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

A G E N D A REGULAR MEETING OF TYBEE ISLAND CITY COUNCIL April 08, 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

<u>Announcements</u>

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

1. Minutes: City Council Meeting, March 25, 2021

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

2. David McNaughton: Update on Tybee Road Scenic Byway Nomination

If there is anyone wishing to speak to anything on the agenda other than the Public Hearings, please come forward.

Consideration of Approval of Consent Agenda

Consideration of Bids, Contracts, Agreements and Expenditures

- 3. Permission to Seek Bids for the Paving of South-end Parking Lot
- 4. Jen Amerell: Water/Sewer Utility Rate: Proposed Rate Structure
- 5. Out of State Travel: Jan LeViner, International Institute of Municipal Clerks Convention, Grand Rapids, May 8, 2021. To formally received Masters Certifications. Budget line item: 100-1130-52-3500

Consideration of Ordinances, Resolutions

- 6. Second Reading, 2021-08, Chapter 26 Fire Prevention and Protection
- 7. Second Reading, 2021-09, Chapter 30, Law Enforcement



- 8. Second Reading, 2021-10, Sec II, Sec 6-14, Insurance Requirements and Safe Serve for all Alcohol Serving Licensees
- 9. Second Reading, 2021-11, Disaster Recovery, Emergency Management
- 10. Second Reading, 2021-14, Sec 22-169, Debris Cover Violations
- 11. First Reading, 2021-12, Chapter 46, Personnel
- 12. First Reading, 2021-13, Chapter 54, Streets, Sidewalks and Other Public Places and Special Events and to Establish an Effective Date and For other Purposes

Council, Officials and City Attorney Considerations and Comments

- 13. Bubba Hughes: Administrative Fines Update
- 14. Shawn Gillen: Appointment Matt Harrell, TIFD, to Fire Chief.

Matt started with the City of Tybee Island Fire Department in 2015. Within one year he was promoted to Lieutenant and then in October 2019 he was promoted to Captain. Due to his skill level and ability to lead, Matt became the acting Interim Fire Chief in January 2020 and then was officially appointed to that position in May 2020.

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: at 00PM prior to the next scheduled meeting. Agenda request forms are available outside the Clerk's office 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."

