

AGENDA
REGULAR MEETING OF THE TYBEE ISLAND CITY COUNCIL
August 25, 2011 7:00PM

Please silence all cell phones during Council Meetings

- I. Consideration of Items for Consent Agenda 6:30PM
- II. Executive Session
- III. Opening Ceremonies
 - Call to Order
 - Invocation: David Laughner, Chapel by the Sea
 - Pledge of Allegiance
- IV. Recognitions and Proclamations
- V. Consideration of the approval of the minutes of the regular meetings of the Tybee Island City Council
 - 1 Draft Minutes, 20110811 City Council Minutes
- VI. Consideration of Boards, Commissions and Committee Appointments
- VII. Reports of Staff, Boards, Standing Committees and/or Invited Guest Limit reports to 10 minutes.
 - 1 Lisa Callahan, Community Resources Committee, Energy Update
 - 2 Leigh Burns, HPD/DNR, August 26, 2011, Historic Preservation Presentation information
 - 3 Vicky Worden, Pool Update
 - 4 Monty Parks, Chairman, Better Hometown, Historic Butler Median Construction
 - 5 Brad Sherman, Home Energy Consulting, Inc., Geothermal at Memorial Park
- VIII. *Citizens to Be Heard: Please limit comments to 3 minutes. Maximum Allowable time is 5 minutes.
- IX. Consideration Local Requests & Applications-Funding, Special Events, Alcohol License
 - 1 1st Annual Flip Flop (race) and Tybee Island Polar Plunge, December 31, 2011 – January 1, 2012, Beach area south side of Walter W. Parker Pier & Pavilion; Society of 40 Men or 8 Horses & Friends of Tybee Theater
- X. Consideration of Bids, Contracts, Agreements and Expenditures
 - 1 Comcast Agreement at Rivers End Campground

XI. Consideration of Approval of Consent Agenda

XII. Public Hearings

XIII. Consideration of Ordinances, Resolutions

- 1 First Reading, Ordinance 36-2011, Use of Municipal Beaches
- 2 First Reading, Ordinance 31-2011, Business Licenses Sales in Public Property
- 3 First Reading, Ordinance 30-2011, Beach Equipment Rental
- 4 Second Reading, Ordinance 37-2011, Sec 4-050(F)(2), Miniature Golf Courses

XIV. Council, Officials and City Attorney Considerations & Comments

- 1 Wanda Doyle, Pool update
- 2 Bubba Hughes, Shore Protection Ordinance
- 3 Paul Wolff, Beach Task Force recommendation
 - a) The Beach Task Force voted to recommend that council set aside no less than \$1 million a year in addition to SPLOST money for beach re-nourishment.

XV. City Managers Report

- 1 Action Item List
- 2 Short Term Work Program
- 3 Bicycle Friendly Program

XVI. Minutes of Boards and Committees

- 1 Community Resource Committee Minutes, June 20, 2011 and July 18, 2011
- 2 Beach Task Force Minutes, June 16, 2011 and July 21, 2011
- 3 Parking Committee Minutes, May 25, 2011; June 6, 2011 and June 22, 2011
- 4 Better Hometown Minutes, June 15, 2011

XVII. Executive Session

- 1 Discuss litigation, personnel, and real estate acquisition

XVIII. Possible vote on litigation, personnel and real estate acquisition discussed in executive session.

XIX. Adjournment

***PLEASE NOTE:** Citizens wishing to speak on items listed on the agenda, other than public hearings, should do so during the citizens to be heard section.

Citizens wishing to place items on the council meeting agenda must submit an agenda request form to the Clerk of Council's office by Wednesday at noon, eight days prior to the scheduled meeting.

Agenda request forms are available outside of the Clerk's office at City Hall and at www.cityoftybee.org.



THE VISION OF THE CITY OF TYBEE ISLAND

"is to make Tybee Island the premier beach community in which to live, work, and play."



THE MISSION OF THE CITY OF TYBEE ISLAND

"is to provide a safe, secure and sustainable environment by delivering superior services through responsible planning, preservation of our natural and historic resources, and partnership with our community to ensure economic opportunity, a vibrant quality of life, and a thriving future."