

20100610 City Council Synopsis

Mayor Buelterman called the Consent Agenda meeting to order at 6:30pm on Thursday, June 10, 2010. Council Members present were Mayor pro tem Shirley Sessions, Wanda Doyle, Bill Garbett, Frank Schuman, Sr., Kathryn Williams and Paul Wolff. Also present were Attorney Dana Braun, City Manager Diane Schleicher and Zoning Director Jonathan Lynn. City Attorney Bubba Hughes was out of town.

Mayor Buelterman listed the following items on the Consent Agenda:

- Rusty Fleetwood-Appointment to Community Resource Committee
- Karen Kelly-Appointment to Community Resource Committee
- Resolution encouraging county officials to redesign and prioritize funding improvements to Highway 80 from Bull River to the Lazaretto Bridge.
- Access Easement agreements relating to the Crawford Trust on Estill Ave.

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 Peyton gave the invocation and everyone recited the Pledge of Allegiance to the Flag.

Consideration of draft minutes for the regular meetings of the Tybee Island City Council.

1. 04/22/10 Postponed
2. 5/13/10 Postponed
3. 5/27/10 Postponed

Consideration for the Consent Agenda

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

Public Hearings

1. Public Hearing on 2010/2011 Proposed Budget

Citizens were invited to speak to council about the budget. No vote was taken.

2. Private Parking Lot request for the location at 114 and 115 Miller Ave., Land Development Code 3-250, Private Parking Lots. (Pages 23-29)

A Motion by Paul Wolff to approve was seconded by Frank Schuman. The vote was unanimous.

Zoning Public Hearings

1. Variance Request for Front Yard Setback (Section 3-090) at 1619 Chatham Avenue Lot 5-D, Zoned R-2, PIN 4-0010-05-016, George Hammond-Planning Commission recommended approval contingent on it being for a deck only (no stairs) with no heating or cooling allowed.

A Motion by Bill Garbett to send this back to the Planning Commission for further review was seconded by Paul Wolff. The vote was unanimous.

2. Site Plan Approval (Section 4-050 (E) (1) at 22 Tybrisa, Zoned C-1, PIN 4-0008-03-014, William Navon, owner with Montgomery Parks, applicant. Planning Commission recommends approval.

A Motion by Paul Wolff to approve was seconded by Bill Garbett. The vote was unanimous.

A Motion by Paul Wolff to have the Planning Commission review the South End Policies and Procedures and the requirement to apply for a variance and add if there is a mandatory evacuation, the canvas must be removed was seconded by Bill Garbett. The vote was unanimous.

3. Site Plan Approval (Section 4-050 (F)(1) at 502, 504, 506 First Street, Zoned C-2, Pin 4-0003-12-012, 013, 014, 015, William Navon, owner with Mark Boswell, applicant. Planning Commission recommends approval.

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

4. Site Plan Approval (Section 4-050) at 211 Butler, Zoned C-1, PIN 4-0004-08-004, Ronnie Navon, owner with Paul Theron, applicant. Planning Commission recommended approval.

A Motion by Wanda Doyle to approve was seconded by Bill Garbett. The vote was unanimous.

Consideration of Ordinances, Resolutions

1. 2nd Reading -Ordinances to Amend Section 2-81 amending the Rules of Procedures of the Mayor and City Council. –Resolution and 1st reading approved on 5/27/10

A Motion by Paul Wolff to approve a Resolution approving the rules of procedure for council was seconded by Shirley Sessions. The vote was unanimous.

A Motion by Paul Wolff to approve for 2nd reading the rules of procedure for Mayor and City Council was seconded by Kathryn Williams. The vote was unanimous.

2. 2nd Reading-An Ordinance to Amend the Code of Ordinances adding Section 66.104 Limitations on Idling Vehicles/Engines Running.

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

City Manager Report

- Volunteer Policy

Mayor and Council requested this policy be put on the agenda for next meeting on 6/24/10.

Executive Session

A Motion by Paul Wolff to go into Executive Session to discuss Personnel was seconded by Frank Schuman. 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 to adjourn by Paul Wolff was seconded by Frank Schuman. The vote was unanimous.