

City Council Synopsis February 19, 2020

Mayor Sessions called the City Council Meeting/Workshop to order at 9:30AM, February 19, 2020. Those present were Jay Burke, Monty Parks, John Branigin, Barry Brown, Nancy DeVetter and Spec Hosti. Also attending were Dr. Shawn Gillen, City Manager; Bubba Hughes, City Attorney; Dana Braun, Legal Counsel; George Shaw, Director, Community Development; and Janet LeViner, Clerk of Council.

**Items for Consideration**

**Diesel Bypass Pumps RFP Contract recommending the pumps be purchased from Goforth Williamson. Monty Parks** made a motion to defer until City Council Meeting, February 27, 2020. **Barry Brown** seconded. Vote was unanimous to approve, 6-0.

**Agreement between City of Tybee Island and Tybee Island Marine Science Center. John Branigin** made a motion to approve the lease with the following changes:

- Add a section that rent will be for years 1 – 5, \$10 per year; years 6 – 10, \$5,000 per year; and for years 11-15, \$10,000 per year
- Reference Sec 8.2, piece parts in the section are only those initially provided by the City in terms of the building
- No change in the insurance
- Article 10: to include exhibits and signs which belongs to the Marine Science Center

**Nancy DeVetter** made a motion after discussion to amend the pending motion for approval to allow the Marine Science Center to have events and gatherings on site. **Jay Burke** seconded. Vote was unanimous to approve the amendment to the motion, 6-0.

**Monty Parks** seconded the motion to approve the lease to include the amendment. Vote was unanimous, 6-0.

**Agreement with Makel, City of Tybee Island and Marine Science Center. Spec Hosti** made a motion to approve. **Monty Parks** seconded. Vote was unanimous to approve, 6-0.

**Resolution 2020-02 for Plat approval: Makel and Marine Science Center. Spec Hosti** made a motion to approve. **Monty Parks** seconded. Vote was unanimous to approve, 6-0.

**Agreement for First Chatham as to Landlord Release for Marine Science Center. Monty Parks** made a motion to approve. **Barry Brown** seconded. Vote was unanimous, 6-0.

**Monty Parks** made a motion to adjourn. **John Branigin** seconded. Vote was unanimous to approve, 6-0.

Meeting adjourned at 11:05AM.

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Janet R. LeViner, CMC  
Clerk