

Council Meeting Minutes, August 08, 2019

Consideration of Items for Consent Agenda 6:30PM

Executive Session

Opening Ceremonies

Call to Order

Pledge of Allegiance

Invocation: Rev June Johnson

Recognitions and Proclamations

Certificate of Appreciation: Amy Lanier

Certificates of Appreciation: US Coast Guard

Appreciation and Promotion: Tybee Island Police Department

Corporal Zachary Jung

Corporal Anthony Errato

Corporal J.P. Price

SPO Cheyenne Dickenson

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

Minutes, City Council Meeting, July 11, 2019

Consideration of Boards, Commissions and Committee Appointments

Appointment to Development Authority/Main Street Board: Crystal Travaille, Tybee Cottage Art Gallery

Appointment to Tybee Island Historic Preservation Commission: Anthony Turpin

Appointment to Ethics Commission: Mark Reed

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

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

Consideration of Approval of Consent Agenda

Public Hearings

Site Plan approval/Special review: modular building added to the lot – 714 Lovell Avenue –Zone R-2 – 40005-19001 – Tybee Island Charter School dba Tybee Island Maritime Academy.

## PLANNING COMMISSION MINUTES 7-15-2019

## PLANNING COMMISSION MINUTES 7-23-2019

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

Agenda Request: Special Event-Beer & Wine-Tybee Festival Association / Tybee Pirate Fest, Sixteenth Street Parking Lot, October 11, 12, and 13, 2019

Special Events Application Resolution to Designate 2019 Pirates Fest Dates and Festival Control Zone

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

The purpose of this agenda item is seek the City Council's approval to amend the General Fund fiscal year 2019-2020 operating and capital budget by increasing the budget from \$14,329,161 to \$14,490,161, a net increase of \$161,000; and to transfer \$45,000 from the Public Works Administration budget to the Public Works Fleet Management budget.

The Finance Department is seeking the City Council's approval to multiple request for out of state travel for fiscal year 2020 for the Purchasing Administrator and Director of Finance and General Administration to attend a Public Procurement training offered by the National Institute for Public Procurement from August 22, 2019 to February 8, 2020 in preparation for the Certified Public Procurement Officer and Certified Professional Public Buyer exams.

The purpose of this agenda item is to seek the City Council's approval to surplus and dispose of 23 Police Department vehicles by trading them to Enterprise Fleet Management Company as a trade for the 16 vehicles that the City is leasing from Enterprise Leasing Company for three years.

Authorization of the Project Partnership Agreement between COE and City of Tybee Island; Beach Erosion Control Project

### Consideration of Ordinances, Resolutions

First Reading, 12-2019, Article IV, Chapter 58-108, Revise the Room Excise Tax at the Rate of 7% to Provide for Distribution of Tourism Product Development by Resolution, to Establish an Effective Date

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

Bubba Hughes: MOU, Tybee Island Maritime Academy

Bubba Hughes: Indigent Services Agreement

Barry Brown: Salary Increase, Angela Hudson, Finance Director

Barry Brown: STVR, Pool Regulations

Barry Brown: Tybee Island Police Department Salary

Julie Livingston: Beach Equipment Rental Business (change of ordinance)

Shirley Sessions, City Hall Auditorium and Office Space

Jason Buelterman: Census 2020

Shawn Gillen: Reserving Pumps for Lift Stations

Executive Session

Discuss litigation, personnel and real estate

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

Adjournment

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Janet R. LeViner, CMC  
Clerk