

## 20100114 City Council Synopsis

Mayor Buelterman called the Consent Agenda meeting to order at 6:30pm on Thursday, January 14, 2010. Council Members present were Mayor pro tem Shirley Sessions, Wanda Doyle, Bill Garbett, Frank Schuman, Kathryn Williams and Paul Wolff. Also present were City Attorney Bubba Hughes, City Manager Diane Schleicher and Zoning Director Jonathan Lynn.

Mayor Buelterman listed the following items on the Consent Agenda:

- City Council Minutes for 12/10/2009
- Mayor's Ex Officio and Committee appointments:
  - Audit Committee: Bill Garbett
  - Beach Task Force: Paul Wolff
  - Better Hometown Board: Shirley Sessions-Ex Officio
  - Infrastructure: Kathryn Williams, Paul Wolff, Bill Garbett and Barry Brown(Ex-Officio)
  - Marine Science Center: Frank Schuman and Kathryn Williams
  - Tourism Council: Wanda Doyle
  - YMCA: Wanda Doyle
- Ethics Commission Appointment: Tyler Marion
- Special Event Beer and Wine License Application-Mardi Gras Celebration-Strand and Tybrisa, February 13, 2010-Tybee Fest
- Public Defender Service Agreement

### Executive Session:

**A Motion** by Paul Wolff to go into Executive Session to discuss Litigation and Personnel was seconded by Kathryn Williams. The vote was unanimous.

**A Motion** by Paul Wolff to end Executive Session was seconded by Wanda Doyle. 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. Father Thomas Peyton gave the invocation and everyone recited the Pledge of Allegiance to the Flag.

Appointments of Planning Commission:

1. Demery Bishop            6 votes
2. Monty Parks             5 votes
3. Marianne Bramble     4 votes
4. Robert Callahan       4 votes
5. John Major              4 votes

Mayor Buelterman selected John Major to fill the one year term left from Lisa McKenzie's resignation.

Citizens to be Heard:

- Libby Bacon requested Council approve plans for a community garden.

**A Motion** by Wanda Doyle to approve moving forward with staff working with Libby and Kelly, was seconded by Paul Wolff. The vote was unanimous.

- Stayce Jarrell agent for Suzanne Painter of the World Organization of China Painters, requesting reduction of \$1200 for the 12 day facility rental fees (50%) for the cafeteria.

**A Motion** by Shirley Sessions to approve the reduced fee was seconded by Bill Garbett. The vote was unanimous.

Consent Agenda:

**A Motion** by Paul Wolff to approve the Consent Agenda was seconded by Frank Schuman. The vote was unanimous.

Public Hearings:

- 2<sup>nd</sup> and Final Required Public Hearing for City of Tybee Island Solid Waste Management Plan As required by the Georgia Department of Community Affairs.

**A Motion** by Kathryn Williams to approve with the following amendments:

Page 11-addition of "Through Contractors"

Page 13-addition of Beautification conducts 3 Beach Sweeps and 4 adopt a highways annually

Page 14-Add Dog Feces to particular concerns-also put in ordinance reference.

Was seconded by Paul Wolff. The vote was unanimous.

- Variance Request for setback for condominiums (Section 3-090 (B)), Petitioner: Natasha Wilhite for Pelican's Landing of Tybee, LLC Address: 26 Atlantic Ave Zone C-1/SE PIN# 4-0008 03140,141,142,143,144,145,146,147,148,149,150,151,152,153,154,155,156,157,158

**A Motion** by Shirley Sessions to deny was seconded by Kathryn Williams. The vote was Sessions, Williams, Garbett, Schuman and Wolff in favor and Doyle opposed.

- Site Plan Review (Section 5-080) for Petitioner: Mark Boswell for Stayce Jarrell Address: 1112 & 1114 Hwy 80 PIN 4-0026-11-010 Zone C-2

**A Motion** by Wanda Doyle to approve Site Plan and Special Review contingent on off site parking plan being worked out between the Jarrell's and Zoning Staff in order to save the 30" Lob Lolly Pine Tree, was seconded by Frank Schuman. The vote was unanimous.

- Subdivision Plat Approval (Section 5-130 (J)) Petitioner: Mark Boswell for Wyman Sharpe Address: 200 Block of Fifth Ave PIN 4-0004-13-004, -005, -012 and -013 Zone R-2

**A Motion** by Wanda Doyle to approve contingent on re-conveyance of walking trail and lots to the city, was seconded by Shirley Sessions. The vote was Doyle, Sessions, Garbett and Schuman in favor and Williams and Wolff opposed.

Executive Session:

**A Motion** by Paul Wolff to go into Executive Session to discuss Personnel was seconded by Wanda Doyle. The vote was unanimous.

**A Motion** by Paul Wolff to end Executive Session was seconded by Kathryn Williams, the vote was unanimous.

Adjournment:

**A Motion** by Paul Wolff to adjourn was seconded by Kathryn Williams. The vote was unanimous.

