

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

AMENDED AGENDA

REGULAR MEETING OF TYBEE ISLAND CITY COUNCIL

February 13, 2020 at 7:00 PM

Please silence all cell phones during Council Meetings

Consideration of Items for Consent Agenda 6:30PM

Executive Session

Opening Ceremonies

Call to Order

Invocation: Rev. Sue Jackson, Trinity Chapel United Methodist Church

Pledge of Allegiance

Recognitions

Presentation of State Certification to the Tybee Island Police Department

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

1. Minutes, City Council Meeting, January 9, 2020

Consideration of Boards, Commissions and Committee Appointments

2. Appointment of Matt Harrell as Interim Fire Chief
3. Historic Preservation Committee
Fidelia Fowler
Holly Grell-Lawe

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

4. Gerald Schantz

Consideration of Approval of Consent Agenda

Public Hearings

5. Variance: Encroach Rear Setback with Steps to Maximize Porch Area - 11 Bright Street - 40002 15006-Zone R-1-B. Mike and Deb Goldberg
6. Text Amendment: Definitions for Home Based Business

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Consideration of Bids, Contracts, Agreements and Expenditures

7. Atlantic Waste Contract
8. Diesel Bypass Pumps RFP contract recommendations (Pumps and Installation).
The staff is recommending the Pumps be purchased from Goforth Williamson
They are recommending the contract for installation of pumps be awarded to Southern Civil
9. The bids for the Jaycee Park Restroom project were opened at 2:00pm on January 23rd, 2020. There were 6 bids received. This agenda item to request that City Council approve the award to the lowest responsive bidder, CNB Construction, LLC, in the amount of \$330,500.00. Attachments: Original ITB, Greenline Plans and Specs, Addendum #1, Bid Sheet, Response from CNB Construction.
10. Agreement between City of Tybee Island and Tybee Island Marine Science Center
11. Agreement with Makel, City of Tybee Island and Marine Science Center
12. Agreement for First Chatham as to Landlord Release for Marine Science Center

Consideration of Ordinances, Resolutions

13. First Reading, 02-2020, Sec 34-264, Signage - Short Term Vacation Rentals
14. First Reading, 2020-03, Civil Penalties
15. First Reading, 2020-08, Retirement Plan Ordinance
16. Resolution, 2020-01, Supporting Legislation for the Georgia Local Government Infrastructure Finance Authority Act
17. Resolution 2020-02 for Plat Approval: Makel and Marine Science Center
18. Resolution 2020-03, to Apply for a Coastal Incentive Grant and Commit upon Award of the Grant to enter into a Project Agreement with the GDNR Coastal Resources Division
19. **Resolution 2020-04, In opposition of HB 523 (Monty Parks)**

Council, Officials and City Attorney Considerations and Comments

20. Barry Brown: City Hall telephones
21. Bubba Hughes: Ante Litem, Olivia Simons
22. Bubba Hughes: Builder's Risk Coverage, Marine Science Center
23. Shawn Gillen: Beach Safety Update - Beach Rule Enforcement Update

Minutes of Boards and Committees

24. Minutes, Planning Commission, January 13, 2020
25. Minutes, TIMSF Board of Trustees Meeting Minutes
26. Minutes, Ethics Commission, March 11, 2019 and December 4, 2019

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.”

