

AMENDED AGENDA
REGULAR MEETING OF THE TYBEE ISLAND CITY COUNCIL
September 22, 2011 7:00PM

- I. Consideration of Items for Consent Agenda 6:30PM
- II. Executive Session
- III. Opening Ceremonies
 - Call to Order
 - Invocation: Rev. Hank Perry, Trinity Chapel United Methodist Church
 - 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 20110908 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 Tybee Beautification Association, Beach Sweep, September 24, 2011
- VIII. *Citizens to Be Heard: Please limit comments to 3 minutes. Maximum Allowable time is 5 minutes.
 - 1 Jim Klutz, MOU, Friends of Tybee Theater and City of Tybee Island, Tourism Product Development Grant. Asked to be removed from the agenda.
 - 2 Cullen Chambers, Status of Fort Screven Fire Station/Arts Center
 - 3 Richard Barrow, Bike Ride for Military, October 8, 2011 at 8:30AM, downtown Savannah to raise money and awareness for the Wounded Warrior Project.
- IX. Consideration Local Requests & Applications-Funding, Special Events, Alcohol License
 - 1 **Renee DeRossett, Arts Association Art Show, December 2, 3, 4, 2011. Request to waive fees for Guard House.** Asked to be removed from the agenda
- X. Consideration of Bids, Contracts, Agreements and Expenditures
 - 1 Intergovernmental Agreement between the Board of Commissioners of Chatham County and the City of Tybee Island, Georgia re: Geothermal System Payment
- XI. Consideration of Approval of Consent Agenda

XII. Public Hearings

XIII. Consideration of Ordinances, Resolutions

- 1 Text Amendment, First Reading, 43-2011, Section 70-34, Water Ordinance/Meters
- 2 Text Amendment, First Reading, 44-2011, Section 70-30, Turning on or shutting off water generally; shut off for violation of regulations
- 3 Text Amendment, First Reading, 34-2011, Imposition of 9-1-1 Charges; to Impose a 9-1-1 Charge on Prepaid Wireless Service at the Retail Point of Sale
- 4 Text Amendment, Second Reading, Section 3-160, Protective Screening
- 5 Text Amendment, Second Reading, Section 5-040, Application for Permits or Actions
- 6 Text Amendment, First Reading, Section 5-041, Lot Recombination
- 7 Text Amendment, Second Reading, Section 5-156, Survey Requirements
- 8 Text Amendment, Second Reading, Section 9-030, Building Permits

I. Council, Officials and City Attorney Considerations & Comments

1. Bill Garbett - Proposal to celebrate Halloween on Lewis Avenue, Saturday, October 29, 2011 instead of Monday, October 31, 2011
2. Kathryn Williams, Tybee Beautification Association, Highway 80 Median Project

II. City Managers Report

1. Action Item List
2. Short Term Work Plan
3. Confirmation of Planning and Zoning Manager, Steele Harrison Knudson

III. Minutes of Boards and Committees

1. Friends of the Tybee Theater Regular Board Meeting, June 16, 2011

IV. Executive Session

1. Discuss litigation, personnel, and real estate acquisition

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

VI. 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."