City Council Synopsis, May 9, 2019

Consideration of Items for Consent Agenda

Mayor Buelterman called the consent agenda to order at 6:30PM on May 9, 2019. Those present were Julie Livingston, Monty Parks, John Branigin, Wanda Doyle, and Barry Brown. Also attending were Dr. Shawn Gillen, City Manager; Bubba Hughes, City Attorney; George Shaw, Director, Community Development; Angela Hudson, Finance Director and Janet LeViner, Clerk of Council. Shirley Sessions was excused as she is on vacation.

Mayor Buelterman listed the following items on the consent agenda:

- City Council Minutes, April 25, 2019, As amended.
- Council Approval for Special Events Application, Remembrance Parade on 6/16/19 from 7am to 11am along bike route from Alley 3 to the Pier. **Discussion:** Parade is approved and drums are allowed only if parade begins at 10:00AM.
- Out of State Travel, Melissa Freeman, St Augustine, FL, to attend Institute for Public Procurement Training, June 12 14, 2019. See attached for appropriate budget line item
- Contract, Expert Laser Services, Replacement of Copiers in City Hall
- Approval to amend the SPLOST 2014 Fund fiscal year 2018-19 Capital Budget of \$1,340,575.29 by transferring \$7,000 from the contingency fund line item to the Fire Department's budget for additional related equipment to the mobile commend unit vehicle. See attached for associated line items.
- Sprint Fiber Work, 111 Butler Avenue, Water Tower
- Bid approval for Portable Restrooms, South-end Beach
- Jason Buelterman Use of State funds for additional Federal re-nourishment and dunes

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: Ken Douberly, St Michaels Parrish
- Presentation of Colors and Pledge of Allegiance

Citizens to be Heard.

- Mack Kitchens Dune Restoration and future Beach Re-nourishment
- Karen Gilbert Disorderly Household and STVR Ordinance
- Keith Gay Disorderly Household and STVR Ordinance
- **Amy Gaster** Disorderly Household and STVR Ordinance

Barry Brown made a motion to approve the consent agenda. **Julie Livingston** seconded. Vote was unanimous, 5-0.

Consideration of Ordinances

Second Reading, 2019-03, Graffiti, Sec 22-33-42. Wanda Doyle made a motion to approve. **Monty Parks** seconded. Vote was unanimous to approve, 5-0.

Second Reading, 2019-04, Disorderly Household. John Branigin made a motion to approve. **Julie Livingston** second. Vote was unanimous to approve, 5-0.

Second Reading, STVR, 2019-09, Sec 34-261. Wanda Doyle made a motion to approve and to have Sec 2 stricken. **Monty Parks** seconded. Vote was unanimous to approve as amended, 5-0.

Council, Officials and City Attorney Considerations and Comments

- Bubba Hughes Beach Rules
- **George Shaw** Request to amend the C-2 District Zoning. **Discussion:** To be heard by the Planning Commission for their recommendation.

Barry Brown made a motion to adjourn. **John Branigin** seconded. Vote was unanimous, 5-0.

Meeting adjourned at 8:35PM.

Janet R. LeViner, CMC Clerk