

20100311City Council Meeting Synopsis

Mayor Buelterman called the Consent Agenda meeting to order at 6:30pm on Thursday, March 11, 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.

Danny Adams-Student at Savannah State University addressed council on a class project he is working on and using Tybee as a base for a community analysis: "What does Council perceive as the greatest needs of Tybee Island?"

Mayor Buelterman listed the following items on the Consent Agenda:

- Seaside Sisters-Special Event Beer, Wine, Liquor Alcohol License Application
Date: 03/31/10 Applicant: Sallie Armstrong Location: 202 Fifth St. (Gym)
- Seaside Sisters-Request for waiver of user fees (\$200) for use of Gym on 3-31-2010 for the Flip Flop "Last Song" Movie Premier Party Applicant: Susan Kelleher
- Friends of the Tybee Theater-Special Event Beer/Wine Alcohol License Application
Date 04/17/10 Applicant: Gordon Matthews Location: Lighthouse Grounds
- Procedural Policy for Council to be drafted by City Attorney for council's review.

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. Mayor Pro Tem Sessions gave the invocation and everyone recited the Pledge of Allegiance to the Flag.

Consideration of the approval of the minutes of the regular meetings of the Tybee Island City Council.

2/25/10 City Council Minutes approval postponed by council

Consideration of Boards, Commissions and Committee Appointments

Audit Committee- Jan Fox

A Motion by Wanda Doyle to approve was seconded by Mayor Pro Tem Shirley Sessions. The vote was Doyle, Sessions, Garbett and Williams in favor. Schuman and Wolff opposed.

Beach Task Force-Arnold Seyden

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

Consideration of Approval of Consent Agenda

A Motion by Wanda Doyle to approve was seconded by Frank Schuman. The vote was unanimous

Old Business

Site Plan Approval for location of a dry boat storage facility and parking; subdivision of lot (Section 4-050L) Petitioner: Paul Burns Address: 4 Old Hwy 80 PIN 4-0024-01-005 Zone M-D Public Hearing originally held on 02/11/10 and Council tabled.
Mr. Burns withdrew the request for subdivision of lot.

A Motion by Wanda Doyle to approve Site Plan was seconded by Bill Garbett. The vote was Sessions, Doyle, Garbett and Williams in favor. Schuman and Wolff opposed.

Mayor Pro Tem Sessions asked for city staff to look at possible pay to park being added along Old Hwy 80.

Public Hearings

Zoning Variance for porch expansion at existing single-family dwelling (Sec 3-020) Petitioner: John-Paul White for Renee Shamp, owner. Address: 66 Van Horn PIN 4-0021-04-006 Zone R-1
Planning Commission recommended approval with 4-1 vote.

A Motion by Paul Wolff to approve was seconded by Wanda Doyle. The vote was unanimous.

Site Plan Review for addition of buildings and pole barn. (Section 5-020 (B) and Section 5-080) Petitioner: Gerald Schantz Address 1115 E. Hwy 80 PIN 4-0026-03-021 Zone C-2
Planning Commission recommended approval with 3-2 vote.

A Motion by Wanda Doyle to approve was seconded by Mayor Pro Tem Shirley Sessions. The vote was unanimous.

Consideration of Ordinances, Resolutions

2nd Reading of Ordinance to Amend Section 46-38 of Article 9 Regarding Sick Leave

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

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 Frank Schuman, the vote was unanimous.

Adjournment:

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