

Synopsis City Council Meeting 20110908

Mayor Jason 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, Bill Garbett, and Bubba Hughes, City Attorney. Also in attendance were Diane Schleicher, City Manager, Dianne Otto, Acting Zoning Director, and Jan LeViner, Clerk of Council.

Mayor Buelterman listed the following items on the consent agenda:

- August 18, 2011 City Council Meeting Minutes
- August 25, 2011 City Council Meeting Minutes
- Tybee Island Tourism Bureau DBA Tybee Fest Pirate Fest, October 6-9, 2011, Beer and Wine
- Out of state travel for members of the Public Safety Committee and staff to visit the new Bluffton, S.C. Public Safety Building
- Cycle 14 Coastal Incentive Grant Award Agreement between the City of Tybee Island and the Georgia Department of Natural Resources, Coastal Resources Div. for the project entitled "Tybee Tidy – Combating Litter by Land for the Sea"
- Georgia Department of Transportation Local Maintenance and Improvement, Grant Program, Certificate of Ownership and Agreement
- Resolution, Short Term Work Program

Paul Wolff made a motion to adjourn to Executive Session. **Shirley Sessions** seconded. Vote was unanimous.

Paul Wolff made a motion to return to regular session. **Kathryn Williams** seconded. Vote was unanimous.

Mayor Buelterman called the regular meeting to order at 7:00PM.

Opening Ceremonies

Call to Order

Invocation: Kathryn Williams

Pledge of Allegiance

Mayor Buelterman read the list of candidates for the upcoming election. He also announced that on Sunday, September 11, 2011 at 4:00PM in Memorial Park there

would be a 9-11 Remembrance – 10 Year Anniversary. Also, city council will hold a workshop on Saturday, September 10, 2011.

Shirley Sessions announced that there would be a Candidate Forum on September 27, 2011 at 7:00PM, City Hall Auditorium.

Kathryn Williams announced there would be a beach sweep on September 24, 2011.

Joey Burel, Chairman, Rising Tyde Community Food Pantry gave a report on the progress of the food pantry. It will open September 20, 2011 at 10:00 – 11:00AM and 6:00 – 7:00PM. Please bring drivers license and proof of Tybee residency.

Woody Hemphill, River's End Campground gave his summary of expenditures.

Consideration of Bids, Contracts, Agreements and Expenditures.

Transportation Enhancement Memorandum of Understanding, Historic Bicycle/Pedestrian Trail, \$200,000.00 of Federal Transportation Enhancement Funding. **Bill Garbett** made a motion to approve. **Paul Wolff** seconded. Vote was unanimous.

Shirley Sessions made a motion to approve the Consent Agenda. **Wanda Doyle** seconded. Vote was unanimous.

Public Hearings

Site Plan with Variance, 407 First Street, Applepeel Properties. **Frank Schuman** made a motion to approve. **Paul Wolff** seconded. Vote was unanimous.

Text Amendment and Map Amendment, 6A and B, 8, 10, and 12 Brewer's Landing, 919A and B, 921, and 923 Old Highway 80. **Kathryn Williams** made a motion to continue to the first meeting in October (October 13, 2011). **Shirley Sessions** seconded. Vote was unanimous.

Text Amendment; Section 3-160, Protective Screening; First Reading. **Paul Wolff** made a motion to approve as amended. **Kathryn Williams** seconded. Voting in favor were Paul Wolff, Kathryn Williams, Frank Schuman, Shirley Sessions, and Bill Garbett. Voting against was Wanda Doyle. Motion carried.

Text Amendment; Section 3-165, Greenspace; First Reading. **Paul Wolff** made a motion to continue till the first meeting in October (October 13, 2011). **Shirley**

Sessions seconded. Vote was unanimous.

Revocable License/Indemnity Agreement/ Right-of- Way; Sundae Café/Kevin Carpenter; 304 First Street. **Paul Wolff** made a motion to approve. **Frank Schuman** seconded. Vote was unanimous.

Text Amendment; Section 5-040, Application for Permits or Actions; First Reading. **Paul Wolff** made a motion to approve as amended. **Frank Schuman** seconded. Vote was unanimous.

Text Amendment; Section 5-041, Lot Recombination; First Reading. **Paul Wolff** made a motion to continue to next meeting, September 22, 2011. **Shirley Sessions** seconded. Those voting in favor were Paul Wolff, Kathryn Williams, Frank Schuman and Shirley Sessions. Voting against were Wanda Doyle and Bill Garbett.

Text Amendment, Section 5-156, Survey Requirements; First Reading. **Paul Wolff** made a motion to approve. **Bill Garbett** seconded. Vote was unanimous.

Text Amendment; Section 9-030, Building Permits; First Reading. **Paul Wolff** made a motion to approve. **Kathryn Williams** seconded. Vote was unanimous.

Article 17, Shore Protection. For discussion only.

Paul Wolff made a motion to adjourn to Executive Session. **Shirley Sessions** seconded. Vote was unanimous.

Paul Wolff made a motion to return to regular session. **Kathryn Williams** seconded. Vote was unanimous.

Mayor Buelterman announced the City Council Workshop for Saturday, September 10, 2011 is scheduled for 9:00AM to 1:00PM.

Meeting adjourned.