

**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**

**AGENDA**  
**REGULAR MEETING OF TYBEE ISLAND CITY COUNCIL**  
**March 14, 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, February 28, 2019

Consideration of Boards, Commissions and Committee Appointments

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

2. Dr. Kennedy O'Kere, Founder of Horizon International Medical Mission

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

Consideration of Approval of Consent Agenda

Public Hearings

3. AGENDA REQUEST PRIVATE PARKING LOTS
4. PRIVATE PARKING LOTS 2019

**P.O. Box 2749 – 403 Butler Avenue, Tybee Island, Georgia 31328-2749**  
**(866) 786-4573 – FAX (866) 786-5737**  
**[www.cityoftybee.org](http://www.cityoftybee.org)**



5. VARIANCE -318 POLK STREET RIGHT OF WAY

6. 2019211 PLANNING COMMISSION MINUTES

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

Consideration of Bids, Contracts, Agreements and Expenditures

7. Out-of-State Travel, Jason Buelterman and Shawn Gillen, June 18 - 19, 2019, Washington, DC
8. Out-of-State Travel, Joel Fobes, Axon Accelerate 2019 Conference, Phoenix, AZ, April 28 - May 2, 2019.
9. Out-of-State Travel, Jan LeViner, Birmingham, IIMC Conference, May 18 - 22, 2019
10. Out-of-State Travel, Todd Smith, March 21 - 24, 2019, Michigan, Inspect the Emergency Mobile Command Vehicle
11. Out-of-State Travel, Jamey Rabun - May 7 - 9, 2019, Orlando, FL. Florida State Association of RV Parks and Campgrounds
12. Out-of-State Travel, Melissa Freeman, April 17 - 19, 2019, Kissimmee, FL, Public Procurement Training
13. Marine Science Center Change Order
14. The purpose of this agenda item is to seek the City Council's approval to amend the General Fund's fiscal year 2018-2019 operating and capital budget by re-allocating \$46,163 from the Public Works Administration's budget to Storm Water Management's budget in order to pay the contract with EOM for a storm water management employee through June 30, 2019.
15. Approve proposal and award project to Korkat for shade system at Jaycee Park. \$75,663.84. Line Item 322.6210.54.1100
16. Approve proposal and award project to Korkat for playground surface at Jaycee Park. \$97,015.00. Line Item 322.6210.54.1100
17. River's End Campground, Quote, Bathhouse, \$212,238.76
18. To request that the City Council approve a change order to the contract with Thompson Engineering for \$4,050 to perform a structural analysis assessment of the wireless cell phone equipment located on the City's water tower at 111 Butler Avenue. Line Item: 505.1512.52.1300
19. Approval of AXON In-Car Camera System, TIPD. Four year lease program. Line Item: 322-3210-54-2100, SPLOST 2014, Only first year payment of \$21,903.49.



## Consideration of Ordinances, Resolutions

20. Repeal and Readopt, First Reading, 2019-02, Sec 42-66, Fireworks

21. Repeal and Readopt First Reading, 2019-05, Sec 22-110 and 22-112, Noise

## Council, Officials and City Attorney Considerations and Comments

22. Bubba Hughes - Preliminary consideration of potential conveyance of portion of right-of-way, 1 Moore Avenue

## Minutes of Boards and Committees

23. Minutes, Ethics Commission, February 18, 21, and 27, 2019

24. Minutes, Finance Committee, March 6, 2019

## 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](http://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."*