MAYOR

Jason Buelterman

CITY COUNCIL

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



CITY MANAGER
Dr. Shawn Gillen

Dr. Shawir Gilleri

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 October 25, 2018 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

1. Invocation - Rev. June Johnson

Recognitions and Proclamations

2. Employee of the Quarter, Jaime McBroom, Finance Department

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

3. Minutes, October 11, 2018

Consideration of Boards, Commissions and Committee Appointments

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

- 4. Lisa Lepofsky, Concerned Citizens Group
- 5. Clay Gardner, Southern Company, Tybee Solar Project

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

Consideration of Approval of Consent Agenda

Public Hearings



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

Consideration of Bids, Contracts, Agreements and Expenditures

- 6. Agreement, William Thomas Boundary Line
- 7. Agreement, Harold S. White
- 8. Thomas & Hutton, Addendum 12, Solomon Avenue Right-of-Way Survey
- 9. Thomas & Hutton: Addendum 14, Dune Reconstruction-Survey & Construction Documents
- 10. Thomas & Hutton, Addendum 13, Estill/Storer/Telephone Avenue Right-of-Way Survey
- 11. Assignment of EPG Contracts
- 12. Crista Rader Right-of-Way Naylor Avenue

Consideration of Ordinances, Resolutions

- 13. First Reading, 18-2018, Sec 14-3 Election Officials
- 14. First Reading, Ordinance 19-2018, Sec 14-4, Superintendent to Incur Expenses
- 15. First Reading, Ordinance 20-2018, Sec 14-5, Polling Places
- 16. First Reading, Ordinance 21-2018, Sec 14-9, Notice of Candidacy; Time periods
- 17. First Reading, Ordinance 22-2018, Section 14-10 Designation of Office Sought; Election of Councilmembers
- 18. First Reading, Ordinance 23-2018, Sec 14-18, Time of Regular Election; Succession by Incumbent
- 19. Resolution Requesting Local Legislation to Update the Charter of the City of Tybee Island

Council, Officials and City Attorney Considerations and Comments

- 20. Bubba Hughes Continuance of Administration on Class Action
- 21. George Shaw Update on Hazard Mitigation Grant
- 22. Wanda Doyle Public Safety Update
- 23. Wanda Doyle Public Safety Committee Update
- 24. Wanda Doyle Adopt-A Program Announcement
- 25. Barry Brown Infrastructure Committee



- Widen Jones Avenue for bike path
- Stormwater modeling at Bright Street
- Sewer line under house on 17th Street Terrace
- Guardrail on Highway 80 for bicyclists
- 26. Barry Brown Financial Issues
- 27. Monty Parks Unopened Right-of-Way Miller Avenue

Minutes of Boards and Committees

Executive Session

Discuss litigation, personnel and real estate

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

<u>Adjournment</u>

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."

