

Council Meeting Minutes, August 22, 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

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

Mack Kitchens: Code enforcement for STVR Licensing

Consideration of Approval of Consent Agenda

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

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

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.

Request for Proposal for walking path surface: Install a rubberized surface on the walking path in Jaycee Park,

Consideration of Ordinances, Resolutions

First Reading, 2019-13, Sec 34-265, Swimming Pools/Hot Tubs

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

Bubba Hughes: Ante Litem Notice, Robert and Arynne Keeley

Jason Buelterman: Update on solar project at Waste Water Treatment Facility

Jason Buelterman: Use of County funds for additional beach shallow well showers

Barry Brown: Increase starting salary for TIPD

Barry Brown: Update on water lines east of Butler

Monty Parks: Proposed ordinance banning balloon and Chinese Lanterns releases

Monty Parks: Proposed unique location designation number for each STVR and requirement that it be used in advertising.

Monty Parks: Proposed change of court required violations to administrative violations.

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.

Wanda Doyle: Moving of beach wrack

Shawn Gillen: Hurricane Plan Update

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

Janet R. LeViner, CMC
Clerk