

Consideration of items for Consent Agenda 6:30PM

Mayor pro tem Sessions called the consent agenda to order at 6:30pm on October 27, 2011. Those present were Bill Garbett, Wanda Doyle, Frank Schuman, Kathryn Williams, Paul Wolff, Diane Schleicher, City Manager, Dana Braun, Callaway, Braun, Riddle & Hughes, P.C. and Janet LeViner, Clerk of Council.

Mayor Pro Tem Sessions listed the following items on the consent agenda:

- City Council Minutes, October 13, 2011
- Special Event at north beach near museum and at 16th Street Parking Lot – Critz Tybee Run – February 3rd and 4th, 2012, Beer and Wine only.
- Special Event at Memorial Park – North Beach Bar & Grill, November 4, 2011, Beer and Wine only. **Kathryn Williams** recused herself.
- Seagrass, Ownership change – Beer/Wine/Liquor
- Tybee Island Polar Bear Plunge, January 1, 2012, 8AM – 3PM, Parker Pier and Pavilion. Plunge at noon
- Special Event at Tybee Post Theater – Friends of the Tybee Theater – November 12, 2011, Beer and Wine only.
Discussion: Needed items:
 - Proof of insurance
 - Key to western part only
 - Black box area – no key but can use for storage
- Request to purchase police motorcycle using LNG donation
- Memorial Park Site Plan

Reports of Staff:

- Finance, Mary Hogan
- Water/Sewer, George Reese
- Department of Public Works, Joe Wilson

Mayor pro tem Sessions called the regular meeting to order at 7:05PM.

Opening Ceremonies

Call to Order
Invocation: Mandy Sedgwick, All Saints Episcopal Church
Pledge of Allegiance

Carey Anderson presented a check to Carolyn Jurick, spokesperson, Tybee Island Charter School for \$3,974.60 from her recent fundraiser for the Tybee Island Charter School.

Report of Staff, Boards, Standing Committees and/or Invited Guests

- Leigh Herald and Captain Larry Branson, United Way Campaign Loaned Associates
- Vicky Buck and Lindsay Fruchtl, Quarterly Report, Tybee Island Tourism Council Marketing Update
- Jackie Carey, Green Team Chairman
- Staff Reports: continued:
 - Tybee Island Fire Department, Chief Skip Sasser
 - Tybee Island Police Department, Chief Robert Bryson
 - River's End Campground, Woody Hemphill
 - Community Development, Steele Knudson
 - Better Hometown, Chantel Morton
 - YMCA, Gina Casagrande

- Ocean Rescue. Due to time constraints, will present at the November 10, 2011 City Council meeting.

Tim Sessions, 7 Gullick Street. Deferred to a later date.

Don Ernst asked mayor and council to vote favorably for the Polar Bear Plunge, January 1, 2012.

Bill Blakely, 17th Street, spoke on the Butler Avenue Medan Project.

Consideration of Bids, Contracts, Agreements and Expenditures

SESAC Performance License, \$296.00, Line Item 100-6110-53-1150. **Wanda Doyle** made a motion to approve. **Paul Wolff** seconded. Vote was unanimous.

Historic Butler Pedestrian Safety Project (P.I. No 0008997) – Construction Bid Proposal, Budget Line Item Number: 340-00-33-1001 and 320-4970-54-2500. **Kathryn Williams** made a motion to reject all bids for Historic Butler Pedestrian Safety Project and postpone project until next season for review at that time. **Shirley Sessions** seconded. Vote was unanimous.

Proposal for Additional Fire Bay, Line Item 320-3510-54-1150. **Paul Wolff** made a motion to continue the approval of this project until staff has reviewed where the additional SPLOST monies can be taken from to meet the approved bid and review all bids to ensure they are equal in scope. **Wanda Doyle** seconded. Vote was unanimous.

Joint City and Adjacent Property Owners Application to USACE and GaDNR for Maintenance on Salt Meadows Road for Public Safety Access during Spring High Tides, Budget Line Item Number 320-7520-54-1406. **Paul Wolff** made a motion to approve. **Wanda Doyle** seconded. Vote was unanimous.

Frank Schuman made a motion to approve the Consent Agenda. **Paul Wolff** seconded. Vote was unanimous.

Second Reading, Article 9, Section 70-28, 45-2011, Service Pipe, Curb Stop and Tap Specifications. **Wanda Doyle** made a motion to approve. **Paul Wolff** seconded. Vote was unanimous.

Second Reading, Map and Text Amendment, Brewer’s Landing. **Wanda Doyle** made a motion to approve. **Paul Wolff** seconded.

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.

Paul Wolff made a motion to adjourn. **Bill Garbett** seconded. Vote was unanimous.

Meeting adjourned.

Action Items for next meeting:

- *Status of DPW painting the Guard House*
- *Status of lighting ordinance*
- *Diane to work with Zoning Manager regarding the Master Plan.*