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 26, 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

Announcements

Recognitions and Proclamations

- 1. Employee of the Quarter: 3rd Quarter, Sara Benton, TIPD
- 2. Employee of the Quarter: 4th Quarter Wally Hattrich, TIPD
- 3. US Coast Guard Recognition

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

- 4. Minutes, August 12, 2021
- 5. Attachments to Minutes

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

6. Michael Pappas, Tybee Island Ethics Commission

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

7. Kate Burns: Dogs on the Beach

If there is anyone who would like to speak to anything on the agenda other than the Public Hearings, please come forward. You are allotted 3-5 minutes.

Consideration of Approval of Consent Agenda



Consideration of Bids, Contracts, Agreements and Expenditures

- 8. Award Leasing of Garbage Truck to Under CDL, \$42,436.00
- 9. Revocable License/Indemnity Agreement/Right-of-Way
- Travel Request: Out of state travel for two Campground staff to the National Association of RV Parks and Campgrounds Outdoor Hospitality Conference and Expo in Raleigh, NC November 8-12, 2021. Budgeted under line item 555-6180-52-3500. \$4,187
- 11. Purchase of Gas Pumps for Safety Building. Budget Amendment forthcoming for \$31,185.88

Consideration of Ordinances, Resolutions

- 12. Reimbursement Resolution
- 13. Resolution: 2021-06, STVR Moratorium
- 14. Resolution, 2021-07, Municipal Court/Probate Court Prosecutor, Andre Pretorious, Solicitor Tybee Island Municipal Court
- 15. Second Reading, 2021-17 Tree Removal, Art VII, Land Development Code
- 16. Second Reading, 2021-18, Chapter 42-67, Marijuana
- 17. First Reading, 26-2021, Regulatory Fees for Alcohol Licenses
- 18. First Reading, 2021-23, STVR Occupancy Rate
- 19. First Reading, 2021-24, Motorized Carts
- 20. First Reading, 2021-25, STVR Parking
- 21. First Reading, 2021-27, Motorized Vehicle Access Back River Boat Ramp

Council, Officials and City Attorney Considerations and Comments

- 22. Nancy DeVetter: Dogs on the Beach
- 23. Monty Parks: Definition of Residential Use
- 24. Monty Parks: Discussion of Island Wide Rental Overlay Zone
- 25. Monty Parks: Reallocation of Visit Tybee funds
- 26. Peter Gulbronson/Shawn Gillen: Bathroom at the Screened Pavilion, Memorial Park FOR DISCUSSION ONLY
- 27. Peter Gulbronson/Shawn Gillen: Construction of Polk Street south of Highway 80 FOR DISCUSSION ONLY

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."

