#### **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 May 09, 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

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

1. City Council Minutes, April 25, 2019

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

- 2. Mack Kitchens, Dune Restoration and future Beach Re-nourishment
- 3. Concerned Citizens of Tybee Island

Consideration of Approval of Consent Agenda

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

4. Council Approval for Special Events Application, Remembrance Parade on 6/16/19 from 7am to 11am along bike route from Alley 3 to the Pier

Consideration of Bids, Contracts, Agreements and Expenditures

- 5. Out of State Travel, Melissa Freeman, St Augustine, FL, to attend Institute for Public Procurement Training, June 12 14, 2019. See attached for appropriate budget line item
- 6. Contract, Expert Laser Services, Replacement of Copiers in City Hall



- 7. Approval to amend the SPLOST 2014 Fund fiscal year 2018-19 Capital Budget of \$1,340,575.29 by transferring \$7,000 from the contingency fund line item to the Fire Department's budget for additional related equipment to the mobile commend unit vehicle. See attached for associated line items.
- 8. Sprint Fiber Work, 111 Butler Avenue, Water Tower
- 9. Bid approval for Portable Restrooms, South-end Beach

# Consideration of Ordinances, Resolutions

- 10. Second Reading, 2019-03, Graffiti, Sec 22-33-42
- 11. Second Reading, 2019-04, Disorderly Household
- 12. Second Reading, STVR, 2019-09, Sec 34-261

# Council, Officials and City Attorney Considerations and Comments

- 13. Bubba Hughes Beach Rules
- 14. Jason Buelterman, Use of State funds for additional Federal re-nourishment and dunes
- 15. George Shaw Request to Amend the C-2 District Zoning

### **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 <a href="https://www.cityoftybee.org">www.cityoftybee.org</a>.



# 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."

