

MAYOR
Shirley Sessions

CITY COUNCIL
Barry Brown, Mayor Pro Tem
Bill Garbett
Jay Burke
Nancy DeVetter
Spec Hosti
Monty Parks



ACTING CITY MANAGER
Michelle Owens

CLERK OF COUNCIL
Jan LeViner

CITY ATTORNEY
Edward M. Hughes

CITY OF TYBEE ISLAND

AGENDA

REGULAR MEETING OF TYBEE ISLAND CITY COUNCIL

December 14, 2023 at 6:30 PM

Please silence all cell phones during Council Meetings

Opening Ceremonies

- Call to Order
- Invocation
- Pledge of Allegiance

Announcements

Consideration of Items for Consent Agenda

Recognitions and Proclamations

1. Employee of the Quarter: Cassidi Kendrick | Main Street/ Development Authority Director
2. 2023 Parade Winners Recognition
 - 1st River's End Campground
 - 2nd Girl Scout Troop 30107
 - 3rd Tybean Coffee & Art Bar

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

3. Minutes: City Council Meeting, November 9, 2023

Consideration of Boards, Commissions and Committee Appointments

4. Historic Preservation Commission: Approval of Marna Lewin to fill vacancy
5. Main Street Board Nominations

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

6. Pat Leiby: MLK Human Rights Organization - Upcoming Events
7. David Roberts: Administration of STR Ordinances
8. Nick Sears: Invalid and abandoned STR Permits

If there is anyone wishing to speak to anything on the agenda other than the Public Hearings, please come forward. Limit comments to 3 to 5 minutes.

P.O. Box 2749 – 403 Butler Avenue, Tybee Island, Georgia 31328-2749
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www.cityoftybee.org



Consideration of Approval of Consent Agenda

Public Hearings

9. Site Plan Review: 1401 Strand Avenue. Petitioner: Linchris Tybee Resort, LLC
10. Variance for setback of 12' instead of required 20'. 5 7th Street, Petitioner: Brent Watts

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

11. Agenda Request: 2024 Alcohol License Renewals
12. Agenda Request: 2024 Entertainment License Renewals
13. Agenda Request: Critz Tybee Run Fest 2024-Alcohol License: Beer and Wine
-Special Event: February 2-3, 2024
14. Agenda Request: Calvin's Dawg House Bar & Grill-Entertainment and Alcohol License
Request: Liquor/Beer/Wine-Sunday Sales-for consumption on premises only
725 First St (Formerly Scofflaws of Tybee Island LLC dba Cockspur Grill)

Consideration of Bids, Contracts, Agreements and Expenditures

15. ITB 2023-776, Tybee Marine Science Center Restrooms: Do not award
16. Eastern Excavating Agreement for Jaycee Park and Field Improvements
17. Flock Camera Agreement: Tybee Island Police Department
18. Infinity Solutions Agreement for IT
19. Approval of Greenline Architecture Proposal for Design Services for Community Safe
Room. Funded by the City's FEMA Grant
20. Jaime Spear: Proposed Employee Performance Evaluation and Years of Service Plan

Consideration of Ordinances, Resolutions

21. Resolution: Resolution of Donation of Property and Associated Documents
22. Resolution: Loan/Bond/ Bond/Validation materials

Council, Officials and City Attorney Considerations and Comments

23. Jay Burke: Tybee City Credit Cards
24. Michelle Owens: Asphalt Paving

Minutes of Boards and Committees

25. Planning Commission Minutes: November 20, 2023

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."

