

**Tybee Island City Council**  
**Special Meeting Agenda Synopsis**  
**12/20/07 4:30PM**

**Please silence all cell phones during Council Meetings**

**I Executive Session**

**II Call to Order**

**III New Business**

**Alcohol License Application** Café Loco/Joel Solomon #1 Old Hwy 80-Alcohol, Sunday Sales, Entertainment-Chief Price Approved-**Council Approved**

Tybrisa Sidewalks DOT Contract-**Approved for Mayor Pro Tem to sign**

Hwy 80 Crosswalk Upgrade stamped concrete \$120,000 from #100-4210-54-1410-**Approved**

Change order #4 Coastal Grading & Rental, Inc-Loading Area between Izlar & Silver Street-\$5,194-**Approved**

Proposed request for Change Order-Demolition-125 Ft by 8 Ft.(6"thick)-\$1,110-**Approved**

Proposed request for Change Order-Demolition-Existing septic tank Demo Top, sand fill-\$330-**Approved**

Proposed request for Change Order-Demolition-Remove existing concrete pads-\$1,196.80-**Approved**

Proposed request for Change Order-Additional Paving-New area at SE end of Strand-\$1,554-**Approved**

Proposed request for Change Order-Change in Elevation at SW corner of 17th St.-\$2,355.80-**Approved**

**IV Old Business**

Proposal for Parking Rate Increase effective 2008-**Approved \$1.50 per hour charge-\$100 decals-enforcement 8am-8pm-increase in fines.**

Administrative changes/Amendment to Class and Comp -**Approved**

Ad Hoc Memorial Park Planning Committee's request for extension until Mid March-**Approved**

2nd Reading Code Section 2-4-13(g) Employee leave for Holidays effective 2008-**Approved with addition of President's Day**

2nd Reading Code Section 6-1-15 To provide for billing of water services monthly-**Approved**

**V 2008 Budget Adoption and Ordinance**

**Approved with Amendments**