

MAYOR
Shirley Sessions

CITY COUNCIL
Barry Brown, Mayor Pro Tem
Brian West
Jay Burke
Nancy DeVetter
Spec Hosti
Monty Parks



CITY MANAGER
Dr. Shawn Gillen

CLERK OF COUNCIL
Jan LeViner

CITY ATTORNEY
Edward M. Hughes

CITY OF TYBEE ISLAND

AGENDA **REGULAR MEETING OF TYBEE ISLAND CITY COUNCIL** **June 09, 2022 at 6:30 PM**

Please silence all cell phones during Council Meetings

Consideration of Items for Consent Agenda 6:30PM

Opening Ceremonies

- Call to Order
- Invocation
- Pledge of Allegiance

Announcements

Consideration of the approval of the minutes of the meetings of the Tybee island City Council

1. Minutes, May 26, 2022, City Council Meeting

If there is anyone wishing to speak to anything on the agenda other than the Public Hearings, please come forward. Comments are limited to no more than five minutes.

Consideration of Approval of Consent Agenda

Public Hearings

2. First Reading: Proposed FY2023 Budget
3. Proposed Millage Rate
4. Site Plan approval with Variance: 2 8th Pl – 40006 02001 – Zone R-2 – Stephen Friedman
5. Site Plan approval: 101 Lovell Ave. – 40004 01015 – Zone C-2 – Emily Liebttag
6. Variance: 10 11th Terrace – 4007 01019 – Zone R-2 – Chuck Moore
7. Variance: 3 10th Place – 40006 18019 – Zone R-2 – Lisa Van Dusen
8. Variance: 6 Taylor St. – 40001 10009 – Zone R-1 – David Terry & Cheryl Thomas

Consideration of Bids, Contracts, Agreements and Expenditures

9. BSA Financial Software Contract, Finance Department, Purchase Cost \$172,835, Line Item 350-1100-54-2500
10. Flock Group Inc., Services Agreement. Flock Falcon Camera and Tag Reader. Year one (1), \$74,100 and recurring \$65,000.

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11. Out of State Travel: Lt. Emory Randolph, Seminole County Sheriff's Department, Sanford, FL. November 13 - 18, 2022. Cost \$1,650.00, Line Item 100-3210-52-3500.
12. Approval of HMGP 4338-0004 - Batch One

Consideration of Ordinances, Resolutions

13. First Reading, 2022-07, Sec 34-262, Eliminating mid-year Prorated STVR Regulatory Fees

Council, Officials and City Attorney Considerations and Comments

14. Barry Brown: Discussion on relocating one of the portable bathrooms on south-end to the Marine Science Center and repair second bathroom.
15. Jay Burke: Michael Leonard / City of Tybee Polk Street. Discuss the Old / New Bid Process Completion Deadline
16. Monty Parks: Reconsideration of the Prescott Parking Lot

Minutes of Boards and Committees

17. PC Synopsis-May 16, 2022

Executive Session

Discuss litigation, personnel and real estate

Possible vote on litigation, personnel and real estate discussed in executive session

Adjournment

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact Jan LeViner at 912.472.5080 promptly to allow the City to make reasonable accommodations for those persons.

***PLEASE NOTE:** Citizens wishing to speak on items listed on the agenda, other than public hearings, should do so during the citizens to be heard section. Citizens wishing to place items on the council meeting agenda must submit an agenda request form to the City Clerk's office by Thursday at 5:00PM prior to the next scheduled meeting. Agenda request forms are available outside the Clerk's office at City Hall and at www.cityoftybee.org.



THE VISION OF THE CITY OF TYBEE ISLAND

"is to make Tybee Island the premier beach community in which to live, work, and play."



THE MISSION OF THE CITY OF TYBEE ISLAND

"is to provide a safe, secure and sustainable environment by delivering superior services through responsible planning, preservation of our natural and historic resources, and partnership with our community to ensure economic opportunity, a vibrant quality of life, and a thriving future."