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 April 11, 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

- 1. Cathy Sakas, Beach Task Force
- 2. Major Joel Fobes, New Officer, Korra Jaglinski

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

3. City Council Minutes, March 28, 2019

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

4. Ava Thomas, Tybee Island Youth Council

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

5. Jenny Rutherford, Beach Equipment Rental

Consideration of Approval of Consent Agenda

Public Hearings

6. TEXT AMENDMENT: SEC.5-090 VARIANCES (B) HEIGHT-TEXT ADDITION/CHANGE



7. PLANNING COMMISSION MINUTES

Consideration of Bids, Contracts, Agreements and Expenditures

- 8. Mack Kitchens, C. Rader, Naylor Avenue
- 9. Contract, Korkat, Jaycee Playground shade system. \$75,663.84 and surface is \$94,715.50. Budget Line Item: 322.6210.54.1100
- 10. GA Power, Contract, License Plate Reader
- 11. Brent Watts, Additional structure at 15 Meddin

Council, Officials and City Attorney Considerations and Comments

- 12. Bubba Hughes, Boundary Agreement, Moore and Solomon
- 13. Bubba Hughes: Amended Structure Improvement, Meddin Drive. No change in Plat

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."

