

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** **August 24, 2023 at 6:30 PM**

Please silence all cell phones during Council Meetings

Opening Ceremonies

- Call to Order
- Invocation
- Pledge of Allegiance

Announcements

Consideration of Items for Consent Agenda

Recognitions and Proclamations

1. Coast Guard Birthday Recognition

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

2. City Council Meeting Minutes, July 13, 2023

Reports of Staff, Boards, Standing Committees and/or Invited Guests. Limit reports to 10 minutes.

3. Tiffany Hayes, Chief, Tybee Island Police Department: New K-9 Program (Information Only)

Citizens to be Heard: Please limit comments to 3 minutes. Maximum allowable times of 5 minutes.

4. Nick Sears: Unauthorized STR Permits in the residential neighborhoods
5. Sarah Jones: Lighthouse Preservation Project

If there is anyone wishing to speak to anything on the agenda, please come forward. Please limit your comments to three (3) minutes and no more than five (5) minutes.

Consideration of Approval of Consent Agenda

P.O. Box 2749 – 403 Butler Avenue, Tybee Island, Georgia 31328-2749
(866) 786-4573 – FAX (866) 786-5737
www.cityoftybee.org



Consideration of Local Requests & Applications – Funding, Special Events, Alcohol License

6. Alcohol License: Special Event, Beer/Wine-Peace Officers Assoc. of GA dba Peace Officers Training Conf. Hotel Tybee-1401 Strand Ave
7. Alcohol License: Beer/Wine Special Event-Friends of the Tybee Post Theater dba Tybee Post Music Festival, One Day Special Event: November 4, 2023 Hotel Tybee, 1401 Strand Ave
8. Agenda Request: Alcohol License-Beer/Wine: Special Event: Tybee Festival Association dba Tybee Pirate Fest Two Day Special Event: October 7-8, 2023, 16th Street Parking Lot

Consideration of Bids, Contracts, Agreements and Expenditures

9. Preliminary FY23 Budget Amendment
10. Tybee Island Fire and Rescue: Purchase 2005 F550 super Duty Crew Cab Squad Truck. Capital Fund Acct. 350-3510-54-1300 currently available balance is \$200,000.00 Cost for Apparatus is \$50,000.00
11. Tybee Island Fire and Rescue: Purchase 2019 22.2 Zodiac Pro 7 Rigid Inflatable Boat, Capital Fund Acct. 350-3510-54-2500 currently available balance is \$90,000.00 Cost for Boat is \$78,200 including trailer and delivery. This is a budgeted expense in the FY24 budget.

Consideration of Ordinances, Resolutions

12. Reimbursement Resolution

Council, Officials and City Attorney Considerations and Comments

13. Bubba Hughes: Patel vs Tybee Authorization/Agreement
14. Bubba Hughes: Tom Gehl, Government Relations Services
15. Barry Brown: Functional Fire Hydrants
16. Michelle Owens: Procedures for Dump Fees
17. Michelle Owens: Main Street: Non-profit Grants

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.”