

## **20090709 City Council Synopsis**

Mayor Buelterman called the Consent Agenda meeting to order at 6:30pm on Thursday, July 9, 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:

- Corrected City Council Minutes for 5/08/08
- Alcohol License Application for Beer/Wine package sales only- Coastal Fishing Company and Offshore Ventures, Inc. DBA Tybee Island Bait and Tackle-1A Old Tybee Road, Chestley Thomas Cowling, Jr. Applicant.

**A Motion** by Councilman Wolff to go into Executive Session to discuss Litigation was seconded by Mayor pro tem Doyle. The vote was unanimous.

**A Motion** by Councilman Wolff to return to Regular Session was seconded by Councilman Crone. 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. Reverend Andy Lamon 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 Mayor pro tem Doyle. The vote was unanimous.

### Public Hearings:

1. Zoning Variance (Sec 5-090). Schedule of Development Regulations, Petitioner Tom Waters for Ann and Randy Thran/setback variance for addition & elevator –address: 10 Anderson Ct. PIN 4-0020-05-035, Zone R-1-B.

**A Motion** by Councilman Brown to approve was seconded by Mayor pro tem Doyle. The vote was unanimous.

2. Map Amendment (Section 5-110) Text Amendment (Section 5-11 0) 1107 Butler Ave. PIN 4-0006-19-014 & 015 Zone0 ) Site Plan (Section 5-080) Parking Lot Petitioner Mike Hosti , address:1107 Butler Ave. PIN 4-0006-19-014&015 Zone R-2

**A Motion** by Councilman Crone to approve map amendment with conditional zoning on the two proposed lots. Mayor pro tem Doyle seconded.

Mr. Hughes stated that the condition would be that it would only be available for parking.

Mr. Hughes recommended council take action on this petition as a package but said the public hearing notices did not include the entire package and therefore City Council should have it re advertised correctly to come back at a future meeting in order for them to consider the entire request.

Councilman Crone withdrew his motion. Mayor pro tem Doyle withdrew her second.

**A Motion** by Councilman Smith to place this petition on the table to come back on the 1<sup>st</sup> Council meeting in August was seconded by Councilman Brewer. The vote was unanimous.

#### Executive Session

**A Motion** by Councilman Wolff to go into Executive Session to discuss Personnel and Real Estate was seconded by Councilman Smith. The vote was unanimous.

City Council excused Diane Schleicher and Vivian Woods from the Executive Session on Personnel.

**A Motion** by Councilman Wolff to go back into Open Session was seconded by Mayor pro tem Doyle. The vote was unanimous.

#### Adjournment

**A Motion** by Councilman Wolff to adjourn was seconded by Mayor pro tem Doyle. The vote was unanimous.