

Council Meeting Minutes, June 13, 2019

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

Minutes, May 23, 2019, City Council Meeting

Minutes, June 5, 2019, Special Emergency City Council Meeting

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

Payton Kinkel, Tybee Island Youth Council Talent Show, June 19, 2019

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

Josh Walker, Littering Ordinance

William Brown and Brian Harn: Tybee Prom and Humane Society for Greater Savannah

Jeff Cramer, Affordable Housing

Consideration of Approval of Consent Agenda

Local Requests and Applications

2019 Agenda Request-Salt Island Fish & Beer-add beer & wine package sales; Sunday Sales and Entertainment. Alcohol License Request: Beer and Wine – Package Sales added to existing alcohol license. Sunday Sales-Package Sales, add to existing alcohol license. Sales associated with beverage tastings; Add Entertainment License

Public Hearings

First Reading, FY2020 Budget

SPECIAL REVIEW-212 BUTLER AVE.-DESOTO BEACH HOTEL CROSSOVER

PLANNING COMMISSION MINUTES MAY 20, 2019

Consideration of Bids, Contracts, Agreements and Expenditures

Police and Fire Departments Certification and Education Incentive Pay. Staff was tasked by the Finance Committee with developing a method to make police and fire salaries more competitive. Attached is a certification and education incentive plan that would allow officers to

increase their pay by obtaining certifications and academic degrees related to their job. The total budget impact for the program for the coming fiscal year is \$101,622.

Ocean Rescue Late Shift Pay Incentive. Authorize the Fire Chief to offer a \$25/shift incentive to ocean rescue personnel who work from 6:00PM until dark. This will allow for back up to Fire Department Personnel who have to go into the water to rescue swimmers after the life guards have gone off duty.

Approve to purchase Backhoe, Low Country Machinery low bidder. Line Item: 100-4210-54-2100 Machinery and Equipment

Consideration of Ordinances, Resolutions

Second Reading, 2019-11, Beach Rules, South-end

Council, Officials and City Attorney Considerations and Comments

Jason Buelterman - Marsh Hen Trail

Barry Brown - Ad hoc Committee to new boat ramp at Alley 3

Julie Livingston - Penalties for non-renewal business license

Julie Livingston - Beach Equipment Rental

Executive Session

Discuss litigation, personnel and real estate

Possible vote on litigation, personnel and real estate discussed in executive session

Adjournment

Janet R. LeViner, CMC
Clerk