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

A M E N D E D A G E N D A REGULAR MEETING OF TYBEE ISLAND CITY COUNCIL April 13, 2023 at 6:30 PM

Please silence all cell phones during Council Meetings

Opening Ceremonies

Call to Order

Posting of the Colors and Pledge of Allegiance, American Legion Post 154 Invocation, Jan LeViner, Clerk

Announcements

<u>Consideration of Items for Consent Agenda Consideration of the approval of the minutes of the</u> meetings of the Tybee island City Council

1. Minutes, March 23, 2023

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

2. Pat Leiby and Julia Pearce, Tybee MLK's Pilgrimage to Ghana connecting the Door of No Return to Tybee's Lazaretto

<u>If there is anyone wishing to speak to anything on the agenda other than the Public Hearings,</u> please come forward. Please limit your comments to 3-5 minutes.

Consideration of Approval of Consent Agenda

Public Hearings

- 3. Special Review, Sec 3-100, Beach, dune or vegetation disturbance/crossover maintenance and construction. Jason Bell petitioner. Applicant is requesting special review of proposed retaining wall at landward toe of dune
- 4. Applicant requests permission to have a second temporary dwelling on the property until home is elevated. Applicant is part of 2nd batch of the HMGP grant.
- 5. First Reading, 2023-05, Sec 5-050 (C): Expanded Notification to Owners or Occupants
- 6. First Reading 2023-06: Sec 5-050, Single Family to Multifamily Rezoning
- 7. First Reading 2023-07: Sec 5-060 Appeal of Zoning Decision
- 8. First Reading 2023-08 Sec 5-060 Required Number of Public Hearings



- 9. First Reading 2023-09 Sec 3-090 To allow an Elevator to Encroach into the Side or Rear Setback
- 10. First Reading 2023-10 Sec 2-010 Change of Setback Definition to Allow for Elevators
- 11. First Reading 2023-11 Sec 3-TBD, to Restrict STR Permits in the R-1, R-1B and R2. Revised to 2023-11
- 12. First Reading 2023-12 Sec 3-TBD To allow for an Exception to the STR Abandonment Clause in Cases of Certain Calamities
- 13. Appendices Staff Reports and Planning Commission votes for Public Hearings

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

14. Agenda Request: Elisurf's Coffee & Bagel Bar dba The Surfing Goat: Add liquor by the drink to existing alcohol license: Beer/Wine/Sunday Sales License 15B Tybrisa St

Consideration of Bids, Contracts, Agreements and Expenditures

- 15. Visit Tybee Info Hut Agreement
- 16. Approve contract proposal for Audit Services. Management recommends Clifton Larson Allen LLP to perform FY23 Audit of City Financial Statements
- 17. Sgt Sims, out of state travel to complete his Drug Recognition Expert certification. He will need to travel to Jacksonville, Fl on April 10 and return on April 16. Hotels expenses for travel are covered for this trip through the certification program. Sgt. Sims will need to travel in his TIPD patrol car requiring gas and per diem for meals. He was originally scheduled to attend this class in November 2023, but a spot opened this month.

Consideration of Ordinances, Resolutions

18. Second Reading: 2023-20, Sec 46-34, Discrimination and Harassment Prevention

Council, Officials and City Attorney Considerations and Comments

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."

