

20090423 City Council Synopsis

Mayor Buelterman called the Consent Agenda meeting to order at 6:30pm on Thursday, April 23, 2009. Council members present were Mayor pro tem Wanda Doyle, Charlie Brewer, Barry Brown, Eddie Crone, Dick Smith and Paul Wolff. Also present were City Attorney Bubba Hughes and City Manager Diane Schleicher.

Mayor Buelterman listed the following items on the Consent Agenda:

- City Council Minutes for 04/09/09
- Alcohol License Application for Retail Beer/Wine sale by the drink for consumption on premises only. Tybee Island Historical Society-30 Meddin Drive-Cullen Chambers.
- One Day Alcohol License Application for Special Event Beer/Wine-Gallery by the Sea-1207 A. Hwy 80 E-Gayle Bolton.
- Renewal of Phillip & Jordan Debris Removal Contract.
- Military Leaves of absence Policy.
- Mayor to travel to Washington in June-pursuing funds for Phase II of Channel Impact Study.
- Recognition of LNG for Byers Crossover. City Manager will purchase plaque.
- Removal of poles at North Beach.

Mayor Buelterman adjourned the Consent Agenda.

Mayor Buelterman called the regular meeting of the City Council to order at 7:00pm. Those present at the Consent Agenda were also in attendance for the regular meeting.

Consent Agenda:

- Consideration of Consent Agenda Items.

A MOTION by Councilman Wolff to approve the Consent Agenda was seconded by Councilman Smith. The vote was unanimous.

Consideration of Ordinances, Resolutions:

- Consideration for 2nd Reading of Text Amendment (Section 5-110) to amend Section 3-100 Beach, Dune or Vegetation Disturbance. (1st Reading 4/09/09)

A MOTION by Councilman Wolff to approve was seconded by Councilman Brown. The vote was Wolff, Brown, Brewer, Doyle and Smith in favor and Crone opposed.

Consideration Local Requests & Applications-Funding, Special Events, Alcohol License:

- Special Event Application for August 29-30, Soccer in the Sand-Beach-South 12th to 14th Street from 8am to 6pm, applicant Chris Lemay.

A MOTION by Councilman Brewer to approve was seconded by Councilman Smith. The vote tied with Brewer, Smith and Wolff in favor and Brown, Crone and Doyle opposed. Mayor Buelterman broke the tie in favor of the motion to approve.

- Special Event Application for May 17, 2009, SCAD Beach Soccer Tournament.

A MOTION by Councilman Wolff to approve was seconded by Councilman Brewer. The vote tied with Wolff, Brewer and Smith in favor and Brown, Crone and Doyle opposed. Mayor Buelterman broke the tie in favor of the motion to approve.

City Manager's Report-Diane Schleicher

- Certification and Degree Employee Service Agreement

NO ACTION- City Manager will come back with revisions for council's consideration.

Council, Officials and City Attorney Considerations & Comments:

- Portable Restrooms-Cost and Possible Locations

A MOTION by Councilman Crone to approve purchasing 2-5 seat units to be put at 14th Street and at the end of 17th Street was seconded by Councilman Wolff. The vote was unanimous.

- Reconsideration for 1st Reading of Text Amendment (Section 5-110) South End Business Overlay District to omit the words "sidewalk vending machines are not permissible".

A MOTION by Councilman Brown to reconsider the amendment was seconded by Councilman Brewer. The vote was Brown, Brewer, Smith and Wolff in favor and Crone and Doyle opposed.

A MOTION by Councilman Brown to approve for 1st Reading the Text Amendment omitting the words "sidewalk vending machines are not permissible" was seconded by Councilman Wolff. The vote was Brown, Wolff, Brewer and Smith in favor and Crone and Doyle opposed.

Executive Session:

A MOTION by Councilman Wolff to go into Executive Session to discuss Litigation was seconded by Councilman Smith. The vote was unanimous.

A MOTION by Councilman Wolff to end Executive Session was seconded by Councilman Smith. The vote was unanimous.

Adjournment:

A MOTION by Councilman Wolff to adjourn was seconded by Councilman Smith. The vote was unanimous.