

# TYBEE ISLAND CITY COUNCIL

## SYNOPSIS

05/22/08 7:00PM

Attending were Mayor Buelterman, Mayor Pro Tem Doyle and Councilmen Brewer, Brown, Crone Smith and Wolff. Also attending were City Manager Schleicher and City Attorney Hughes.

\* All agenda items with this symbol were approved with **Mr. Brown moving to approve the Consent Agenda, Mr. Wolff seconded and the vote was unanimous.**

\* HGBD Engineering Proposal / Agreement Groundwater Withdrawal Special Conditions - up to \$12,000; #505-4410-52-1202 - Infrastructure Committee recommends approval

\* Budget Amendment - transfer \$20,000 Contingency to Beach Management Plan Study (#100-1110-52-1201).

Budget Amendment transfer \$4,500 City Manager's budget to fund 2 new dog parks & misc. Park administration (100-6210-54-1100)**Mr. Crone moved to approve, Ms. Doyle seconded and the vote was Crone, Doyle, Brown, Brewer and Smith in favor and Wolff opposed.**

\* Budget Amendment - add Georgia DNR (\$2,930,000) contribution for Beach Renourishment (#100-6125-54-1402)

\* Request to extend the deadline to 6/30/08 for qualifying for Senior Homestead Exemption on Water & Sewer rates

Add surcharge to bi-monthly garbage bills to repay \$150,000 note to General Fund (540-4520-58-1202)**Mr. Smith moved to approve, Mr. Wolff seconded and the vote was unanimous.**

Proposed agreement for uniforms for DPW & W & S Utility Line employees - G & K Services, Augusta, GA (#100-4210-53-1720, 505-4310-53-1720, 505-4410-53-1720) **Tabled at City Manager's request**

\* Tybrisa / Strand project - Coastal Grading & Rental, Inc., Change Order #16 - credit \$13,136.50 (#100-7520-54-1405)

Proposed bids for camping cabins (#555-6180-54-1100)-National Classic Cabins for \$153,756- **Mr. Wolff moved to approve, Mr. Smith seconded and the vote was unanimous.**

\* GMA Agreement for Alcohol Beverage Taxes Audit - not to exceed \$12,000 (#100-1510-52-1221)

\* Council Meeting minutes: 4/10/08

\* Council Meeting minutes: 4/24/08

\* Council Meeting minutes: 5/8/08

conceptual approval of the Memorial Park Plan/**Mr. Brewer moved to implement a plan to have a 90 day public comment period through the City's website followed by an open house and public hearing to discuss the future of the Memorial Park Plan, Mr. Wolff seconded and the vote was unanimous.**

Hometown Coordinator position for Planning Department/**Mr. Wolff moved to approve, Mr. Crone seconded and the vote was unanimous.**

Re-consideration of Palm Trees on 17th Street and associated cost. **Mr. Brewer moved to allow Chief Price to evaluate and determine at his discretion which trees need to be removed to alleviate a safety issue, Mr. Brown seconded and the vote was Brewer, Brown, Crone and Wolff in favor and Doyle and Smith opposed.**

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### Mayor Jason Buelterman

direct appropriate committee to investigate possible city owned property locations for native plants / tree plantings that would attract birds/ Mr. Smith moved to approve, Mr. Wolff seconded. **Mr. Smith amended his motion to allow staff to work on this first, Mr. Wolff seconded and the vote was unanimous.**

### Barry Brown

July 3 fireworks/council requested Tourism Council and Police take a look at feasibility.

### Bubba Hughes

- \* Professional Services, Inc. contract for probation services
- 2nd Reading: Conditional Zoning Agreement for Sheldon Property, Tybee Trees, LLC/ **Mr. Smith moved to approve for 2nd Reading the conditional zoning agreement with the addition to #6 of: Event shall be concluded by 11:00pm, Mr. Wolff seconded and the vote was unanimous.**
- 1st Reading: Bicycle Traffic Ordinance/ **Ms. Doyle moved to approve with amendment to change C-1 to Tybrisa and Strand Ave., Mr. Brown seconded and the vote was unanimous.**
- 1st Reading: Trailer Parking - Hwy 80/ **Ms. Doyle moved to approve, Mr. Crone seconded and the vote was unanimous.**
- Building Permit Fees-Consideration of amendment to the building permit fee schedule/**on hold**
- Beach Permit Fees-Consideration of implementing a \$25 administrative fee for all beach permits/**Ms. Doyle moved to approve a \$50 administrative fee for all beach permits, Mr. Brown seconded and the vote was unanimous.**
- update on drug testing policy for elected/appointed officials/ **Mr. Smith moved to approve-motion failed for lack of second.**
- Battery Row Documents **removed**