

MAYOR
Shirley Sessions

CITY COUNCIL
Barry Brown, Mayor Pro Tem
John Branigin
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** **November 10, 2021 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

Recognitions and Proclamations

1. Proclamation: Retired Educator's Day

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

2. Minutes: October 28, 2021

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

3. John Napotnik, Executive Director, Tybee Island YMCA

If there is anyone wishing to speak to anything on the agenda other than the Public Hearings, please come forward. Please limit comments to three (3) minutes – five (5) minute maximum.

Consideration of Approval of Consent Agenda

Consideration of Bids, Contracts, Agreements and Expenditures

4. Purchase of 10 Handhelds/Printers for Parking Services. Cost: \$24,870. Equipment and program needs updating.
5. 2022 Budget Amendment: Transfer \$500,000 from the General Fund Balance to Capital Fund to finance various pavement improvement projects
6. Out of State Travel: Campground Staff to attend Grand Strand Gift Show, Myrtle Beach, SC, December 5 - 7, 2021. Budget line item: 555-6180-52-3500, \$1,000
7. Contract: Clarifier Rebuild, Water/Sewer

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



8. City Hall Rehabilitation

Consideration of Ordinances, Resolutions

9. Second Reading, 2021-29, Sec 34-261(c)(3) and to add new Sec 34-266, Limit the Number of Permits for the Operation of STVR's
10. Resolution: 2021-10 Modifying Resolution Number 2021-06 Limiting the Issuance of Occupational Tax Certificates or of Permits for Short Term Vacation Rentals subject to Exceptions and Extending the Moratorium through April 30, 2022

Council, Officials and City Attorney Considerations and Comments

11. Barry Brown: Private Parking Lots in Residential Zones
12. Spec Hosti: Failed Cretaceous Well
13. Shawn Gillen: Tree Removal Costs on unopened 5th Avenue

Minutes of Boards and Committees

14. Tybee Island Marine Science Trustee Meeting Minutes, November 1, 2021
15. PC Minutes and Attachments- 20211018

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."