

**MAYOR**  
Jason Buelterman



**CITY MANAGER**  
Dr. Shawn Gillen

**CITY COUNCIL**  
Barry Brown, Mayor Pro Tem  
John Branigin  
Wanda Doyle  
Julie Livingston  
Monty Parks  
Shirley Sessions

**CLERK OF COUNCIL**  
Jan LeViner

**CITY ATTORNEY**  
Edward M. Hughes

## **CITY OF TYBEE ISLAND**

### **AMENDED AGENDA** **REGULAR MEETING OF TYBEE ISLAND CITY COUNCIL** **August 22, 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

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

1. **Mack Kitchens: Code enforcement for STVR Licensing**

Consideration of Approval of Consent Agenda

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

2. Agenda Request: Tybee RE Operating Co LLC dba Hotel Tybee: Alcohol License Request: Beer & Wine-Package Sales-Sunday Sales-Package sales -added to existing license-Sales in gift shop of Hotel Tybee

Consideration of Bids, Contracts, Agreements and Expenditures

3. For the 8/22/19 Council Meeting: Travel Request for Jamey Rabun, Campground Director and Barb Caramico to attend National Outdoor Hospitality Conference and Expo in Knoxville, TN November 4-7. Budgeted under Line Item 555-6180-52-3500 and 555-6180-52-3700.
4. Request for Proposal for walking path surface: Install a rubberized surface on the walking path in Jaycee Park,

**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)**



## Consideration of Ordinances, Resolutions

5. First Reading, 2019-13, Sec 34-265, Swimming Pools/Hot Tubs
6. Second Reading, 12-2019, Article IV, Chapter 58-108 Revise the Room Excise tax at the Rate of 7% to Provide for Distribution of Tourism Product Development by Resolution, to establish an Effective date

## Council, Officials and City Attorney Considerations and Comments

7. Bubba Hughes: Ante Litem Notice, Robert and Arynne Keeley
8. Jason Buelterman: Update on solar project at Waste Water Treatment Facility
9. Jason Buelterman: Use of County funds for additional beach shallow well showers
10. Barry Brown: Increase starting salary for TIPD
11. Barry Brown: Update on water lines east of Butler
12. Monty Parks: Proposed ordinance banning balloon and Chinese Lanterns releases
13. Monty Parks: Proposed unique location designation number for each STVR and requirement that it be used in advertising.
14. Monty Parks: Proposed change of court required violations to administrative violations.
15. Wanda Doyle: Beach Task Force Motion: To have Erik Olsen look at the groins as they are currently configured with gaps in them and give the Task Force a recommendation in moving forward.
16. Wanda Doyle: Moving of beach wrack
17. Shawn Gillen: Hurricane Plan Update
18. George Shaw: Recommendations from Planning Commission re: Carrying Capacity Study

## 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."*

