

MAYOR

Jason Buelterman

CITY COUNCIL

Barry Brown, Mayor Pro Tem
John Branigin
Wanda Doyle
Michael "Spec" Hosti
Julie Livingston
Monty Parks



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
November 14, 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, City Council Meeting, October 24, 2019

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

2. **Shirley Wright, League of Women Voters**
3. Brent Palmer: MOU for Info Hut, Roundabout
4. Julia Pearce: Tybee MLK
5. Susan Kimbrell: Polk and Solomon

Consideration of Approval of Consent Agenda

Public Hearings

6. SUBDIVISION OF LAND- 109 JONES AVE- TO DIVIDE ONE LOT ZONED C-2 FROM TWO REMAINING RESIDENTIAL LOTS-THOMAS A SMITH III
7. ZONING VARIANCE - 1111B BAY STREET -REQUESTING TO BUILD NEW STEPS IN SETBACK -ZONE R-1 - 400021 16088 -SUE ELSE & REX OSBORN
8. TEXT AMENDMENT -TO ARTICLE 3, SECTION 3-170 HOME OCCUPATIONS AND HOME BUSINESS OFFICES
9. MINUTES - OCTOBER 21, 2019 - PLANNING COMMISSION

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



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

10. Crista Rader, Lulwater

Consideration of Bids, Contracts, Agreements and Expenditures

11. Budget Line Item Transfer: Decrease Line Item 100-1565-52-2203, Repair/Maintain-Equipment, by \$25,000 to Line Item 100-4210-54-2200, Capital Outlay - Vehicles. This transfer is needed to cover the cost for purchase of two (2) vehicles. One was totaled in accident and the other truck the transmission failed.
12. Budget Line Item Transfer to cover water bills for August and September: Decrease line item 100-6210-54-1100, Capital Outlay-Site Improvement by \$10,000 and increase line item 100-6210-53-1210, Supplies-Water/Sewer Charges by same amount.
13. Atlantic Waste, Residential and Commercial Solid Waste, Yard Waste, Collection and Disposal Services
14. Marine Science Center Lease for completed facility. **FOR DISCUSSION ONLY**
15. **Kathryn Williams, North Beach Grill**

Consideration of Ordinances, Resolutions

16. Second Reading, 2019-15, Sec 34-262 - Regulatory Fee/Renewal, STVR's
17. Resolution: Plat for recording of Limewood Drive Parcel for lease purposes. **FOR DISCUSSION ONLY**
18. Proclamation: Small Business Saturday, November 30, 2019

Council, Officials and City Attorney Considerations and Comments

19. Shawn Gillen: Approval of placement of six (6) speed humps as approved by the Public Safety Committee
20. Bubba Hughes: Memorandum of Understanding/Easement for Placement of Decorative Lighting on Tybrisa Street for the Tybrisa Beach Resort Condominium Association
21. Bubba Hughes: Limewood Drive Owner, LLC (Makel) parcel for lease to City for use of MSC. **FOR DISCUSSION ONLY**
22. Barry Brown: Office Space/Office Trailer
23. Monty Parks: STVR Software
24. **George Shaw: Hazard Mitigation Grant Financing Options**

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

"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."

