

AGENDA
REGULAR MEETING OF THE TYBEE ISLAND CITY COUNCIL
December 8, 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: Burke Day, Chaplain, Tybee Island Police Department
 - Pledge of Allegiance
- IV. Recognitions and Proclamations
 - 1 Employee of the Quarter, Melissa Freeman
- V. Consideration of the approval of the minutes of the regular meetings of the Tybee Island City Council
 - 1 City Council Minutes, November 10, 2011
- 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 Woody Hemphill Summary of Revenue and Expenses
 - 2 Joe Sheffield, Public Safety as it relates to motorized carts
- 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 Information for consideration of alcohol licenses for calendar year 2012
- X. Consideration of Bids, Contracts, Agreements and Expenditures
 - 1 Georgia Crime Information Center (GCIC) and Criminal Justice Information (CJIS) Management Control Agreement
 - 2 GA Main Street Program Memorandum of Understanding, September 2011 – December 2012
 - 3 Adoption of Watershed Protection Plan
 - 4 Purchase two (2) Replacement Beach Wheel Chairs - \$4,118.10 from Contingency Account (100-9000-61-1000) to Fire Department Small Equipment Account (100-3510-53-1600)
 - 5 Tybee Arts Association Lease Agreement
 - 6 Coastal Regional Commission Geographic Information Systems (GIS) Agreement – Tasks One and Two: Geodatabase and Webbase Mapping - \$4,000 fixed fee. Task Three – GIS Data Assessment and Maintenance \$1,500 annually and GIS Server Hosting \$1,000 annually. Line item 100-7220-54-2150.

- 7 Coastal Regional Commission Agreement for Charrette and Comp Planning Services, \$10,000.00, CRC will focus on the C-2 Corridor

XI. Consideration of Approval of Consent Agenda

XII. Public Hearings

- 1 1113 Butler Avenue Thomas Beytagh for William Lanier/addition
- 2 Map and Text Amendment: Brewers Landing, Rezone 6 Lots: Current Zoning: C-2 & EC, Amended Zoning: R-2
- 3 First Reading, Ordinance 47-2011, Section 5-001, General Approval Procedures
- 4 First Reading, Ordinance 49-2011, Section 5-010, Permits Required for Construction
- 5 First Reading, Appendix A, Land Development Code, Article 5, Procedures for Administration and Enforcement
- 6 Formation of a committee for the creation of a Lighting Ordinance, Resolution
- 7 November 15th Planning Commission Minutes

XIII. Consideration of Ordinances, Resolutions

- 1 First and Second Reading, Ordinance 50-2011, Chapter 6, new Article IV, Chapter 6, Retail Sales of Packaged Beverages on Sunday
- 2 First and Second Reading, Ordinance 51-2011, Section 58-179, Regulatory Fees for Sunday Package Sales of Alcoholic Beverages, Section 58-179
- 3 First Reading, Ordinance 52-2011, Eliminate De-chlorinated Swimming Pool Discharges, Section 16-200
- 4 Second Reading, Ordinance 46-2011, Meters, Section 70-34
- 5 First Reading, Ordinance 28-2011-A, Section 46-38, Sick Leave

XIV. Council, Officials and City Attorney Considerations & Comments

- 1 Mayor Buelterman
 - a) Median Status
 - b) Memorial Park Path
 - c) City council meeting January 26, 2012, cancelled
- 2 Bubba Hughes
 - a) Anti-litem, Gary Campbell
 - b) Resolution, Moratorium in the C2 Corridor
 - c) Status of Side Yard Trash Pick- up
- 3 Diane Schleicher, Updated Beach Signage
- 4 Kathryn Williams, Shore Protection Act, FOR DISCUSSION ONLY

XV. City Managers Report

XVI. Minutes of Boards and Committees

- 1 Green Team Minutes, October 19, 2011
- 2 Public Safety Minutes, October 17, 2011
- 3 Beach Task Force Minutes, October 20, 2011
- 4 Tybee Arts Association Minutes, April 11, 2011; June 13, 2011; August 11, 2011; and October 10, 2011

- 5 Infrastructure Committee Minutes, October 13, 2011
- 6 HPC Minutes, January 24, 2011; April 25, 2011; May 23, 2011; June 27, 2011; and September 26, 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."