

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

August 13, 2020 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 USCG Recognition - August USCG Birthday

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

2. Minutes: City Council Meeting, July 9, 2020

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

3. Pat Leiby: Racial Equity Resolution
4. Jenny Rutherford: Parking Passes for 17th Street Inn

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

Public Hearings

5. Subdivision of land: requesting to turn one lot into two single family lots – 1927 Chatham Ave – Zone R-2 – 40009 12006 – World Wholesale, Inc.
6. Alteration of subdivision: requesting to extend property lot lines – Horsepen Point –Zone R-2 – 40001203002/40001203003/40001301010 – Huffstetler, Alexander, Sheehan.
7. 20200720 MINUTES PLANNING COMMISSION

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



Consideration of Bids, Contracts, Agreements and Expenditures

8. Code Enforcement: Approval, purchase of a software and equipment for Code Enforcement, Hand held tickets writers and ticket management software. Funding is not in the currently FY 2021 and will need to come from the General Fund. Approximate cost is \$32,150 with a \$725 monthly fee for wireless services.
9. Amend current Axon Contract to provide for the purchase of body cameras for Code Enforcement Officers. Funding not in current FY 2021 Budget.
10. Out-of-State Travel, Shawn Gillen and Major Fobes, Melbourne, FL
11. Tybee Island Fire Agreement - National Park Service regarding fire protection at Fort Pulaski Monument.
12. Approval for purchase four (4) radios for Code Enforcement Officers. Amount \$27,000.
13. Agreement with Cornerstone for Training

Consideration of Ordinances, Resolutions

14. Resolution: 2020-11 CARES Act Resolution Terms and Conditions
15. Resolution: 2020-13 Rules of Council

Council, Officials and City Attorney Considerations and Comments

16. Bubba Hughes
 - Board of Education: Critical Workforce Sheltering Agreement
 - US Army: Critical Workforce Sheltering Agreement
 - Memorandum of Understanding: National Park Service Fire Protections – **DUPLICATE AGENDA ITEM**
17. Bubba Hughes
 - Opening of right-of-way for Laurel Avenue adjacent to 201 McKenzie
18. Jay Burke
 - Parking West of Campbell on Highway 80 or all of the Highway
19. Monty Parks
 - Additional three code enforcement officers
 - Rewrite of Disorderly House Ordinance to allow code enforcement to issue tickets
 - Status of RFQ on STVR software
 - Tiered STVR registration fee to reflect water usage, request for staff to collect data
 - \$1000 fine for rental without registration
 - Pool owners to use outside service for initial pool fill or significant addition
20. Shawn Gillen
 - Water Rates Study and Adjustment of Water/Sewer Fees
21. Shawn Gillen
 - Early Retirement Proposal
22. Peter Gulbranson
 - Stop Signs on Van Horne

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."