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 December 10, 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: Rev Sue Jackson, Trinity Methodist Church

Pledge of Allegiance

Announcements

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

1. Minutes, November 12, 2020

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

2. Brayden Brown: Save the Right Whale

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

- 3. Kim Webster, Tourism Council Activities Year-to-Date
- 4. Anthony Turpin and Michelle Owens: Historic Preservation Commission Update
- 5. Alan Robertson: Coastal Resilience Update

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

6. Subdivision of land: requesting to split one lot into two lots for residential houses – Lot 10 Ocean View Court -40003 10011 –David E. Lane.



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

- 7. Special Events Application: Critz Tybee Run Fest, February 5 7, 2021, Tybrisa, 16th Street Lot and 15th Street
- 8. Agenda Request: Alcohol License request-Special Event, Beer and Wine-Critz Tybee Run Fest, February 5-7, 2021
- 9. Coastal Amateur Radio Society, Field Activity, January 30-31, 2021, Memorial Park/Pavilion
- 10. Agenda Request: Information for consideration of Alcohol and Entertainment License renewals for calendar year 2021

Consideration of Bids, Contracts, Agreements and Expenditures

- 11. Crowder Gulf Disaster Recovery and Debris Management Contract Renewal
- 12. 5th Amendment to Water Tower Attachment Lease Agreement: SunCom Wireless Property Company
- 13. Approval to increase the yearly decal cost. Currently Tybee residents get a \$100 discount on golf car decals if they show us a vehicle registration with a valid Tybee address (county 3 district 3). With the yearly decal cost increase to \$200 Jan. 1, 2021, that would make the golf cart decal \$100 (\$200, -\$100 discount).
- 14. Approval for Additional Personnel for City Recycling Program
- 15. Award of ITB 2020-756, Storm Shutters to Basin Company in the amount of \$335,170.

Consideration of Ordinances, Resolutions

16. Second Reading: 2020-24, Sec 3-190 (H), Water Restriction

Council, Officials and City Attorney Considerations and Comments

- 17. Bubba Hughes: Animal Control: Leash Law For Discussion of possible changes
- 18. Bubba Hughes: Ante Litem, Lot 5, North Wave Subdivision, Tybee Island, Paresh J. and Hina Patel
- 19. Nancy DeVetter: Discussion of Recommendations of STVR Work Group
- 20. Spec Hosti: Lighting for Memorial Park
- 21. Shawn Gillen: Recommended Plan for Trash on the Beach
- 22. Shawn Gillen: Employee Evaluation and Merit Pay:

Minutes of Boards and Committees

23. PC Minutes - November 16, 2020

Executive Session

Discuss litigation, personnel and real estate

Possible vote on litigation, personnel and real estate discussed in executive session

<u>Adjournment</u>

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."

