

Synopsis City Council Meeting 20110825

Mayor Buelterman called the consent agenda to order at 6:30PM. Those in attendance were Paul Wolff, Kathryn Williams, Frank Schuman, Mayor pro tem Shirley Sessions, Wanda Doyle and Bill Garbett. Also in attendance were Bubba Hughes, City Attorney; Diane Schleicher, City Manager; and Jan LeViner, Clerk of Council.

Mayor Buelterman listed the following items on the consent agenda:

- Draft Minutes, 20110811 City Council Minutes
- 1st Annual Flip Flop (race) and Tybee Polar Plunge, December 31, 2011 – January 1, 2012, Beach area south side of Walter W. Parker Pier and Pavilion; Society of 40 Men or 8 Horses and Friends of Tybee Theater

Pool Bubble Update – Wanda Doyle

Beach Task Force Motion – Paul Wolff

Short Term Work Program – Diane Schleicher

Mayor Buelterman called the regular meeting to order at 7:00PM. Those in attendance for the Consent Agenda were still in attendance.

Opening Ceremonies

Call to Order

Invocation: David Laughner, Chapel by the Sea

Pledge of Allegiance

Reports of Staff, Boards, Standing Committees, and Invited Guests

Lisa Callahan, Community Resources Committee, Energy Update

Leigh Burns, HPD/DNR, August 26, 2011, Historic Preservation Presentation

Vicky Worden, Pool Update, withdrew

Monty Parks, Chairman, Better Hometown, Historic Butler Median Construction

Brad Sherman, Home Energy Consulting, Inc., Geothermal at Memorial Park

Consideration of Bids, Contracts, Agreements and Expenditures

Comcast Agreement at Rivers End Campground. Mr. Hughes is still awaiting language from Comcast.

Kathryn Williams made a motion to approve the consent agenda. **Paul Wolff** seconded. Vote was unanimous

Consideration of Ordinance, Resolutions

First Reading, Ordinance 36-2011, Use of Municipal Beaches. Mr. Hughes will bring back language for an upcoming meeting.

First Reading, Ordinance 31-2011, Business Licenses Sales in Public Property. Mr. Hughes will bring back language for an upcoming meeting.

First Reading, Ordinance 30-2011, Beach Equipment Rental. Mr. Hughes will bring back language for an upcoming meeting.

Second Reading, Ordinance 37-2011, Sec 4-050(F)(2), Miniature Golf Courses. **Wanda Doyle** made a motion to approve. **Paul Wolff** seconded. Vote was unanimous.

Council, Officials and City Attorney Comments

Shore Protection Ordinance. Mr. Hughes stated that he and Mr. Parks have been working on final language and should have an ordinance soon.

City Managers Report

Bicycle Friendly Program, Diane Schleicher

Paul Wolff made a motion to adjourn to Executive Session. **Kathryn Williams** seconded. Vote was unanimous.

Paul Wolff made a motion to return to regular session. **Bill Garbett** seconded. Vote was unanimous.

Meeting adjourned.