

**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**  
**February 14, 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  
Pledge of Allegiance

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

1. City Council Minutes, January 10, 2019
2. Special City Council Meeting Minutes, January 16, 2019
3. Special City Council Meeting Minutes, January 23, 2019

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

4. Kathryn Williams - Mitigation of Hurricane Matthew Recovery Losses

Consideration of Approval of Consent Agenda

Public Hearings

5. TEXT AMENDMENT: SEC. 2-010 TERMS & DEFINITIONS - TEXT CHANGES
6. ZONING VARIANCE: CONSIDERATION OF SETBACK ENCROACHMENT- 701 BUTLER AVENUE- ZONE R-2- 4-0005-19-009- LYNN MOODY
7. PLANNING COMMISSION MINUTES FOR DECEMBER 17, 2019

**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. PLANNING COMMISSION MINUTES FOR JANUARY 14, 2019

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

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 by increasing the budget by \$207,273 from \$13,761,695 to \$13,968,968.
10. To request that the City Council approve a budget amendment to the FY2019 Hotel Motel Excise Tax Special Revenue Fund by increasing the revenue and expenditures by \$62,000 from \$3,107,000 to \$3,169,000.
11. Agreement with the City of Tybee Island for the Highway Median Improvements and Landscaping Project
12. Intergovernmental Contract - Chatham County Recreation Authority
13. Approve bid and ward YMCA gym roof repairs to Metalcrafts
14. Approve bids and authorize purchase of metal barricades and water filled barricades.
15. Approve quotes and award Sewer Lift Station Repairs to Southern Civil, LLC

### Consideration of Ordinances, Resolutions

16. Resolution - Hotel - Motel Resolution
17. Resolution - Chatham County Recreation Authority

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

18. Bubba Hughes - Amendment to Resolution Requesting Local Legislation to Update the Charter

### 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

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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."*

