

**MAYOR**

Jason Buelterman

**CITY COUNCIL**

Barry Brown, Mayor Pro Tem  
John Branigin  
Wanda Doyle  
Julie Livingston  
Monty Parks



**CITY MANAGER**

Dr. Shawn Gillen

**CLERK OF COUNCIL**

Jan LeViner

**CITY ATTORNEY**

Edward M. Hughes

**CITY OF TYBEE ISLAND**

**AMENDED AGENDA**  
**REGULAR MEETING OF TYBEE ISLAND CITY COUNCIL**  
**October 24, 2019 at 7:00 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: Rev June Johnson, All Saints Episcopal Church

Pledge of Allegiance

Recognitions and Proclamations

1. Swearing In Ceremony - Tybee Island Youth Council
2. Resolution: Tybee Island Youth Council - Highway 80
3. **Employee of Quarter: Michael Bodine**

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

4. Minutes - City Council Meeting, October 10, 2019

Consideration of Boards, Commissions and Committee Appointments

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

5. Presentation by Maria Procopio, TIMSC
6. Jan Will, Chair, Historic Preservation Commission

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

7. Frank Kelly: House Bill 591

Consideration of Approval of Consent Agenda

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

**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)**



8. Special Events Application: Tybee Wine Festival, May 2, 2020, 3:00 - 7:00PM, Memorial Park/Tybee Gymnasium. Post Theater is requesting waiver of fees at Gym and deposit amount needs to be determined.
9. Agenda Request: Alcohol License Request-Special Event-Tybee Wine Festival (The Grand Wine Tasting) Beer, Wine, Liquor YMCA Gym, Old School Cafeteria, Memorial Park Saturday, May 2, 2020
10. Agenda Request: Critz Tybee Run Fest Alcohol License Request-Special Event-Beer and Wine Sixteenth Street Parking Lot January 31 and February 1, 2020

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

11. Approval of Goodwyn Mills Cawood, Municipal Storm Water Management Plan (RFP No. 2019-739)
12. Notice of Nonrenewal to EOM on Agreement of May 23, 2018
13. Travel request for Kimberly Fickes and an additional Campground Staff member to attend Grand Strand Gift Show in Myrtle Beach, SC December 8-10. Budgeted under 555-6180-52-3500.
14. Axon Contract: Tasers and Body Cams

#### Consideration of Ordinances, Resolutions

15. Resolution, 2019-08, List of Electors
16. **Resolution 2019-11, Beach Re-nourishment Payment of \$2.6M**
17. First Reading, 2019-15, Sec 34-262 - Regulatory Fee/Renewal, STVRS
18. Second Reading, 2019-14, Sec 42-60(5), Floating Lanterns and Balloons

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

19. Jason Buelterman: Flood Mitigation Assistance Program
20. Jason Buelterman: Safety Lighting for Pedestrian Areas
21. Bubba Hughes: Acknowledgement of Patel Highway 80 Sign Permit
22. Bubba Hughes: Settlement of EEOC Claim - Jamie McBroom
23. Barry Brown: Update on Infrastructure Committee
24. Barry Brown: Add STVR's to the list for Special Review in the R-1, R-2 and RT Districts
25. Barry Brown: Send Regulations and Code Enforcement regarding STVR's to Planning Commission for their review and recommendations to include regulations for operating hours for pools.
26. Wanda Doyle: Update, Public Safety Committee
27. Julie Livingston: Beach Equipment Rentals
28. Monty Parks: Recycling
29. Monty Parks: Update on Civil Penalties

#### 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."*