

Consideration of Items for Consent Agenda 6:30PM

Mayor Buelterman called the consent agenda to order at 6:30PM on December 8, 2011. Those present were Mayor pro tem Shirley Sessions, Paul Wolff, Kathryn Williams, Frank Schuman, Wanda Doyle and Bill Garbett. Also attending were Diane Schleicher, City Manager; Bubba Hughes, City Attorney; Steele Knudson, Zoning Manager; and Janet LeViner, Clerk of Council.

Mayor Buelterman listed the following items on the consent agenda:

- City Council Minutes, November 10, 2011 as amended
- ***Beer/Wine/Liquor, Sunday Sales - (On-Premises Only Consumption) and Entertainment – Approved by Chief Bryson***
 - A-J Dockside Restaurant – Jacqueland M Burn - 1315 Chatham Avenue
 - American Legion Post 154 – James P. Boyle – 10 Veterans Drive (Enclosed Letter)
 - Benny’s – Alvin B. Ward, Sr. – 1517 Butler Avenue
 - Bernies Tybee Island Inc. – Bernie A. Reyes – 13 Tybrisa
 - Coco’s Sunset Grille – Tracy M. McMahon – 1-A Old Hwy 80
 - Doc’s Bar – Robert Parker – 10 Tybrisa
 - Fannie’s On The Beach – Jennifer R. Orr – 1613 Strand
 - Huc-A-Poo’s Bites & Booze – Eric Thomas 1213 Hwy 80 # 2
 - Macelwee’s Seafood – Agnes Lynn Zeigler – 101 Lovell Avenue
 - Marlin Monroe’s Surfside Grill – Jennifer R. Orr – 404 Butler Avenue #A
 - Ocean Plaza/Resort Inns Inc – Dolphin Reef – Frances Spirides – 1401 Strand
 - Rock House – Joshua Navon – 1518 Butler Avenue
 - Seagrass Saloon & Grille – Phillip E. James – 725 First Street
 - Sting Ray’s – Raymond J. Rogers Jr. – 1403 Butler Avenue
 - Sweet Dream Pavilion – Myrtice Morrison – Pier/Pavilion
 - The Sand Bar – Ana G. Olsen – 1512 Butler Avenue
 - Tybee Island Social Club – Kurtis Schumm – 1311 Butler Avenue (No Sunday Sales Documentation)
- ***Beer/Wine, Sunday Sales - (On-Premises Only Consumption) and Entertainment – Approved by Chief Bryson***
 - Beachview Bed & Breakfast – Karen H. Kelly – 1701 Butler Avenue
 - Lighthouse Pizza Inc – Richard Hammons – 15 Tybrisa
 - Tybee Island Historic Society – Cullen Chamber – 30 Meddin Drive (Enclosed Letter)
- ***Beer/Wine/Liquor, Sunday Sales – (On-Premises Only Consumption) – Approved by Chief Bryson***
 - Charly’s – Charles J. Vonashek – 106 S. Campbell Avenue
 - Nickies’s 1971 Bar & Grill – Nick C. Alexander – 1513 Butler Avenue
 - Spanky’s Beachside Inc – John A Yarbrough – 1605 Strand
 - Santiago’s Mexi-Cali – James Davies – 402 First Street
 - The Quarter Sports Bar – Wayne T. Barlow – 604 First Street

- Tybee Island Supper Club Inc – Michael Scarbough – 35 Meddin Drive
- Tybee Times Inc – Steven Kellam – 1603 Strand
- Wind Rose Café – Mary L. Klein – 19 Tybrisa
- **Beer/Wine/Liquor– (On-Premises Only Consumption) – Approved by Chief Bryson**
 - Sundae Café – Kevin Carpenter – 304 First Street
- **Beer/Wine/Liquor – (Sale By Package) - Approved by Chief Bryson**
 - Dizzy Dean’s Discount – Myrtice Morrison – 1516 Butler Avenue
 - XYZ Liquors – Therese M. Jung – 302 First Street
- **Beer/Wine – (Sale By Package)- Approved by Chief Bryson**
 - Chu’s Convenience Mart – Richard Frederick Pruden – 725 First Street
 - Chu’s Convenience Mart #101 – Mola Chu Jung – 306 First Street
 - Chu’s Convenience Mart #102 – Mola Chu Jung – 1603 Inlet Avenue
 - Jaydeep LLC DBA Shell Food Mart – Rajesh Patel – 1315 Butler Avenue
 - Tybee Market IGA – Michael J. Hosti – 1111 Butler Avenue
- Georgia Crime Information Center (GCIC) and criminal Justice Information (CJIS) Management Control Agreement
- GA Main Street Program Memorandum of Understanding, September 2011 – December 2012
- Adoption of Watershed Protection Plan
- Purchase two (2) Replacement Beach Wheel Chairs - \$4,118.10 from Contingency Account (100-9000-61-1000) to Fire Department Small Equipment Account (100-3510-53-1600)
- Coastal Regional Commission Geographic Information Systems (GIS) Agreement – Tasks One and Two: Geo-database and Web-based Mapping - \$4,000 fixed fee. Task Three – GIS Data Assessment and Maintenance \$1,500 annually and GIS Server Hosting \$1,000 annually. Line item 100-7220-54-2150

Mayor Buelterman called the regular meeting to order at 7:15PM.

Opening Ceremonies

- Call to Order
- Invocation: Burke Day, Chaplain, Tybee Island Police Department
- Pledge of Allegiance

Mayor Buelterman presented the Employee of the Quarter to Melissa Freeman

Reports of Staff, Boards, Standing Committees and/or Guests

- Woody Hemphill Summary of Revenue and Expenses
- Joe Sheffield, Public Safety as it relates to motorized carts

Consideration of Bids, Contracts, Agreements and Expenditures

Tybee Arts Association Lease Agreement – Deferred until January 2012

Coastal Regional Commission Agreement for Charrette and Comp Planning Services, \$10,000.00, CRC will focus on the C-2 Corridor. Paul Wolff made a motion to approve as specified in the original contract as amended. **Wanda Doyle** seconded. Vote was unanimous.

