

## **20100527City Council Synopsis**

Mayor Buelterman called the Consent Agenda meeting to order at 6:30pm on Thursday, May 27, 2010. Council Members present were Mayor pro tem Shirley Sessions, Wanda Doyle, Bill Garbett, Frank Schuman, Sr., Kathryn Williams and Paul Wolff. Also present were City Attorney Bubba Hughes and City Manager Diane Schleicher .

- Mayor Buelterman listed the following items on the Consent Agenda:
- Approval of Council Minutes for 4/08/10
- Appointment of Dottie Kluttz to the Historical Preservation Committee
- Appointment of Craig Harrison to the Historical Preservation Committee
- Appointment of Sandy Major to the Historical Preservation Committee
- Resolution for 30 day Moratorium on Special Event Waiver of City Fees, including cost of city staff labor, services, deposits, clean –up costs and any associated expenses
- Special Event Application: Tybee’s Big Beach Workout (Tybee Throws a Fit)-July 02, 2010 8:00am to 10:00am Applicant: Stacye & Lannie Jarrell for Oceanfront Cottage Rentals.
- Feasibility study for a Charter School on Tybee Island-No cost to city.
- Motorized Cart Ratification/ effective date of ordinance is June 10, 2010

Mayor Buelterman adjourned the Consent Agenda.

Mayor Buelterman called the regular meeting of the City Council to order at 7:00pm. Those present at the Consent Agenda were also in attendance for the regular meeting. Andy Lamon gave the invocation and everyone recited the Pledge of Allegiance to the Flag.

Consideration of draft minutes for the regular meetings of the Tybee Island City Council.

4/22/2010-Postponed

5/13/2010-Postponed

Proclamations and Recognitions

Lamon Family Day on Tybee Island-May 27, 2010

## Citizens to be Heard

Jeffery Mosley-District Director-Easter Surfing Association/GA. Requested waiver of special event and beach permit fees. **No action taken**

## Consideration of Ordinances, Resolutions

1. 1<sup>st</sup> Reading -Resolution and Ordinances to Amend Section 2-81 amending the Rules of Procedures of the Mayor and City Council.

**A Motion** to approve the ordinance to Amend Section 2-81 was made by Shirley Sessions and seconded by Kathryn Williams. Paul Wolff requested an amendment to page 1: Whereas, council wishes to adopt rules that are less cumbersome and *easier to apply* than Robert's Rules of Order.

Sessions agreed to the amendment and Williams seconded. The vote was unanimous.

**A Motion** by Shirley Sessions to approve the Resolution to adopt rules and procedures for council was seconded by Paul Wolff. The vote was unanimous.

2. 1<sup>st</sup> Reading-An Ordinance to Amend the Code of Ordinances Adding Section 66.104. Limitations on Idling Vehicles/Engines Running

**A Motion** by Paul Wolff to approve with the following changes: Add to Section 66.104 *except when necessary to refrigerate perishable items/passenger buses that remain occupied and insert commercial in front of the word van*, was seconded by Kathryn Williams. The vote was Wolff, Williams, Garbett, Schuman and Sessions in favor and Doyle opposed.

3. 2<sup>nd</sup> Reading An Ordinance to Amend the Code of Ordinances - Article 15, Soil Erosion and Sedimentation Control. 1<sup>st</sup> Reading 4/8/10

**A Motion** by Paul Wolff to approve was seconded by Bill Garbett. The vote was unanimous,

4. 2<sup>nd</sup> Reading-An Ordinance to Amend the Text of the Code of Ordinances- PUD- Planned Unit Development Districts Section 4-050 (K) adding Gulick Row. 1<sup>st</sup> Reading 5/13/10.

**A Motion** by Kathryn Williams to approve was seconded by Paul Wolff. The vote was unanimous.

5. 2<sup>nd</sup> Reading-An Ordinance to Amend the Land Development Code, Sec 3-250 Private Parking Lots. 1<sup>st</sup> Reading 5/13/2010

**A Motion** to approve by Paul Wolff was seconded by Frank Schuman. The vote was unanimous.

Consideration of approval of Consent Agenda

**A Motion** to approve by Paul Wolff was seconded by Kathryn Williams. The vote was unanimous.

Consideration Local Requests & Applications-Funding, Special Events, Alcohol License

1. Application for Retail Beer/Wine and Sunday Sales Alcohol License. Applicant: Gerald Schantz for GPS BBQ Location: 1115 Hwy 80

Kathryn Williams recused herself

**A Motion** by Shirley Sessions to approve for Retail Beer/Wine and Sunday Sales Alcohol License only was seconded by Wanda Doyle. The vote was Sessions, Doyle, Garbett and Schuman in favor and Wolff opposed.

2. Application for Retail Beer/Wine, Liquor and Sunday Sales Alcohol License and Entertainment License. Applicant: H.W. Hubbard Location: 1415 Butler Ave

**A Motion** by Paul Wolff to continue until such time as Mr. Hubbard submits building plans was seconded by Bill Garbett. The vote was unanimous.

Consideration of Bids, Contracts, Agreements and Expenditures

1. GEFA Contract

**A Motion** by Paul Wolff to Approve was seconded by Kathryn Williams. The vote was Wolff, Williams, Garbett, Schuman and Sessions in favor and Doyle opposed.

Council, Officials and City Attorney Considerations & Comments

Shirley Sessions

1. City Council Mission & Vision Statements

Mission Statement: The City of Tybee Island's mission 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.

Vision Statement: The vision for the City of Tybee Island is to be the premier beach community in which to live, work and play.

**A Motion** by Shirley Sessions to approve and live by it was seconded by Wanda Doyle. The vote was unanimous.

Bubba Hughes

1. T-Mobile Lease Agreement **No action taken**
2. GMA Agreement to Renegotiate Cellular Lease with T-Mobile **No action taken**

#### Executive Session

**A Motion** by Paul Wolff to go into Executive Session to discuss Personnel, Real Estate Acquisition and Litigation was seconded by Shirley Sessions. The vote was unanimous.

A Motion by Paul Wolff to go back into regular session was seconded by Kathryn Williams. The vote was unanimous.

#### Adjournment

A Motion by Paul Wolff to adjourn was seconded by Wanda Doyle. The vote was unanimous.