#### **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 August 12, 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: Jan LeViner, Clerk of Council

Pledge of Allegiance

### Announcements

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

1. Minutes: July 8, 2021, City Council Meeting

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

- 2. Chairman Chester Ellis, Chatham County Commission: The One Chatham Initiative
- 3. Mack Kitchens: STVR and Property Rights for Residents

<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**

- 4. Tybee Island Comprehensive Plan
- 5. SPECIAL REVIEW: Build Boardwalk Crossover 708 Butler Ave. 40005 20006 Zone R-2 Heath Shelton Habersham Development, LLC
- 6. TEXT AMENDMENT: Amendment to Tree Ordinance.
- 7. VARIANCE: Rear Addition to residence 3 Kingry St. 40019 03006 Zone R-2 Anne K. Smith, Architect for Owner (Robin Crain)

## **Local Requests and Applications**

8. AR Universal LLC dba Frozen Daiquiri-Alcohol and Entertainment License Request-Liquor/Beer/Wine/Sunday Sales



## Consideration of Bids, Contracts, Agreements and Expenditures

- 9. Lease for Vac-Truck, \$51,862 yearly.
- 10. River's End Campground: Architectural/Agreement with Greenline Architecture to complete Construction Drawings and Construction Administration for New Workshop/Storage Building. \$28,200, line item 555-6180-54-1315.
- 11. Final 2021 Budget Amendment

#### Consideration of Ordinances, Resolutions

12. Second Reading, 2021-22, Chapter 12, Beaches and Waterways

## Council, Officials and City Attorney Considerations and Comments

- 13. Bubba Hughes: Status of Department Management Leadership: DISCUSSION ONLY
- 14. Bubba Hughes: Golf Carts DISCUSSION ONLY
- 15. Bubba Hughes: STVR: Ordinance Amendments DISCUSSION ONLY
- 16. Bubba Hughes: Resolution: EV Charging Stations and Future Contracts
- 17. John Branigin: City Gas Pump Update
- 18. Monty Parks: Discussion of Protected Trees
- 19. Monty Parks: Liquor License Renewal Fees
- 20. Shawn Gillen: Beach Crossover Benches
- 21. Shawn Gillen: Alley 3 Motorized Vehicle Exemption

## Minutes of Boards and Committees - FOR INFORMATION ONLY

22. PC-MINUTES-JULY 19-2021

## **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 <a href="https://www.cityoftybee.org">www.cityoftybee.org</a>.



### 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."

