

City Council Synopsis, November 14, 2019

### **Consideration of Items for Consent Agenda**

Mayor Buelterman called the consent agenda to order at 6:30PM on November 14, 2019. Those present were Julie Livingston, Monty Parks, John Branigin, Barry Brown and Spec Hosti. Also attending were Dr. Shawn Gillen, City Manager; Bubba Hughes, City Attorney; Dana Braun, Ellis, Painter, Ratterree & Adams; George Shaw, Director, Community Development; and Janet LeViner, Clerk of Council. Wanda Doyle was excused.

### **Mayor Buelterman listed the following items on the consent agenda:**

- Minutes, City Council Meeting, October 24, 2019
- Budget Line Item Transfer: Decrease Line Item 100-1565-52-2203, Repair/Maintain-Equipment, by \$25,000 to Line Item 100-4210-54-2200, Capital Outlay - Vehicles. This transfer is needed to cover the cost for purchase of two (2) vehicles. One was totaled in accident and the other truck the transmission failed.
- Budget Line Item Transfer to cover water bills for August and September: Decrease line item 100-6210-54-1100, Capital Outlay-Site Improvement by \$10,000 and increase line item 100-6210-53-1210, Supplies-Water/Sewer Charges by same amount.
- Proclamation: Small Business Saturday, November 30, 2019
- Memorandum of Understanding/Easement for Placement of Decorative Lighting on Tybrisa Street for the Tybrisa Beach Resort Condominium Association
- Hazard Mitigation Grant Financing Options

**Mayor Buelterman** called the regular meeting to order at 7:00PM. All those present for the consent agenda were present.

### **Opening Ceremonies**

- Call to Order
- Invocation: Jan LeViner, Clerk
- Presentation of Colors and Pledge of Allegiance

### **Citizens to be Heard.**

- Shirley Wright, League of Women Voters. **To attend future meeting.**
- Brent Palmer: MOU for Info Hut, Roundabout. **To attend future meeting.**
- Julia Pearce: Tybee MLK
- Susan Kimbrell: Polk and Solomon

**Monty Parks** made a motion to approve the consent agenda. **Julie Livingston** seconded. Vote was unanimous, 5-0.

### **Public Hearings**

**Subdivision Of Land- 109 Jones Ave- To Divide One Lot Zoned C-2 From Two Remaining Residential Lots-Thomas A Smith III.** **Monty Parks** made a motion to approve. **John Branigin** seconded. Vote was unanimous to approve, 5-0.

**Zoning Variance - 1111b Bay Street -Requesting To Build New Steps In Setback -Zone R-1 - 400021 16088 -Sue Else & Rex Osborn.** **Monty Parks** made a motion to deny. **Julie Livingston** seconded. Vote was unanimous to deny, 5-0.

**Text Amendment -To Article 3, Section 3-170 Home Occupations and Home Business Offices.** **Julie Livingston** made a motion to approve as written. **Monty Parks** seconded. Voting in favor were Julie Livingston, John Branigin and Monty Parks. Voting to deny were Barry Brown and Spec Hosti. Motion to approve, 302.

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

**Crista Rader, Lulwater. Monty Parks** made a motion to deny. **John Branigin** seconded. Voting in favor were Monty Parks, John Branigin, Barry Brown and Spec Hosti. Voting in favor was Julie Livingston. Motion to deny, 4-1.

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

**Atlantic Waste, Residential and Commercial Solid Waste, Yard Waste, Collection and Disposal Services. No action taken.**

**Marine Science Center Lease for completed facility. For Discussion Only**

**Kathryn Williams, North Beach Grill. Barry Brown** made a motion to approve as presented and to waive the permit fees. **John Branigin** seconded. Vote was unanimous to approve.

**Consideration of Ordinances**

**Second Reading, 2019-15, Sec 34-262 - Regulatory Fee/Renewal, STVR's. Monty Parks** made a motion to approve. **Barry Brown** seconded. Vote was unanimous, 5-0.

**Resolution: Plat for recording of Limewood Drive Parcel for lease purposes. For Discussion Only**

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

- **Approval of placement of six (6) speed humps as approved by the Public Safety Committee**
- **Limewood Drive Owner, LLC (Makel) parcel for lease to City for use of MSC. For Discussion Only**
- **Office Space/Office Trailer**
- **STVR Software**

**Julie Livingston** made a motion to adjourn to Executive Session. **Monty Parks** seconded. Vote was unanimous, 5-0.

**Julie Livingston** made a motion to return to Regular Session. **Monty Parks** seconded. Vote was unanimous, 5-0.

**Barry Brown** made a motion to adjourn. **John Branigin** seconded. Vote was unanimous, 5-0.

Meeting adjourned at 9:55PM.