

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
January 10, 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. In Memorium**
- 2. Tybee Island Police Department Promotions:**

To Sergeant:

Richie Dascall
TJ LeGuin
Skylar Strickland
Chris White

To Major:

- Joel Fobes
3. 2019-01 Proclamation - Arbor Day
 4. 2019-02 Proclamation - Official Flower of Tybee Island, Zinnia
 5. 2019-03 Proclamation - School Choice Week, January 20 - 26, 2019

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



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

6. Minutes, December 13, 2018
7. Minutes, Special Meeting, December 18, 2018

Consideration of Boards, Commissions and Committee Appointments

8. Planning Commission Consideration
 - (1) Gary L. Dennis, PhD
 - (2) David McNaughton (re-appointment)
 - (3) Charles Matlock (re-appointment)
 - (4) Alan Robertson (re-appointment)
9. Tybee Island Youth Council Swearing in Ceremony

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

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

10. Carolyn Jurick - Tybee Island Maritime Academy

Consideration of Approval of Consent Agenda

Public Hearings

11. Intergovernmental Agreement - Chatham County Recreational Authority
12. Zoning Variance: consideration of setback encroachment - 701 Butler Avenue – Zone R-2 - 4-0005-19-009 – Lynn Moody. **Withdrawn will be heard Feb 14, 2019 meeting**
13. Minor Subdivision: separating one lot to make two single-family lots - 1809 Chatham Avenue – Zone R-2 - 4-0009-13-009 – Kelley B. Parker.
14. Site plan approval consideration of a new Restaurant-1601 Inlet Ave. Zone CI/SE 4-0008-17-003 Joshua Navon
15. Zoning Variance: Consideration to cover existing deck that is in setback – 23 Atlantic Avenue – Zone C-1(C) – 4-0008-03-012 – Robert Glisson
16. Site Plan Approval: consideration of new building for pool restrooms -19 Silver Ave. - Zone C-1 -4-0008-06-015 -Walt Freeman

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17. Map & Text Amendment: consideration of zoning use change from RT To C-2 -Lot 68B Lewis Ave. -Zone RT -4-0003-06-002B -Julie A. Livingston

18. 20181217 PC MINUTES

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

19. Alcohol License Request - Critz Tybee Run Fest, February 1 and 2, 2019

20. 2019 Agenda Request-Special Event: Mardi Gras Tybee March 2, 2019

Consideration of Bids, Contracts, Agreements and Expenditures

21. Out-of-state travel being requested for the Development Authority/Main Street Executive Director to attend the annual National Main Street Conference being held in Seattle, Washington March 25 – 27, 2019.

22. Attached is a memorandum of understanding for the Coastal Regional Commission to reinstate transit services from Tybee to Savannah. Services are detailed within the attached MOU. A recommended start date for the six month trial is March 1, 2019.

23. Request City Council approve a change order to the contract with Thompson Engineering to perform a building assessment for additional buildings.

24. Agreement between COTI & LKS for a design guidelines manual per the approved and awarded Historic Preservation Fund Grant FY2018.

25. Dune Remediation Project

26. Enterprise Leasing Agreement

27. The Highway 80 Median Project bid process has been completed. There was only one bidder, The Greenery, that submitted a bid. The council action requested is approval of only the base bid of \$213,244.82, and the irrigation system with a bid of \$52,582.40. The total allocated for this project in the budget is \$260,000. The landscape architect is current working with the bidder to lower the cost of the plantings to bring the total cost within budget. The budget line item number is 100-6230-54-1400.

Consideration of Ordinances, Resolutions

28. 2019-01, Second Reading, Sec 4-050 Zoning Districts (O), South-end Business Overlay District

29. 2019-01 Resolution - Registrar for the City

30. 2019-02 Resolution Superintendent of Elections

Council, Officials and City Attorney Considerations and Comments



31. Jason Buelterman

- (1) Solar Panel Project Loan Application
- (2) COLA Pay Increase

Minutes of Boards and Committees

32. Attached are approved meeting minutes to include in the packet for the 1/10/19 City Council meeting:

- Development Authority/Main Street Board of Directors: September, November
- Historic Preservation Commission: August, October, November

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."