

TYBEE ISLAND CITY COUNCIL

AGENDA SYNOPSIS

04/24/08 7:00PM

* All items with this symbol were approved with one motion and vote under the Consent Agenda

I Consent Agenda 6:30PM

Attending were Mayor Buelterman, Wanda Doyle, Charlie Brewer, Barry Brown, Eddie Crone, Dick Smith and Paul Wolff. Also attending were City Manager Schleicher and City Attorney Hughes.

* Mr. Wolff moved to approve the Consent Agenda, Ms. Doyle seconded and the vote was unanimous.

II Executive Session

III Call to Order

Attending were Mayor Buelterman, Wanda Doyle, Charlie Brewer, Barry Brown, Eddie Crone, Dick Smith and Paul Wolff. Also attending were City Manager Schleicher and City Attorney Hughes.

IV Invocation and Pledge of Allegiance

Invocation-All Saints Episcopal Church-Rev. Eddie Adkins

Pledge of Allegiance

V Reports of Officers, Boards, Standing Committees and or invited guests: 10 minute time limit

Bonnie Kline - Finance quarterly report

Chief Sasser - Fire Department quarterly report (submitted)

Chief Price - Police Department quarterly report

Joe Wilson - Department of Public Works quarterly report (submitted)

Woody Hemphill - River's End Campground quarterly report (submitted)

George Reese - Water/Sewer Department quarterly report

Hillary Brodofsky - YMCA quarterly report

VI Visitors: 3 minute time limit

Beth Hodges, Tybee Neighborhood Watch

Kathryn Williams: Tybee Beautification - Beach Sweep, Native Plant Sale

Hillary Brodofsky - proposal for cafeteria usage for aerobics classes **Mr. Smith moved to approve, Ms. Doyle seconded and the vote was unanimous.**

Susan Blakey: Palm trees at the end of 17th Street

Deb Barreiro: Memorial Park Master Plan; follow up to 4/10 dog park decision

Tony Byrd - Request to waive \$10 DVD fee (News Boy Network)

VII Disclosures

VIII Zoning Petitions

(Reconsideration from 4/10 meeting): Zoning Variance: Section 5-090 from Section 3-090, schedule of development regulations; William Gustin / setback variances for new single family dwelling, 2001 Hwy. 80 - PIN 4-0024-02-002 (R-2 zone): PC recommends approval **Mr. Smith moved to approve, Mr. Brown seconded and the vote was Smith, Brown, Doyle, Brewer and Crone voting in favor and Wolff opposed.**

IX Public Hearing

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X City Manager-Diane Schleicher

- * Agreement for TEA between DOT, GA State and City of Tybee (Project TEE-0006-00(533), PIN 0006533 Chatham County) - construction of US 80/SR 26 sidewalks (17th to Teresa Ave): amendment to increase grant from \$80,000 to \$160,000: local cost share of project (\$40,000) to come from budget line item 100-4210-54-1410 **Approved-Consent Agenda**
- * Water Conservation Program: letter of agreement between MPC and City of Tybee; proposal Water Conservation Program from MPC: annual cost for program would be \$17,000 from budget line item 505-4410-52-3950 **Approved-Consent Agenda**
- * 2008 Budget Amendment #3:
Amendment in Beach Renourishment donations line item 100-00-33-6015 (\$35,000);
Transfer from emergency contingency line item 100-9000-61-1000 (\$121,411) to cover purchase and installation of emergency sirens line item 100-3920-54-2505;
- * Transfer from emergency contingency line item 100-9000-61-1000 (\$30,000) to fund asbestos abatement and related costs at City Hall to line item 100-4210-52-2201. **Approved-Consent Agenda**
- * Proposal from Superior Environmental Force, Gray, Georgia for Asbestos Abatement and Disposal and for Thermal System Insulation and Crawlspace Cleanup of City Hall: \$23,800 from line item 100-1565-52-2201 **Approved-Consent Agenda**
- * Request for 100 parking passes at a reduced rate of \$5/pass for use during the SCAD Sand Arts Festival on 5-2-08 **Mr. Wolff moved to approve reduced fee, Mr. Smith seconded and the vote was unanimous.**
- * Special Event/Tybee Fest-Beach Bum Weekend- request to hold special event in Memorial Park on May 16 & 17 and request fees be waived including facility rental and DPW services. Estimated Cost(\$766.) **Mr. Wolff moved to approve event, Ms. Doyle seconded and the vote was unanimous. /Mr. Wolff moved to approve waiving fees this time,Ms. Doyle seconded and the vote was unanimous.**
- * Georgia State Harley Owners Rally- request waiving or reduction of fees for vendors- Cost to waive fees = (\$1,500) 20 vendors \$25 per day, per vendor-cost to reduce fees = (\$1,000) 20 vendors \$25 per vendor for event. **Mr. Brown moved to continue until May 8, 2008, Mr. Brewer seconded and the vote was unanimous.**

XI Open Meeting for Business Legally Presented

XII New Business

- * Alcohol License Application: Friends of Tybee Theater - beer, wine per event (5/31 @ Lighthouse): Chief Price approved **Approved-Consent Agenda**
- * Alcohol License Application: Sundae Cafe - Sunday sales of alcoholic beverages; Chief Price approved **Approved-Consent Agenda**
- * Alcohol License Application: Tybee Fest (Tybee Island Tourism Bureau) - beer, wine per event (10/10,11 @ South Beach parking lot); Chief Price approved **Approved-Consent Agenda**

XIII Old Business

XIV City Officials and City Attorney

Mayor Buelterman

Employee benefits-Waiver of fees for employee healthcare while under workers comp. **Postponed until May 8, 2008**

Tour de Georgia

Wanda Doyle

Hurricane Conference Report **Postponed until May**

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Paul Wolff

- * Apply for \$100,000 GEFA Grant to get remaining septic tanks on sewer, no matching funds required - non site specific **Approved for City Manager to look into where this can be done and bring back to council -Consent Agenda.**

Proposal for Dogs on the Beach **Mr. Wolff moved to approve for the City Manager to Contact Health Department, DNR and at least 3 Veterinarians to get opinions on health issues of dogs on the beach, Mr. Brown seconded and the vote was unanimous.**

Bubba Hughes

- * Intergovernmental Agreement with the State Properties Commission & authorizing resolution for beach nourishment funds **Approved-Consent Agenda**
Contract for debris removal from right of way along Solomon Ave. **Removed**

XV Executive Session

XVI Announcements and Meetings

Infrastructure Committee May 8, 2008-5:30pm
City Council Meeting May 8, 2008-7:00pm
Planning Commission agenda meeting May 12, 2008-7:00pm
Mayor's Night In - May 13, 2008 6:00pm/Please call Vivian for an appointment
Planning Commission regular meeting May 20, 2008-7:00pm
City Holiday-Memorial Day, Monday May 26, 2008

XVII Minutes from Board Meetings

Tybee Island YMCA Board of Directors meeting minutes: 2/8/08
Audit Committee Meeting minutes: 2/11/08
Tybee Island YMCA Board of Directors meeting minutes: 3/10/08
Friends of Tybee Theater meeting minutes: 3/19/08
Tybee Island Tourism Council Board of Directors meeting minutes: 4/1/08
Tybee Beautification Association meeting minutes and financial report: 4/9/08