Paul Wolff made a motion to approve the first consent agenda excluding the alcohol licenses for North Beach Grill and the Tybee Island Historic Society and contingent upon receipt of the Seagrass Saloon and Grille documentation. **Frank Schuman** seconded. Vote was unanimous.

Paul Wolff made a motion to approve the second consent agenda, alcohol license application for the North Beach Grill. **Frank Schuman** seconded. Voting in favor was Paul Wolff, Frank Schuman, Shirley Sessions, Wanda Doyle and Bill Garbett. Kathryn Williams rescued herself. Motion carried 5-0.

Paul Wolff made a motion to approve the third consent agenda, alcohol license application for the Tybee Island Historic Society. **Bill Garbett** seconded. Voting in favor was Paul Wolff, Kathryn Williams, Frank Schuman, Shirley Sessions, and Bill Garbett. Wanda Doyle rescued herself. Motion carried 5-0.

Public Hearings

1113 Butler Avenue, Thomas Beytagh for William Lanier/addition. Frank Schuman made a motion to approve. **Shirley Sessions** seconded. Voting in favor was Paul Wolff, Kathryn Williams, Frank Schuman, Shirley Sessions, and Bill Garbett. Wanda Doyle recused herself. Motion carried 5-0. Discussion: Kathryn Williams asked that the vote of the Planning Commission be reflected in the record. Mr. Steele stated that the Planning Commission voted unanimously to approve this application.

Map and Text Amendment: Brewers Landing, Rezone 6 Lots: Current Zoning: C-2 & EC, Amended Zoning: R-2. Paul Wolff made a motion to approve. **Bill Garbett** seconded. Vote was unanimous.

First Reading, Ordinance 47-2011, Section 5-001, General Approval Procedures. Paul Wolff made a motion to approve as amended. **Frank Schuman** seconded. Vote was unanimous.

First Reading, Ordinance 49-2011, Section 5-010, Permits Required for Construction. Shirley Sessions made a motion to continue until January 2012. **Kathryn Williams** seconded. Vote was unanimous.

First Reading, Appendix A, Land Development Code, Article 5, Procedures for Administration and Enforcement.

- **Paul Wolff** made a motion to approve Section 5-110 as amended. **Frank Schuman** seconded. Vote was unanimous.
- **Kathryn Williams** made a motion to approve Section 5-111. **Paul Wolff** seconded. Vote was unanimous.

- **Paul Wolff** made a motion to approve Section 5-120. **Frank Schuman** seconded. Vote was unanimous.
- **Paul Wolff** made a motion to approve Section 5-130 as amended. **Kathryn Williams** seconded. Vote was unanimous.
- **Wanda Doyle** made a motion to approve Section 5-140. **Paul Wolff** seconded. Vote was unanimous.

Formation of a Committee for the Creation of a Lighting Ordinance, Resolution. Planning Commission to have a sub-committee to review the lighting ordinance and bring back to mayor and council.

Consideration of Ordinances, Resolutions

First and Second Reading, Ordinance 50-2011, Chapter 6, new Article IV, Chapter 6, Retail Sales of Packaged Beverages on Sunday. **Paul Wolff** made a motion to approve and adding the effective date of December 9, 2011. **Frank Schuman** seconded. Vote was unanimous.

First and Second Reading, Ordinance 51-2011, Section 58-179, Regulatory Fees for Sunday Package Sales of Alcoholic Beverages, Section 58-179. **Paul Wolff** made a motion to approve and adding a \$50.00 regulatory fee for 2011 and 2012. **Shirley Sessions** seconded. Vote was unanimous.

First Reading, Ordinance 52-2011, Eliminate De-chlorinated Swimming Pool Discharges, Section 16-200. **Paul Wolff** made a motion to approve. **Kathryn Williams** seconded. Vote was unanimous.

Second Reading, Ordinance 46-2011, Meters, Section 70-34. **Shirley Sessions** made a motion to approve. **Wanda Doyle** seconded. Vote was unanimous.

Second Reading, Ordinance 28-2011-A, Section 46-38, Sick Leave. **Paul Wolff** made a motion to approve as amended. **Shirley Sessions** seconded. Vote was unanimous.

Council, Officials and City Attorney Considerations & Comments

Mayor Buelterman

- Memorial Park Path. Sent to the Planning Commission for action.
- **Cancellation of January 26, 2012 city council meeting.** **Paul Wolff** made a motion to cancel the January 26, 2012 city council meeting due to Savannah/Chatham Day in Atlanta at the same time. **Wanda Doyle** seconded. Vote was unanimous.
- **Resolution Opposing the US Postal Services Proposed Closing of the Savannah Processing and Distribution Facility.** **Paul Wolff** made a motion to approve. **Shirley Sessions** seconded. Vote was unanimous.

Bubba Hughes

- **Resolution, Moratorium in the C-2 Corridor.** **Bill Garbett** made a motion to approve. **Paul Wolff** seconded. Vote was unanimous.
- Status of Side Yard Trash Pick-up. Discussion regarding the renewal of the Waste Pro contract and side yard trash pick-up, recycle containers and cost thereof.

Diane Schleicher

- Update on Beach Signage

Kathryn Williams

- Shore Protection Act, FOR DISCUSSION ONLY

Paul Wolff made a motion to adjourn to Executive Session to discuss litigation, personnel, and real estate acquisition. **Wanda Doyle** seconded.

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

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

Meeting adjourned at 11:55PM.