



AGENDA
INFRASTRUCTURE COMMITTEE
January 13, 2022 at 5:00 PM

Call to Order

Approval of Minutes

1. Minutes, October 14, 2021

Old Business

2. Current Projects Update

New Business

3. TSPLOST Projects
4. City Hall Remodel Update

City Manager Comments

Adjournment

City of Tybee Island
Infrastructure Committee
October 13, 2021

Shawn Gillen called the meeting to order at 10:00AM. Those in attendance were George Shaw, Barry Brown, Peter Gulbranson, Stan Bearden, and Monty Parks.

Barry Brown made a motion to approve the minutes. George Shaw seconded. Motion to approve was unanimous.

New Business

- **Derelict Houses.** Dr. Gillen reported SGT Hattrich was not present and there is not much of an update. Mr. Shaw stated one of the homes to be considered is in the House Elevation Grant. SGT Hattrich joined the meeting. He stated the home at 1207 2nd Avenue has been cleaned up and the owners removed the trailer on the south side of the residence. The owner did obtain a Tree Permit to clean up the debris in the rear of the residence. The house is also in the process of being sold and it is the intent of the new owners to tear down the residence.
- **Water/Sewer CIP Review.** Dr. Gillen stated he is reviewing the current CIP and also looking out to the future. Mr. Gulbranson stated the clarifiers are being awarded at the upcoming City Council Meeting. Staff is also working on an estimate for the well house and they are waiting on parts so they can repair the lift stations. He continued, the Meddin Lighthouse Sewer Project is going out for bid the end of the week and they are opening bids and awarding the contract on December 9, 2021. Dr. Gillen stated in FY 2022 there are three (3) projects: Meddin Drive; 10th to Butler; and various sanitary/sewer projects. Mr. Brown asked Mr. Gulbranson to keep the Committee updated on the ongoing sewer line replacements. Mr. Gulbranson confirmed.
- **Paving Update.** Dr. Gillen stated he sent a memo to Mayor and Council recently regarding the year-end revenues over expenditures as it is quite significant. It is his recommended some of the surplus be directed to additional road paving. Mr. Gulbranson presented a plan for future grinding/paving. Mr. Brown asked if monies are be allocated for future beach re-nourishment. Dr. Gillen responded yes, it will be taken from parking revenue as that is where surplus funds are coming from.
- **Additional paving for current year.** Mr. Gulbranson stated paving will resume shortly as there have been delays due to the weather. Dr. Gillen asked Mr. Gulbranson to reach out the residents who live on the roads that are on the list to be paved. Mr. Gulbranson confirmed.
- **Marsh Hen Trail.** Mr. Gulbranson stated there is currently a joint permit with Georgia Power to install a gravel trail and preliminary plans have been developed. A Zoom call has been scheduled with the Corps of Engineers to have them join the efforts for a gravel trail. There was a brief discussion regarding the existing permit. Mr. Brown would like to put white rock on the trail with the exception of the low spots. Mr. Gulbranson will reach out to Department of Natural Resources for their recommendations.
- **Bull River and Lazaretto Bridges Update.** Dr. Gillen stated he has attended meeting with the MPO Board. He stated the bridge at Lazaretto is intended to start construction in 2022 and the Bull River Bridge construction is scheduled to begin in 2023. There is currently a preliminary engineering and environmental review and the new Lazaretto Bridge is going to the south of the current bridge. There will be two traffic lanes, a breakdown lane, a separated 8' bike and pedestrian lane. This would be the same for the Bull River Bridge except it is going to the north side of the current location.
- Dr. Gillen stated he is currently attending meetings with other Managers in the County regarding TSPLOTS and ESPLOST. He explained Tybee Island may receive \$5M – \$6M over six years.

Projects include paving and Marsh Hen Trail. The funding would accelerate the City's paving projects.

Barry Brown made a motion to adjourn. George Shaw seconded. Vote was unanimous to adjourn.

Meeting adjourned at 10:30AM.

Jan Leviner, MMC
Clerk of Council