

Tybee Island City Council

Agenda Synopsis

12/13/07 7:00PM

Please silence all cell phones during Council Meetings

I Consent Agenda 6:30PM

II Executive Session

III Call to Order

IV Invocation and Pledge of Allegiance

Invocation-Pat Locklear

Posting of Colors-Tybee Island Memorial Color Guard

Pledge of Allegiance

V Reports of Officers, Boards and Standing Committees

Janice Bently, Chairperson-Ad Hoc Memorial Park Planning Committee

VI Visitors-There will be a 3 minute time limit on all visitors

Charlie Fenwick-Ft. Pulaski efforts to save the Cockspur Lighthouse

Beth Martin-Breast Cancer Awareness

Bill Cannon-Tybee Beautification Christmas Decorations judging scheduled for Monday, Dec. 17th

Sandy Major-Tybee Neighbors

Dac Cowart-MRS non-member Concerns

Chris Garbett-Tybee Beautification announcement of Lights on for Tybee Awards

Pat Locklear-Property @ Lazaretto, Public Transportation, Placement of Veterans Memorial, Southend 16th Street

VII Public Hearings-None

VIII City Manager-Diane Schleicher

Announcements

Datamatic-Automatic Meter Reading Implementation Delay-**Approved**

OMI-Proposal for Monthly Meter Reading-**Approved to enter into contract @**

Mr. Hughes reviews it.

Special Event Application-SCAD Sand Arts Festival May 2, 2008 at North Beach-

Approved

Shore Protection Act Permit Application to Manipulate Sand between 14th St. and

Pier-To provide more beach area at high tide for Public Safety-**Denied**

Proposed Change to Parking Rates and Parking Enforcement-**Work Session**

December 19, 2007

Report on Audit and Administrative Changes to the Class/Compensation Plan-

Work Session Dec. 19, 2007

2008 Budget adoption and resolution-**No action-Work Session Dec. 19, 2007-**

5:00pm

Special Event-Polar Bear Plunge-January 1, 2008-12:00noon-**Approved w/ City**

Co-Sponsorship

2008 Georgia Power Contract for Fixed Pricing Alternative(electrical cost)-Waste

Water Treatment Plant-**Approved**

American Tower Lease Amendment-**Approved**

IX Open Meeting for Business Legally Presented

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X New Business

1st Reading-Code Section 2-4-13(g) Employee Leave for Holidays-**Approved**
Request for Out of State Travel for Woody Hemphill to attend Certified Park Operator Training in Wheeling WV on Feb. 18-22, 2008-**Approved**

2008 Alcohol License Renewals- Chief Price Approved

ABC Beverage/Myrtice Morrison/-1515 Butler Ave-Alcohol-**Approved**

A-J's Dockside Restaurant/Alan Burn/Jacqueland Burn-1315 Chatham Ave-Alcohol, Sunday Sales, Entertainment.-**Approved**

American Legion Post #154 /Morris E. Kindrick/#10 Veterans Dr-Alcohol, Sunday Sales, Entertainment.-**Approved-Fees Waived**

Bamboo Room Restaurant/Frank Shuman, Jr.-1106 Hwy 80-Alcohol,Sunday Sales Entertainment.**Approved**

Benny's/Tybee Tavern/Rose Brown/Alvin Ward, Sr.-1517 Butler Ave-Alcohol, Sunday Sales,Entertainment-**Approved**

Bernie's Tybee Island/Bernie Reyes/Margaret Reyes/Vance Reyes-13 Tybrisa St.-Alcohol, Sunday Sales, Entertainment-**Approved**

Charly's/Charles Vonashek-106 S. Campbell Ave-Alcohol, Sunday Sales-**Approved**

Chu's Convenience Mart/Aimi M. Chu-Pruden/Mola Jung-725 First St.-Alcohol-**Approved**

Chu's Convenience Mart #101/Mola Jung-306 First St.-Alcohol-**Approved**

Chu's Convenience Mart #102/Mola Jung-1603 Inlet Ave-Alcohol-**Approved**

Dewey's Fish House/Michael Dulac/Richard Dulac-1 Old Tybee Rd.-Alcohol, Sunday Sales, Entertainment-**Approved**

Fannie's on the Beach/Jennifer Orr-1613 Strand-Alcohol, Sunday Sales. Entertainment-**Approved**

Gayna's Pub and Outback Café/Gayna Bernstein-725 1st St-Alcohol, Sunday Sales, Entertainment-**Approved**

George's on Tybee/George Jackson/George Spriggs-1105 Hwy 80-Alcohol, Sunday Sales, Entertainment-**Approved**

Huc-a-poo's Bites & Booze/Eric Thomas/John Shep Dunn-1213 Hwy 80 Ste 2-Alcohol, Sunday Sales, Entertainment-**Approved Alcohol-Sunday Sales-**

Entertainment-Conditional approval-Indoors okay-Outdoors, Accoustical Only(no drums).

