MAYOR

Jason Buelterman

CITY COUNCIL

Barry Brown, Mayor Pro Tem John Branigin Wanda Doyle Julie Livingston Monty Parks Shirley Sessions



CITY MANAGER

Dr. Shawn Gillen

CLERK OF COUNCIL

Jan LeViner

CITY ATTORNEY

Edward M. Hughes

CITY OF TYBEE ISLAND

A G E N D A REGULAR MEETING OF TYBEE ISLAND CITY COUNCIL March 28, 2019 at 6:30 PM

Please silence all cell phones during Council Meetings

Consideration of Items for Consent Agenda 6:30PM

Executive Session

Opening Ceremonies

Call to Order Invocation Pledge of Allegiance

Recognitions and Proclamations

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

1. Minutes, City Council Meeting, March 14, 2019

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

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

Consideration of Approval of Consent Agenda

Consideration of Bids, Contracts, Agreements and Expenditures

- Jan LeViner, Out-of-State Travel, Oak Ridge, TN, Athenian Leadership Society Dialogue, IIMC Certification, April 4 - 5, 2019
- Falcon Fireworks Contract
- 4. Contract, Penn Credit Corporation, Court Collections



5. To request the City Council approve a change order to the contract with Metalcraft for \$3,840 to remove and dispose of the existing gutter and downspouts on the gymnasium roof.

Consideration of Ordinances, Resolutions

- 6. Second Reading, 2019-05, Sec 22-110 and 22-112, Noise
- 7. Second Reading, 2019-02, Sec 42-66, Fireworks

Council, Officials and City Attorney Considerations and Comments

- 8. Bubba Hughes, Preliminary consideration of potential conveyance of portion of right-ofway, 1 Moore Avenue
- 9. Barry Brown Beach Ambassador Program
- 10. Wanda Doyle Jaycee Park Restrooms
- 11. Monty Parks, Turtle Statue with Tybee Arts Association

Executive Session

Discuss litigation, personnel and real estate

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

Adjournment

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact Jan LeViner at 912.472.5080 promptly to allow the City to make reasonable accommodations for those persons.

*PLEASE NOTE: Citizens wishing to speak on items listed on the agenda, other than public hearings, should do so during the citizens to be heard section. Citizens wishing to place items on the council meeting agenda must submit an agenda request form to the City Clerk's office by Thursday at 5:00PM prior to the next scheduled meeting. Agenda request forms are available outside the Clerk's office at City Hall and at www.cityoftybee.org.



THE VISION OF THE CITY OF TYBEE ISLAND

"is to make Tybee Island the premier beach community in which to live, work, and play."



THE MISSION OF THE CITY OF TYBEE ISLAND

"is to provide a safe, secure and sustainable environment by delivering superior services through responsible planning, preservation of our natural and historic resources, and partnership with our community to ensure economic opportunity, a vibrant quality of life, and a thriving future."

