

**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**  
**September 26, 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 Sue Jackson, Pastor, Trinity Chapel  
Pledge of Allegiance

Recognitions and Proclamations

1. Employee of Quarter - Robyn Rosner, Facilities/Special Events Coordinator

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

2. Minutes: City Council Meeting, August 8, 2019
3. Minutes: City Council Meeting, August 22, 2019

Consideration of Boards, Commissions and Committee Appointments

4. Kelly Swope: Appointment to the Development Authority/Main Street Board of Directors

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

5. Payton Kinkel, President, Tybee Island Youth Council Update

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

6. Mack Kitchens: Regulation of Licensing for STVR
7. Eric Hogan: 5052 Captains View

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

8. REQUESTING TO REBUILD STRUCTURE WITH 3 FOOT REAR AND 2 FOOT SIDE SETBACKS -302 TENTH STREET -ZONE R-2 -40006 09003 -OWNER ANTHONY P. RUSSO APPLICANT NATALIE AIKEN.
9. REQUESTING 3 1/2 FEET ON SIDE AND REAR SETBACKS -9 MOORE AVE -ZONE R-1-B - 40002 02012 -OWNER RHR PROPERTIES, LLC -APPLICANT THOMAS J. MAHONEY III.
10. PLANNING COMMISSION MINUTES 8-19-2019

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

11. Special Event Application: Lights on for Tybee/Christmas Parade

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

12. T-Mobile Lease Renewal, 4th Amendment to Water Tower Attachment Lease Agreement. \$4,341.19
13. Sprint Amendment to Lease: First Amendment to Water Tower Lease Agreement
14. Memorandum of Understanding, 2020 Census
15. Marine Science Center
16. Approval for LMIG Road Resurfacing, Preferred Materials, \$185,416.19.
17. Out of State Travel - Jan LeViner, City Clerk, October 15 - 16, Dayton, Ohio, Athenian Dialogue. Line Item: 100.1130.52.3700/3500
18. ADT Commercial Security Proposal: Old School Building
19. ADT Commercial Security Proposal: City Hall
20. Tourism Study - Partnership with GA Southern University & Visit Savannah. Total Cost \$12,500 paid for from 100-1320-52-1201.
21. **This agenda item is requesting that City Council approve an amendment to the FY2020 budget in the General Fund to cover lease and maintenance costs for a building security system at City Hall. This agenda item is requesting that City Council approve an amendment to the FY2020 budget in the General Fund to cover lease and maintenance costs for a building security system at City Hall.**
22. **Community Services Agreement - Tybee Festival Association**

### Consideration of Ordinances, Resolutions

23. Resolution: Designate October 11-13, 2019 As the Festival Days for Pirates Fest and Designate the area as the Festival Control Zone
24. Resolution: Marsh Hen Trail
25. Resolution and Contingent Fee Agreement: Class Action Airbnb
26. First Reading, 2019-14, Sec 42-60, Balloons/Chinese Lantern Release

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

27. Bubba Hughes: Resignation/Agreement Angela Hudson
28. Bubba Hughes: Ante Litem, Je'Aarian Belin
29. John Branigin: Master Plan Implementation Committee
30. Barry Brown: Update on the TIPD status on starting pay
31. Barry Brown: Halloween - Lewis Avenue and Memorial Park
32. Wanda Doyle: Maritime District Permitted Use
33. Wanda Doyle: Update on plan for new restrooms at Jaycee Park
34. Wanda Doyle: Public Safety Committee Update



35. Monty Parks: Administrative Fines Update
36. Monty Parks: Updated from City Manager: Adding individual registration numbers for STVR's
37. George Shaw: Approval of Grant Administrator for HMGP

### 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."*