

**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**

### **AGENDA** **REGULAR MEETING OF TYBEE ISLAND CITY COUNCIL** **February 10, 2022 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: Mac McLain, Code Enforcement  
Pledge of Allegiance

Announcements

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

1. Minutes, January 27, 2022

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

2. Palmer Prescott: Private Parking Lot

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

Consideration of Approval of Consent Agenda

Public Hearings

3. Special Review: extension of existing boardwalk -900 Butler Ave.-40006 0500 –zone R-2 –Kathy Ross, Fresh Air Home.
4. Subdivision Of Land: recombination of lots on Mortar Avenue-zone R-1 – CFK Properties- Chris Koncul.

Considerations of Local Requests & Applications - Funding, Special Events, Alcohol License

5. Agenda Request: AR Universal, LLC dba Frozen Daiquiri, 1504 Butler Ave: Alcohol & Entertainment License Request: Liquor, Beer & Wine-Sale by Drink for Consumption on Premises Only-Sunday Sales

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



Consideration of Bids, Contracts, Agreements and Expenditures

- 6. Self- Contained Breathing Apparatus. Funding for this purchase is in the FY 2022 budget Capital Improvement Program. Account No: 350-3510-54-2500. The account has a budget of \$237,770.00
- 7. Ladder Fire Truck, \$1,100,000.00.

Council, Officials and City Attorney Considerations and Comments

- 8. Bubba Hughes: Budget Amendment: south side of Highway 80
- 9. Nancy DeVetter: Voter Rolls
- 10. Brian West: Service Industry Parking Permits
- 11. Shawn Gillen: Approval of Location for Modular Office Space for the City Hall Remodel Project
- 12. Approve recommended changes to Film Production Fees and request that the City Attorney review and finalize changes to the Ordinance based on staff recommendation. Ordinance to brought back for first and second reading once City Attorney Review is completed.

Minutes of Boards and Committees

- 13. PC MINUTES FOR JANUARY 10, 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](http://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.”*

