

Council Meeting Minutes, October 24, 2019

Consideration of Items for Consent Agenda 6:30PM

Executive Session

Opening Ceremonies

Call to Order

Invocation

Pledge of Allegiance

Recognitions and Proclamations

Swearing In Ceremony - Tybee Island Youth Council

Resolution: Tybee Island Youth Council - Highway 80

Employee of Quarter: Michael Bodine

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

Minutes - City Council Meeting, October 10, 2019

Consideration of Boards, Commissions and Committee Appointments

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

Presentation by Maria Procopio, TIMSC

Jan Will, Chair, Historic Preservation Commission

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

Frank Kelly: House Bill 591

Consideration of Approval of Consent Agenda

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

Special Events Application: Tybee Wine Festival, May 2, 2020, 3:00 - 7:00PM, Memorial Park/Tybee Gymnasium. Post Theater is requesting waiver of fees at Gym and deposit amount needs to be determined.

Agenda Request: Alcohol License Request-Special Event-Tybee Wine Festival (The Grand Wine Tasting) Beer, Wine, Liquor

YMCA Gym, Old School Cafeteria, Memorial Park

Saturday, May 2, 2020

Agenda Request: Critz Tybee Run Fest Alcohol License Request-Special Event-Beer and Wine

Sixteenth Street Parking Lot

January 31 and February 1, 2020

Consideration of Bids, Contracts, Agreements and Expenditures

Approval of Goodwyn Mills Cawood, Municipal Storm Water Management Plan (RFP No. 2019-739)

Notice of Nonrenewal to EOM on Agreement of May 23, 2018

Travel request for Kimberly Fickes and an additional Campground Staff member to attend Grand Strand Gift Show in Myrtle Beach, SC December 8-10. Budgeted under 555-6180-52-3500.

Axon Contract: Tasers and Body Cams

Consideration of Ordinances, Resolutions

Resolution 08-2019, List of Electors

Resolution 2019-11, Beach Re-nourishment Payment of \$2.6M

First Reading, 2019-15, Sec 34-262 - Regulatory Fee/Renewal, STVRS

Second Reading, 2019-14, Sec 42-60(5), Floating Lanterns and Balloons

Council, Officials and City Attorney Considerations and Comments

Jason Buelterman: Flood Mitigation Assistance Program

Jason Buelterman: Safety Lighting for Pedestrian Areas

Bubba Hughes: Acknowledgement of Patel Highway 80 Sign Permit

Bubba Hughes: Settlement of EEOC Claim - Jamie McBroom

Barry Brown: Update on Infrastructure Committee

Barry Brown: Add STVR's to the list for Special Review in the R-1, R-2 and RT Districts

Barry Brown: Send Regulations and Code Enforcement Enforcement regarding STVR's to Planning Commission for their review and recommendations to include regulations for operating hours for pools.

Wanda Doyle: Update, Public Safety Committee

Julie Livingston: Beach Equipment Rentals

Monty Parks: Recycling

Monty Parks: Update on Civil Penalties

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