

## 20091210 City Council Synopsis

Mayor Buelterman called the Consent Agenda to order at 6:30pm on Thursday, December 10, 2009. Council members present were Mayor pro tem Doyle, Charlie Brewer, Barry Brown and Paul Wolff. Councilmen Eddie Crone and Dick Smith were absent due to illness. Also present were City Attorney Bubba Hughes, City Manager Diane Schleicher and Zoning Administrator Jonathan Lynn.

Mayor Buelterman listed the following items on the Consent Agenda:

- City Council Minutes for 11/12/2009.
- Automatic Lease Renewal by the Tybee Island Marine Science Center per the Lease agreement dated December 11, 2008.
- Proposal for Coastal Engineering Services-RFP#2009-613-Olsen Associates, Inc. for an estimated cost of \$38,500 budget line item #100-6125-54-1402.
- Budget Adjustment to replace totaled electrical truck with a street legal four-seater Mule style vehicle. Add \$14,000 to expense account #100-4210-54-2200.
- Change order #3-Fort Screven Water Improvements-Over Runs and Under Runs of Line item Quantities-deduct \$53,614-final project cost \$1,156,784.00 budget line item #505-4410-54-2100
- WWTP Effluent Line Extension-Contract with BRW Construction Company for \$6,800. Price includes labor, equipment and material to install two wood piling with signage per plans furnished by HGBD. Budget Line #505-4310-54-1402.
- Change Order #2-14<sup>th</sup> Street Drainage Project-Moved Headwall away from Marsh Line. Budget adjustment: add \$68,706.40 to account #100-4250-2102 and deduct %68,706.40 from contingency account #100-9000-61-1000. City has received a letter of permission from DNR. Contingency balance after this adjustment will be \$8,082.
- Special Event Application-Critz Tybee Run 5K & Half Marathon-Saturday, February 6, 2010 8am. Applicant requesting Tybrisa Street Closure from 4am -12pm; portion of streets blocked for 5K start, front of lighthouse; strand parking lot used for post party; police detail.
- Special event beer wine license-Critz Tybee Run 5K & half marathon-Saturday February 6, 2010-16<sup>th</sup> Street Parking lot
- Special Event Application-New Years Day Concert-January 1, 2010 12:30-6:30pm with live music beginning at 1:00pm. Applicant: Tybee Tourism Council requesting the city to waive the special event application fee of \$100.
- Special event beer and wine license application- February 7, 2010-Memorial Park-Applicant: St. Michael's Men's club
- Request for waiver of alcohol beverage license-Jim Boyle American Legion.
- Special event application-Tybee Wine Festival-Saturday, April 24, 2010 3:00 to 7:00 on Lighthouse grounds.
  - A) DPW to provide (10)trash containers & (4)recycling containers
  - C) Waiver of Special Events Permit Fee \$100

- Waiver of fees for Guardhouse for Garden City Retreat-January 30, 2010.
- Hand Documents-Final
- Alcohol Licenses-as listed

*Beer/Wine/Liquor, Sunday Sales and Entertainment:*

Benny's Tavern & Restaurant/Alvin Ward,Sr/1517 Butler Ave  
 Bernie's Tybee Island/Bernie Reyes/13 Tybrisa Ave  
 Bikinis Inc. DBA Rockhouse/Joshua Navon/1518 Butler Ave  
 Burn Marine Transport DBA AJ's Dockside/Jacqualand Burn/1315 Chatham Ave  
 Café Loco/Joel Soloman/1-A Old Hwy 80  
 Fannie's On the Beach/Jennifer Orr/1613 Strand Ave  
 Gayna's Pub & Outback Café/Gayna Bernstein/725B First St  
 Groover's Place/Thomas A Groover/4 Old Hwy 80 C\*  
 Huc-a-Poo's Bites & Booze/Eric Thomas/1213 Hwy 80 Ste 2  
 JJ's Beach Café/Jack Aleshire/1105 E Hwy 80  
 Lighthouse Pizza/Richard Hammons/15 A&B Tybrisa St  
 Lillypad, Too LLC DBA Doc's Bar/Peggy Stone & Rob Parker/10 Tybrisa St.  
 Macelwee's Seafood Restaurant/Agnes Lynn Zeigler/101 Lovell Ave  
 Resort Inns Inc-Dolphin Reef/Frances Spirides/1401 Strand Ave  
 StingRay's/Raymond J Rogers Jr/1403 Butler Ave  
 Surfside Restaurant DBA Marlin Monroe's/Jennifer Orr/404 Butler Ave  
 Sweet Dreams/Myrtice Morrison/Tybee Pier  
 The Sand Bar/Ana Olsen/1512 Butler Ave  
 The Quarter's Sports Bar/Wayne Barlow/601 First St  
 WindRose Café/Marv Klein/19 Tybrisa St.

