

City Council Synopsis, July 11, 2019

Consideration of Items for Consent Agenda

Mayor Buelterman called the consent agenda to order at 6:30PM on July 11, 2019. Those present were Julie Livingston, Monty Parks, John Branigin, Wanda Doyle, Barry Brown and Shirley Sessions. Also attending were Dr. Shawn Gillen, City Manager; Bubba Hughes, City Attorney; Tracy O'Connell; George Shaw, Director, Community Development; and Janet LeViner, Clerk of Council.

Mayor Buelterman listed the following items on the consent agenda:

- Minutes, City Council Meeting, June 13, 2019
- Minutes, First Reading, Millage, June 20, 2019
- Minutes, Second Reading, Millage, June 20, 2019
- Minutes, City Council Meeting June 27, 2019
- Approval of Equality Fest Parade 8-24-19
- Taco Aloha, LLC dba Chamacos Tacos & Surf: Alcohol and Entertainment License Request- Liquor/Beer/Wine/Sunday Sales, 1311 Butler Ave
- Contract, Replacement of DPW Roof, Delta Metals, \$29,000
- Resolution: Tybee Road Scenic
- Resolution: Marsh Hen Trail
- Resolution: Suspending Special Review and Fees for Dune Crossover Improvements
- Resolution: Distribution of the Tourism Product Development Portion of the Hotel/Motel Tax as Authorized by House Bill 591
- Shawn Gillen: Confirmation of Peter Gulbranson, City Engineer

Mayor Buelterman called the regular meeting to order at 7:00PM. All those present for the consent agenda were present.

Opening Ceremonies

- Call to Order
- Invocation: Jan LeViner
- Pledge of Allegiance

Citizens to be Heard

- Kathryn Williams: Humane Society for Greater Savannah to promote the Tybee Prom
- Nicholas Smilek: Beach Rules enforcement and protocol for violators
- Mack Kitchens: Short Term Vacation Rentals
- Tom Mahoney: Beach Business
- Amy Gaster: STVR
- Keith Gay: STVR
- Henry Morgan: STVR
- Kathryn Andrews: STVR
- Frank Kelly: STVR
- Matt Toole: STVR

Wanda Doyle made a motion to approve the consent agenda. **John Branigin** seconded. Vote was unanimous, 6-0.

Reports of Staff, Boards, Standing Committees and/or Invited Guest

- Alan Robertson: National Fish and Wildlife Grant

Council, Officials and City Attorney Considerations and Comments

- **Bubba Hughes:** Lullwater Road
- **John Branigin:** Golf Carts
- **Wanda Doyle:** Parking, Solomon/Van Horn at Meddin
- **Wanda Doyle:** Proposal, Environmental Services, Inc.
- **Julie Livingston:** City Procedures and Licensing as it applies to Beach Rental Businesses
- **Monty Parks:** Recycling update
- **Monty Parks:** Shallow well shower update
- **George Shaw:** Home business and home occupation
- **George Shaw:** Historic Designation for City Hall
- **George Shaw:** Affordable Housing Update from Planning Commission

Julie Livingston made a motion to adjourn to Executive Session to discuss Real Estate, Personnel and Litigation. **John Branigin** second. Vote was unanimous, 6-0.

Monty Parks made a motion to return to regular session. **Wanda Doyle** seconded. Vote was unanimous to approve, 6-0.

Barry Brown made a motion to adjourn. **John Branigin** seconded. Vote was unanimous, 6-0.

Meeting adjourned at 10:35PM.

Janet R. LeViner, CMC
Clerk