

## Synopsis City Council Meeting 20110922

Mayor Jason Buelterman called the consent agenda to order at 6:30PM. Those in attendance were Paul Wolff, 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. Kathryn Williams was absent due to illness in her family.

Mayor Buelterman listed the following items on the consent agenda:

- 20110908 City Council Meeting Minutes

**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. **Wanda Doyle** seconded. Vote was unanimous.

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

### Opening Ceremonies

Call to Order

Invocation: Rev. Hank Perry, Trinity Chapel United Methodist Church

Pledge of Allegiance

- I. Reports of Staff, Boards, Standing Committees and/or Invited Guest Limit reports to 10 minutes.
  - Tybee Beautification Association, Beach Sweep, September 24, 2011
- II. \*Citizens to Be Heard: Please limit comments to 3 minutes. Maximum Allowable time is 5 minutes.
  - Cullen Chambers, Status of Fort Screven Fire Station/Arts Center
  - Richard Barrow, Bike Ride for Military, October 8, 2011 at 8:30AM, downtown Savannah to raise money and awareness for the Wounded Warrior Project.
- III. Consideration of Bids, Contracts, Agreements and Expenditures
  - Intergovernmental Agreement between the Board of Commissioners of Chatham County and the City of Tybee Island, Georgia re: Geothermal System Payment.  
**Paul Wolff** made a motion to approve. **Bill Garbett** seconded. Vote was unanimous.

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

IV. Consideration of Ordinances, Resolutions

- Text Amendment, First Reading, 43-2011, Section 70-34, Water Ordinance/Meters. **Wanda Doyle** made a motion to approve as amended. **Paul Wolff** seconded. Vote was unanimous.
- Text Amendment, First Reading, 44-2011, Section 70-30, Turning on or shutting off water generally; shut off for violation of regulations. **Paul Wolff** made a motion to approve as amended. **Wanda Doyle** seconded. Vote was unanimous.
- Text Amendment, First Reading, 34-2011, Imposition of 9-1-1 Charges; to Impose a 9-1-1 Charge on Prepaid Wireless Service at the Retail Point of Sale. **Paul Wolff** made a motion to approve as amended. **Frank Schuman** seconded. Vote was unanimous.
- Text Amendment, Second Reading, Section 3-160, Protective Screening. **Paul Wolff** made a motion to approve. **Frank Schuman** seconded. Vote was unanimous.
- Text Amendment, Second Reading, Section 5-040, Application for Permits or Actions. Mr. Hughes will bring back at next council meeting.
- Text Amendment, First Reading, Section 5-041, Lot Recombination. **Wanda Doyle** made a motion to approve as amended. **Bill Garbett** seconded. Vote was unanimous.
- Text Amendment, Second Reading, Section 5-156, Survey Requirements. **Paul Wolff** made a motion to approve. **Wanda Doyle** seconded. Vote was unanimous.
- Text Amendment, Second Reading, Section 9-030, Building Permits. **Shirley Sessions** made a motion to approve. **Bill Garbett** seconded. Vote was unanimous.

I. Council, Officials and City Attorney Considerations & Comments

1. Bill Garbett - Proposal to celebrate Halloween on Lewis Avenue, Saturday, October 29, 2011 instead of Monday, October 31, 2011. **Paul Wolff** made a motion with staff's consent, Halloween for 2011 to be on Saturday, October 29, 2011. **Frank Schuman** seconded. Vote was unanimous.
2. Shirley Sessions, Tybee Beautification Association, Highway 80 Median Project. **Paul Wolff** made a motion to approve. **Frank Schuman** seconded. Vote was unanimous.

II. City Managers Report

1. Action Item List

2. Short Term Work Plan
3. Confirmation of Planning and Zoning Manager, Steele Harrison Knudson. **Paul Wolff** made a motion to approve. **Frank Schuman** seconded. Vote was unanimous.

**Paul Wolff** made a motion to adjourn to Executive Session. **Frank Schuman** seconded. Vote was unanimous.

**Paul Wolff** made a motion to return to regular session. **Wanda Doyle** seconded. Vote was unanimous.

A short discussion was held regarding the possible move of the Parking Department from City Hall to the Police Department building.

**Paul Wolff** made a motion to adjourn. **Frank Schuman** seconded. Vote was unanimous.

Meeting adjourned.