Hunter House/John Hunter-1701 Butler Ave.-Alcohol, Sunday Sales-**Approved**

Jaydeep LLC DBA Shell Food Mart/Jatin Desai/Rajendra Patel-1315 Butler Ave-Alcohol-**Approved**

Macelwee's Seafood Restaurant/Lynn Zeigler-101 Lovell Ave-Alcohol, Sunday Sales, Entertainment-**Approved**

North Beach Grill/George Spriggs, Jr./George Jackson-41-A Meddin Dr.-Alcohol, Sunday Sales, Entertainment-**Approved Alcohol-Sunday Sales-Entertainment-Conditional approval-Indoors okay-Outdoors, Accoustical Only(no drums).**

Ocean Plaza-Dolphin Reef Restaurant/Harry Spirides/Eugenia Spirides/Frances Spirides-1401 Strand-Alcohol, Sunday Sales, Entertainment-**Approved**

Scandals-1518 Butler Ave./E.C. Burnsed-Alcohol,Entertainment-**Approved**

Spanky's Beachside/John Yarbrough-1605 Strand-Alcohol, Sunday Sales-**Approved**

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2008 Alcohol License Renewals- Cont'd

Stingrays/Raymond Rogers Jr./Raymond Rogers III-1403 Butler Ave.-Alcohol, Sunday Sales, Entertainment-**Approved**

Sundae Café/Kevin Carpenter/Anthony Baker-304 First St.-Alcohol-**Approved**

Surfside Restaurants DBA Marlin Monroe's/Jennifer Orr-404 Butler Ave-Alcohol, Sunday Sales, Entertainment-**Approved**

Sweet Dreams Pavilion/Myrtle Morrison-Tybee Pier-Alcohol, Sunday Sales, Entertainment-**Approved**

The Quarter Sports Bar/Erika Barlow-601 First St.-Alcohol, Sunday Sales-**Approved**

The Sand Bar Inc./David Armstrong-1512 Butler Ave.-Alcohol, Sunday Sales-**Approved**

Tybee Island Bait and Tackle/Thomas Ray Golden/Amy S. Golden-1-A Old Tybee Rd.-Alcohol-**Approved**

Tybee Market, Inc IGA/Michael Hosti-1111 Butler Ave.-Alcohol-**Approved**

Tybee Supper Club, Inc./Michael Scarbrough-35 Meddin Dr.-**Alcohol-Approved-Fees Waived**

Tybee Time/Steve Kellam-1603 Strand-Alcohol, Sunday Sales, Entertainment-**Approved**

Tybee Tropics Pool Bar-Ocean Plaza/Harry Spirides/Eugenia Spirides/Frances Spirides-1401 Strand-Alcohol, Sunday Sales, Entertainment-**Approved**

Tybee's Terrapin Station/John Black III/John Black-1513 Butler Ave-Alcohol, Sunday Sales, Entertainment-**Approved**

Wind Rose Café/Mark Klein/Mary Klein-19 Tybrisa-Alcohol, Sunday Sales, Entertainment-**Approved**

XYZ Liquors/Mola Jung-302 First St.-Alcohol-**Approved**

2008 New Alcohol License Applications-Chief Price Approved

Boonma's Thai Cuisane-402 First St.-Alcohol, Sunday Sales-**Approved**

Cousin Vinnie's Pizza/George Jackson, Jr./ Kevin King-1311 Butler Ave/New Location-Alcohol, Sunday Sales-**Approved**

Doc's Bar-Robert H. Parker/Margaret Stone New Owners-10 Tybrisa St-Alcohol, Sunday Sales,Entertainment-**Approved**

XI Old Business

XII City Officials and City Attorney

Mayor Buelterman

TAD designation for Beach Business District-**Approved for staff to investigate Marine Rescue Squadron-Placement of New Fence-Mark location w/flags put on agenda for 1st or 2nd January meeting.**

Bubba Hughes

Update of the status of litigation against the city

XIII Executive Session

XIV Announcements and Meetings

City Council is accepting applications for the Planning Commission-Please pick up an information packet from Vivian at City Hall-Deadline is January 3rd at 4:30pm Council Work Session, December 19th at 4:00pm at City Hall

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XIV Announcements and Meetings Cont'd

Christmas Holidays-City Hall will close at 11:00am on December 24th and remain closed through December 25th.

REMINDER: Adopt a Soldier-Baked Goods that will keep at least two weeks in new or used tins. Contact Lawanna Tsoulos

New Years Holiday-City Offices will be closed January 1, 2008

Inauguration-Wednesday, January 2, 2008 at 6:30pm.

XV Minutes from Board Meetings

Tybee Beautification Association minutes for 11/14/07 including Financial Report

Friends of Tybee Theater minutes for 10/17/07