

20090514 City Council Synopsis

Mayor Buelterman called the Consent Agenda meeting to order at 6:30pm on Thursday, May 14, 2009. Council members present were Mayor pro tem Wanda Doyle, Charlie Brewer, Barry Brown, Dick Smith and Paul Wolff. Councilman Eddie Crone was absent due to illness. Also present were City Attorney Bubba Hughes and City Manager Diane Schleicher.

Mayor Buelterman listed the following items on the Consent Agenda:

- Jet Pay Agreement
- Hand Escrow Agreement/Easement –City Attorney will bring back Escrow Agreement for Ratification.
- Emergency Budget Adjustment-\$20,205 from Contingency item #100-9000-61-1000 to Lifeguard Part Time salaries-\$18,752:100-6124-51-1200 and Small Equipment \$1,453:100-6124-53-1600

A Motion by Councilman Wolff to go into Executive Session 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.

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. Rev. David Laughner gave the invocation and everyone recited the Pledge of Allegiance to the Flag.

Consent Agenda:

A Motion by Councilman Wolff to approve the Consent Agenda was seconded by Councilman Brown. The vote was unanimous.

Ethics Commission Request:

A Motion by Councilman Wolff to remove Donna Rumsey from the Ethics Commission and re-advertise the position was seconded by Councilman Brown. The vote was unanimous.

Public Hearings:

Major Subdivision of Land(Sec 5-130)and Zoning Variance(Sec 5-090)from Sec 10-080(E), Street Design and Construction Specifications. Mark Boswell for Frank McNeal.
Address: 708 Butler Ave. PIN 4-0005-20-006 Zone R-2

A Motion to approve the subdivision and variances as recommended by Planning Commission was made by Mayor pro tem Doyle and seconded by Councilman Brewer. The vote was unanimous.

Text Amendment (Sec 5-110) to amend Agreement Regarding Conditions. Erin Sheldon for The Shades on South Beach.

Address: 13 Fourteenth St. PIN 4-0007-06-001 Zone C-1 Conditional.

Mayor pro tem Doyle recused at City Attorney's recommendation.

A Motion to deny all requests was made by Councilman Brewer and seconded by Councilman Brown. The vote was unanimous with Mayor pro tem Doyle recused.

Text Amendment (Sec 5-110) to Sec 4-050(D) Residential Tourist District to permit special event structures in Zone RT. Pat Valle

A Motion to deny was made by Councilman Brown and seconded by Mayor pro tem Doyle. The vote was unanimous.

Zoning Variance (Sec 5-090) from Sec 3-090(B) Schedule of Development Regulations. City of Tybee Island height variance for 50- foot flagpole.

Address: 2 Old Hwy 80 PIN 4-0024-01-007 Zone M-D

A Motion to approve was made by Mayor pro tem Doyle and seconded by Councilman Wolff. The vote was unanimous.

Consideration of Ordinances, Resolutions:

2nd Reading of Text Amendment (Section 5-110) Ordinance 09-2009 South End Business Overlay District to amend Ordinance 3-2008, South End Business Overlay to omit the words "sidewalk vending machines are not permissible".

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

1^s and 2nd Reading of Ordinance Granting Franchise to Georgia Power Company

A Motion to approve 1st Reading was made by Councilman Wolff and seconded by Councilman Brown. The vote was unanimous.

A Motion to approve 2nd Reading was made by Councilman Wolff and seconded by Councilman Brown. The vote was unanimous.

Council, Officials and City Attorney Comments:

Request for extension of setback variance previously approved by council on 06/08/2006
Steve and Judy Sims 12 Teresa Lane PIN 4-0022-01-031 Zone R-2

Councilman Brown recused himself at City Attorney's recommendation.

A Motion to approve was made by Mayor pro tem Doyle and seconded by Councilman Smith. The vote was Doyle, Smith and Brewer in favor and Wolff 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.

A Motion to pay the Judgment on the Enviro Assets Suit and take the money from the contingency was made by Mayor pro tem Doyle and seconded by Councilman Brewer. The vote was unanimous.

Adjournment:

A Motion to adjourn was made by Councilman Wolff and seconded by Councilman Brown. The vote was unanimous.