

City Council Meeting Minutes, December 12, 2019

Consideration of Items for Consent Agenda 6:30PM

Executive Session

Opening Ceremonies

Call to Order

Invocation

Pledge of Allegiance

Recognitions and Proclamations

Captain Matt Harrell, Tybee Island Fire Department

Jim Kluttz: Letter of appreciation for City Council Support

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

Consideration of Boards, Commissions and Committee Appointments

Main Street Board - Susan Kelleher

Invited Guests

Eric Hogan: Water/Utility Billing Procedures

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

Susan Kimbrell, Update on the property at Polk and Solomon

Mallory Pearce, Polk and Solomon

Kathryn Williams: North Beach Bar & Grill - Hurricane Matthew Mitigation

Consideration of Approval of Consent Agenda

Public Hearings

TEXT AMENDMENT: SEC. 4-050 (L) MARITIME DISTRICT TO DELETE SUBSECTION (L) (1) (I)
PASSENGER CRUISE LINES

MINUTES PLANNING COMMISSION MEETING 11/18/2019

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

Agenda Request: Alcohol and Entertainment License Requests and Renewals for calendar year 2020

Consideration of Bids, Contracts, Agreements and Expenditures

Addendum to Lease Agreement - Tybee Post Theater

Out-of-State Travel, Chief Jason Patter and Captain Harrell, Navarra Beach, Florida, January 2020.

Travel Request for Kimberly Fickes, Campground Office Supervisor to attend RMS Reservation System User Group Conference in San Diego, CA. Budgeted under 555-6180-52-3500.

2019-741 Classification and Compensation Study

Marine Science Center building and the applicable leases

Host Compliance Services Agreement

RFP 2019-742: Dune Vegetation and Landscaping Project. Recommend approval of Earth Balance in the amount of \$135,893.85

Consideration of Ordinances, Resolutions

Resolution: Limewood Drive

Consideration of Authorization of GEFA Loan Documents for Solar/Water Treatment Project

Second Reading: 2019-16 - Article 3, Section 3-170, Home Occupations and Home Business Offices

Council, Officials and City Attorney Considerations and Comments

Jason Buelterman: Out-of-state Travel: Shawn Gillen and Shirley Sessions, Washington, DC

Jason Buelterman: Solar Project Update

John Branigin: Tybee Christmas Parade

Barry Brown: Location of mobile classroom space for TIMA in Memorial Park

Barry Brown: Memorial Park Pavilion

Barry Brown: National Ham Operators Meeting, January 25 - 26, 2020, Memorial Park

Spec Hosts: Dedicate new restrooms at Jaycee Park, Bucky Chapin

Monty Parks - Budget adjustment for Marsh Hen Trail

Monty Parks - Disorderly House Ordinance: Sign ordinance violations for rentals must be addressed within seven working days from receipt of notice from the Marshall

Shawn Gillen: South-end Bathroom Design Service

Shawn Gillen: Decision on GaDOT, Marsh Hen Trail Grant

Executive Session

Discuss litigation, personnel and real estate

Possible vote on litigation, personnel and real estate discussed in executive session

Adjournment

Janet R. LeViner, CMC
Clerk