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

State of the City

Recognitions and Proclamations

1. Proclamation, National Poppy Day

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

2. Minutes, Special City Council Meeting, May 7, 2019
3. Minutes, City Council Meeting, May 9, 2019
4. Minutes, Special City Council Meeting, May 14, 2019

Consideration of Boards, Commissions and Committee Appointments

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.

5. Mack Kitchens - Dune Restoration Project

Consideration of Approval of Consent Agenda

**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)**



## Public Hearings

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

6. Alcohol License Request: Drift Tybee LLC dba Drift  
Beer and Wine-Sale by Drink for Consumption on Premises Only; Sunday Sales-Sale by Drink for Consumption on Premises Only
7. Alcohol License Request: Retail Beer and Wine-Package Sales Only, Consumption on Premises Prohibited;  
Sunday Sales-Package Sales Only

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

8. Water/Sewer Department is requesting approval for purchase of two new Ford pickup trucks from JC Lewis. Budget Line Items: 505-4310-54-2200 and 505-4410-54-2200. Total amount: \$22,928.44
9. The purpose of this agenda item is seek the City Council's approval to amendment the General Fund fiscal year 2018-2019 operating and capital budget of \$13,968,968, by \$158,402 to \$14,127,370.
10. Council Action Requested Authorization to Purchase the Following Equipment:  
Hydranalix Emergency Intergrated Lifesaving Lanyard (EMILY) x2 \$26,402  
Club Car CarryAll \$14,698  
Beach Vehicle Equipment (Lights, Sirens, Warning System) \$15,000  
Patient Transport Insert x2 \$5000  
Line Item: 100.351.54.2100

### Consideration of Ordinances, Resolutions

11. Resolution - FY2019 Budget Amendment

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

12. Bubba Hughes - Pretrial Diversion Program
13. Jason Buelterman - Recommendations from Finance Committee
14. John Branigin - Public Safety Compensation
15. John Branigin - Orange Crush Feedback



16. Wanda Doyle - Public Safety Committee Update

17. Wanda Doyle - Plastic Bag Recycling

18. Monty Parks - Recycle Proposal

#### 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."*