

MAYOR
Shirley Sessions

CITY COUNCIL
Barry Brown, Mayor Pro Tem
Brian West
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

AMENDED AGENDA

REGULAR MEETING OF TYBEE ISLAND CITY COUNCIL

December 08, 2022 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. Major Tiffany Hayes appointment to Chief, Tybee Island Police Department
2. Major Tiffany Hayes: Starlight Program and Recognition

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

3. Minutes: City Council Meeting, October 27, 2022
4. GaDOT Presentation, Workshop, November 14, 2022,
5. Minutes: Special Meeting, November 14, 2022
6. Savannah Chamber, Presentation: Workshop, November 21, 2022
7. Minutes: Special City Council Meeting: November 21, 2022

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

8. Clark Alexander, Director, Skidaway Institute of Oceanography: Dune Monitoring Project Update
9. Kevin Smith, PE, Thomas & Hutton: Storm-water Management Plan Delivery
10. Alan Robertson GA Department of Natural Resources Grant: Resolution to accept grant.
 - University of Georgia Back River Project Agreement: Approve funding subject to conditions being met.
 - DNR Shore Protection Act Permit Application for Structures on the Beach: Approval to proceed

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

11. Pat Leiby: MLK's upcoming December and January Programs
12. Virginia Ward: Outgoing President, Tybee Post Theater
13. Elizabeth Reed: Sea Birds
14. Mariah Hay: 1113 Laurel Avenue
15. Jenny Rutherford: Easement 21 Pulaski Street

If there is anyone wishing to speak to anything on the agenda other than the Public Hearing, please come forward.

Consideration of Approval of Consent Agenda

Public Hearings

16. Site Plan Approval with Variance: requesting to remove off street parking -1311 Butler Ave. -40007 16002 – Zone C-2 – Jim Sheffield.
17. Text Amendment: Land Development Code - Section 4-051. Short-Term Rentals – City of Tybee.

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

18. Agenda Request for 2023 Alcohol License Renewals
19. Agenda Request: 2023 Entertainment License Renewals
20. Agenda Request: Zunzi's Operations LLC dba Zunzibar Alcohol License Request: Liquor/Beer/Wine/Sunday Sales-consumption on premises only

Consideration of Bids, Contracts, Agreements and Expenditures

21. HMGP Grant Administration Contract Extension
22. Jennifer Ozer, Public Defender
23. Arnett Muldrow Contract Agreement
24. Motorola Solutions, Inc. Communications System Lease-Purchase Agreement, \$1,485,907.
25. **FY 2022 Review and Final Budget Amendment**

Consideration of Ordinances, Resolutions

26. Second Reading: 2022-14, Sec 2-263. Beach Task Force - Disband and Repeal

Council, Officials and City Attorney Considerations and Comments

27. Bubba Hughes: Resolution 2022-09. Adoption-Enforcement of Minimum Fire Safety Standards
28. Bubba Hughes: Confirmation/Clarification, 2022-04/2022-11 regarding dates
29. Barry Brown: Ambulance Agreement with Chatham County
30. Barry Brown: MRS Building Roof Payment
31. Brian West: Wagging Winter Wednesday

Minutes of Boards and Committees

32. PC Minutes October 17, 2022
33. PC Minutes November 14, 2022



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."