*Beer/Wine/Liquor, Sunday Sales:*

Charly's/Charles J Vonashek/106 South Campbell Ave  
 Spanky's Beachside/John Alben Yarbrough/1605 Strand Ave

*Beer/Wine/Liquor:*

Alexander Beverage Center/Nicholas C. Alexander/1515 Butler Ave.  
 Hunter House/John Hunter/1701 Butler Ave  
 Sundae Café/Kevin Carpenter/304 First St  
 Tybee Island Historical Society/Cullen Chambers/30 Meddin Dr  
 XYZ Liquors/Teresa Juna/302 First St

*Beer/Wine:*

Chu's Convenience Mart/Richard Pruden/725 First St  
 Chu's Convenience Mart #101/Mola Jung/306 First St  
 Chu's Convenience Mart #102/Mola June 1603 Inlet Ave

Coastal Fishing Co. & Offshore Ventures, Inc. DBA Tybee Island Bait & Tackle/  
CT.Cowling/1A Old Tybee Rd  
Dizzy Dean's Discount Beer, Wine and Cigarettes/Myrtle Morrison/1516 Butler Ave.  
JayDeep LLC DBA Shell Food Mart/Jaimini Patel/1315 Butler Ave  
Tybee Market Inc/Michael J Hosti/1111 Butler Ave

**Executive Session:**

**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 Brewer to end Executive Session was seconded by Mayor pro tem Doyle. The vote was unanimous.

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

**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. Variance Request-For setback encroachment of external stairs(Sec 5-090)  
Address: 1-B Eleventh St. (aka 1101-B Strand), Zone R-2 Petitioner: Pioneer Construction for Graham Cooper, Planning Commission recommends approval (3-2).

**A Motion** to approve by Mayor pro tem Doyle was seconded by Councilman Brewer. The vote was Doyle and Brewer in favor and Brown and Wolff opposed. Mayor Buelterman broke the tie in favor of the petition.

2. Site Plan Review-For new Single Family Residential (Sec 4-050 (E)(2))  
Address: 8 Seventeenth St. Zone C-1, PIN 4-0008-06-035, Petitioner: Haywood Frye

**A Motion** to approve by Councilman Brown was seconded by Councilman Wolff. The vote was unanimous.

3. Variance Request – For the expansion of a Single Family Non-conforming Use (Sec 3-020)  
Address: 1705 Chatham Avenue, Zone R-2, PIN 4-0010-05-002 Petitioner: Tybee Ventures, LLC. Planning Commission recommends approval (4-0)

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

**City Managers Report-Diane Schleicher**

Adoption of 2010 Capital Improvement Plan.

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

Approval of Beer/Wine/Liquor, Sunday Sales and Entertainment License and Waiver of Alcohol fees for Tybee Supper Club, Michael Scarbrough-35 Meddin Dr. and American Legion Post 154 George Walker-10 Veterans Dr.

**A Motion** by Councilman Brown to approve was seconded by Councilman Wolff. The vote was unanimous.

Northbeach Grill Alcohol License for Beer/Wine/Liquor, Sunday Sales and Entertainment: George Spriggs, Jr. 41 A Meddin Dr.

**A Motion** by Councilman Brown to approve contingent on them coming into compliance was seconded by Mayor pro tem Doyle. The vote was unanimous.

Tybee Times Alcohol License with Sunday Sales Steven Kellam/1603 Strand Ave.

**A Motion** by Councilman Brown to approve contingent on Sunday Sales Affidavit being filed, was seconded by Councilman Wolff. The vote was unanimous.

**Adjournment:**

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