



**AGENDA**  
**12-12-19 INFRASTRUCTURE COMMITTEE**  
**December 12, 2019 at 5:30 PM**

Call to Order

Approval of Minutes

1. Approval of Draft Minutes From 11-14-19

Old Business

2. Backflow Preventers at Breezy Point Outfalls
3. Capital Projects
4. Derelict Houses
5. Jaycee Park Field
6. Lighting for Trash Compactor on 2nd
7. Jones Shoulder Drop-Offs
8. Lights for Memorial Park Field
9. Marsh Hen Trail
10. Median Water
11. Paving DPW
12. Recycling Update
  
13. Solar Project at Waste-Water Treatment Plant
14. Status of Backflow Prevention and Grease Management Program
15. Water Meter and Backflow Prevention Devices at Condo and Apartments

New Business

16. Discussion of Strand Workshop for Recommendation to Council
17. Additional Office Space for City Hall

City Manager CommentsAdjournment

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.



City of Tybee Island  
Infrastructure Committee

Draft Minutes for 11-14-19 Meeting

In attendance: George Shaw, Alice Jonsson, Shawn Gillen, Monty Parks, Peter Gulbranson, Bubba Hughes, Jason Buelterman, Barry Brown, Stanley Bearden, Eric Larson, John Giordano, Mark Reed, Laura Messenger, Ruth MacKay.

Barry Brown made a motion to begin meeting at 5:30 PM.

Monty Parks made a motion to approve the minutes from the Oct. 10 meeting. Barry seconded. Motion approved.

Marsh Hen Trail: Monty Parks spoke about the condition of the trail. There's a hole in the crossover. He suggests the committee ask the Council for a \$30,000 budget adjustment, Shawn can make, in order to make the first third of the trail safe and usable. The group discussed a 'bike trail' designation. George Shaw reminded the group that the Council still needs to make a decision about Phase Two of the original plan of the project. Barry Brown and Monty Parks want to 'give up on' the grant for the Phase Two. The group discussed myriad aspects of the trail. Peter Gulbranson said he and Shawn are speaking with GA DOT about the trail. Peter Gulbranson and Monty Parks are going to have a project schedule by December 12<sup>th</sup>. Group discussed repaving of some aspects of Old Highway 80 as well.

17<sup>th</sup> Street: Peter Gulbranson said the project is completed and streets are open. Some concerns were expressed about a lower flat spot. Streets should be paved on November 25<sup>th</sup>. Everything should be completed by Thanksgiving for the LMIG.

Recycling Update: Monty Parks explained the materials the City is collecting. Shawn Gillen, Monty Parks, and Barry Brown spoke about larger issues with recycling in general. Shawn Gillen explained the fees as they currently stand and how they will be changing. The General Fund supplement of the program will end. Recycling will be optional. The six dollar recycling charge will be coming off the bill. Monty Parks and Mark Reed discussed the collection of cans.

Lights for Memorial Park: Peter Gulbranson spoke with Haley. He said there isn't room for a regulation-sized field for aged 10 and up, at Memorial Park. They will keep working on it. There may be space for a field for the younger players. He expressed a need for a long-term plan for Memorial Park. Peter Gulbranson will

work with Haley to come up with one. Monty Parks expressed concerns about the quality of the turf and thinks we need to work on it.

Jaycee Park Field: Peter Gulbranson - A regulation-sized field at Jaycee Park has been staked out and is being used. Group also discussed lighting for both fields and irrigation and the potential for a shallow well to be used.

Median Water: Shawn Gillen and Peter Gulbranson gave an update. The water usage is under control and they are continuing to monitor it. The group discussed weeding. Shawn Gillen shared there will be a budget amendment brought to the Council that night to move money over to pay for watering.

Status of Backflow Prevention (at Breezy Point) – Peter Gulbranson explained what’s going on at Breezy Point with the engineering with the duck-bill tide-flexes. Engineering would be about \$50,000. PG showed a sample of an internal tide flap. Barry Brown supports the use of the internal flaps which would cost roughly \$10,000. Monty Parks also thinks we should do the less expensive and faster option.

Solar Project at Wastewater Treatment Plant: Shawn Gillen - Paperwork is in. We are waiting for approval. Jason Buelterman – sent Mark Reed’s questions to GA Power, got answers and made sure they got to Mark. Mark Reed said there are a few lingering questions.

Derelict Houses: Shawn Gillen explained that Wally Hattrich has been working on it. The group discussed shortening response time from thirty days to six days. George Shaw said the houses that are problems are often homes with estate issues. Shawn Gillen and Monty Parks explained why they think the window should be more narrow.

Jones Shoulder Drop-Offs: Shawn Gillen and Peter Gulbranson said the drop-off is fixed.

Capital Projects: Shawn Gillen wants them moved to a capital projects fund. He will be bringing a budget amendment to the Council to achieve this.

Paving DPW: Peter Gulbranson had some questions and thinks we should do the recycling section first. DPW will cover the cost for that first section. Shawn Gillen said this needs to be put into the Capital Plan.

Lighting for Trash Compactor on 2<sup>nd</sup>: Peter Gulbranson said they are coming up with a trash compactor plan. The group discussed lighting options.

New Business: Shawn Gillen- Strand parking lot- Parking lot plan is being created by Peter Gulbranson to be brought to the Council. Project cost and budget amendment will be included in that. It will generate revenue for the City because it will be an expansion – about thirty spots. Those spots will pay for themselves.

Monty Parks made a motion to adjourn at 6:19 PM. Barry Brown seconded the motion. Motion passed.