

AMENDED AGENDA
REGULAR MEETING OF THE TYBEE ISLAND CITY COUNCIL
September 8, 2011 7:00PM

- I. Consideration of Items for Consent Agenda 6:30PM
- II. Executive Session
- III. Opening Ceremonies
 - Call to Order
 - Invocation:
 - 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, 20110818 Special City Council Minutes
 - 2 Draft Minutes, 20110825 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 Joey Burel, Chairman, Rising Tyde Community Food Pantry
 - 2 Summary of Expenditures, River's End Campground
- 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 Tybee Island Tourism Bureau DBA Tybee Fest Pirate Fest, October 6-9, 2011, Beer and Wine
 - 2 **Out of state travel for members of the Public Safety Committee and Staff to visit the new Bluffton, S.C. Public Safety Building.**
- X. Consideration of Bids, Contracts, Agreements and Expenditures
 - 1 Cycle 14 Coastal Incentive Grant Award Agreement between the City of Tybee Island and the George Department of Natural Resources, Coastal Resources Div. for the project entitled_Tybee Tidy – Combating Litter by Land for the Sea.”
 - 2 Transportation Enhancement Memorandum of Understanding, Historic Bicycle/Pedestrian Trail, \$200,000.00 of Federal Transportation Enhancement funding
 3. Georgia Department of Transportation Local Maintenance and Improvement, Grant Program, Certificate of Ownership and Agreement

XI. Consideration of Approval of Consent Agenda

XII. Public Hearings

- 1 Site Plan with Variance, 407 First Street, Applepeel Properties
- 2 Text Amendment and Map Amendment, 6A and B, 8, 10, and 12 Brewer's Landing, 919A & B, 921, and 923 Old Highway 80
- 3 Text Amendment; Section 3-160, Protective Screening; First Reading
- 4 Text Amendment; Section 3-165, Greenspace; First Reading
- 5 Text Amendment; Section 5-040, Application for Permits or Actions; First Reading
- 6 Text Amendment; Section 5-041, Lot Recombination; First Reading
- 7 Text Amendment, Section 5-156, Survey Requirements; First Reading
- 8 Text Amendment; Section 9-030, Building Permits; First Reading
9. **Planning Commission Minutes, August 16, 2011**
10. **THIS IS NOT A PUBLIC HEARING.** Revocable License/Indemnity Agreement/ Right-of-Way; Sundae Café/Kevin Carpenter; 304 First Street
11. **THIS IS NOT A PUBLIC HEARING.** Article 17, Shore Protection

XIII. Consideration of Ordinances, Resolutions

- 1 Resolution, Short Term Work Program

XIV. Council, Officials and City Attorney Considerations & Comments

- 1 Bubba Hughes, City Hall Cleaning Contract

XV. City Managers Report

XVI. Minutes of Boards and Committees

- 1 Public Safety Committee Minutes, July 28, 2011
- 2 Infrastructure Committee Minutes, July 14, 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."