

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 11, 2022 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. Perb and Kay Fortner
2. Carolyn Jurick

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

3. Minutes: July 14, 2022

Consideration of Boards, Commissions and Committee Appointments

4. Approval: Judge pro tem - David Lock

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

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

5. Pat Leiby: GA Historical Society Wade-in Marker
6. Stephen Plunk, Tourism Leadership Council: Water billing Relief for Hotels

If there is anyone wishing to speak to anything on the agenda other than the public hearings, please come forward. Please limit your comments to 3 - 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



Public Hearings

7. Variance: 168 S. Campbell Ave.- 40016 02016 – Steve Kellam.
8. Variance: 6 Dogwood Ave.- 40001 10013 – Barbara Miller.

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

9. Alcohol and Entertainment License request: Tybee Arts Association: Beer, Wine and Sunday Sales for consumption on Premises Only

Consideration of Bids, Contracts, Agreements and Expenditures

10. Suez/Utility Service Co., Inc, Water Tank Maintenance Contract. The professional services agreement will come out of multiple budget lines: 505- 4350-52-1300 Contract Services and 505-00-11-7300 Water/Sewer Debt Issue and all work is in the Five Year Capital Improvement Program.
11. GMC - Updating Storm Water Management Plan Agreement Storm water Management Plan Contract. GMC will perform the work outlined in the proposal for the Lump Sum amount of \$12,230. The professional services agreement will come out of budget line item 100-4210-52-1300: Contract Services and in in the 5-year Capital Improvement Program
12. GMC - NPDES Permit Storm Water Monitoring and Compliance Contract. The professional services agreement will come out of budget line item 100- 421052-1300: Contract Services for each year and is the 5-year Capital Improvement Program.
13. Axon Enterprise, Inc. Fleet 3 Cameras and Drones Contract
14. Small Claims - DPW
 - Damage to Private Sewer Line by City boring, \$5,500, Line Item: 505-4350-52-2201
 - Damage to Private Vehicle windshield by City mowing, \$733.36, Budget Line Item: 100-4210-52-2201
15. DPW Dump Truck Purchase. The budget for the new dump truck was \$100,000 and was a Capital Purchase under Account Number 350-4210-54-2500, Itemized List of Capital Requests.
16. Purchase of Lifepak 15 Cardiac Monitors for TIFR. Approve the expenditure of \$72,951.97 for the purchase of cardiac monitors as stipulated in the FY2022-2023 Budget. 3510-54-2100 Capital Fund
17. Purchase of Motorola radios for TIFR. Approve the expenditure of \$71,411.70 for the purchase of Motorola Radios as stipulated in the FY2022-2023 budget. Line item 350-54-3510-2500, Capital Budget
18. Selection of FCMC as a Hazard Mitigation Grant Program (HMGP) Manager - Community Development

Consideration of Ordinances, Resolutions

19. First Reading: 2022-09, Sec 66-8: Personal Transportation Vehicle Uses

Council, Officials and City Attorney Considerations and Comments

20. Nancy DeVetter: Beach Task Force
21. Monty Parks: Marine Science Center bathrooms
22. Shawn Gillen: Action Item List
 - Salt Meadows



- 708 Butler
- City Hall Staff move

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."