

**AGENDA**  
**REGULAR MEETING OF THE TYBEE ISLAND CITY COUNCIL**  
**November 10, 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:
  - 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 October 27, 2011 City Council Minutes
- VI. Consideration of Boards, Commissions and Committee Appointments
  - 1 Susann Bentley, Historic Preservation Commission Application
  - 2 Bruce Westerman, Ethics Commission Application
- VII. Reports of Staff, Boards, Standing Committees and/or Invited Guest Limit reports to 10 minutes.
  - 1 Brad Gane and Karl Burgess, GaDNR, Shore Protection
  - 2 Perb Fortner, Leadership Tybee 2012
  - 3 Susan Blakely, Tybee Island Pool Update
  - 4 Joe Sheffield, Crab Cab, Public Safety as it relates to motorized carts/golf carts
  - 5 Ocean Rescue End of Year Report, Hunter Robinson
- VIII. \*Citizens to Be Heard: Please limit comments to 3 minutes. Maximum Allowable time is 5 minutes.
  - 1 Billboard Request on Lot 1, Solomon Avenue, Glynn B. Cartledge, Esq.
- IX. Consideration Local Requests & Applications-Funding, Special Events, Alcohol License
  - 1 New Year's Eve Fireworks: December 31, 2011 Walter W. Parker Pier & Pavilion
  - 2 Paint Tybee Pink: May 5, 2012 (4PM-10PM); Memorial Park & Walk Route
  - 3 Tybee for the Holiday (Loft/Parade)
- X. Consideration of Bids, Contracts, Agreements and Expenditures
  - 1 Request for surplus GEFA Funds to complete geothermal system at city hall
  - 2 Budget Amendments – Mary Hogan
    - a) Approval of Final Budget Amendment for 2010-2011
    - b) Approval of CIP Budget Amendment for 2011-2012
    - c) Approval of Budget Amendment for 2011-2012
  - 3 City of Tybee Participation in a NOAA Sea \$100,000 Grant written and administered by the Carl Vinson Institute due November 22, 2011
  - 4 Fire Bay Expansion, Harbor Construction and Contracting, LLC,
  - 5 Proposal to replace and add ADA Sidewalks on Butler Avenue (South of Silver Avenue) and to add sidewalk to the North side of 18<sup>th</sup> Street. – AD Williams Construction - \$30,765.50, Budget Line Item Number 320-6190-54-1414

- XI. Consideration of Approval of Consent Agenda
- XII. Public Hearings
- 1 Variance, Georgia Power Company/fence Jones Avenue at Fifth St, Zone R-2, PIN 4-0005-01-001
  - 2 Variance, Richard Mitchell/fence 1310 Lovell Avenue, Zone R-2, PIN 4-0007-16-010
  - 3 Site Plan, Paul Weber/billboard, Lot E-1 Solomon Avenue, Zone C-2, PIN 4-0026-01-001
  - 4 Planning Commission Minutes, October 18, 2011
  - 5 First Reading, Article 3, General Provisions; Section 3-165, Greenspace, 16-2011
  - 6 First Reading, Article 5, Procedures for Administration and Enforcement, Section 5-110, Standards for Land Development Code or Zoning Map Amendment Approval; 5-111, Conditional Zoning; Section 5-120, Sign Permit Approval; 5-130, Major Subdivision Plan Procedure; 5-140, Minor Subdivision Plan Approval Procedure; Section 5-150, Standards for Subdivision Proposals
  - 7 Article 5 – Procedures for Administration and Enforcement, Section 5-001 General Approval Procedures, 47-2011
- XIII. Consideration of Ordinances, Resolutions
- 1 Adoption of the STWP, Resolution
- XIV. Council, Officials and City Attorney Considerations & Comments
- 1 Sunday Sales Ordinance, Bubba Hughes
- XV. City Managers Report
- XVI. Minutes of Boards and Committees
- 1 Friends of Tybee Theater, October 26, 2011
  - 2 Green Team Minutes September 21, 2011
  - 3 Better Hometown Board of Directors, September 21, 2011
  - 4 Public Safety Committee Minutes, September 22, 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](http://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."