MAYOR

Brian West

CITY COUNCIL

Monty Parks Mayor pro tem Bill Garbett Spec Hosti Tony Ploughe Nick Sears Kathryn Williams



INTERIM CITY MANAGER

Michelle Owens

CLERK OF COUNCIL

Jan LeViner

CITY ATTORNEY

Edward M. Hughes Tracy O'Connell

CITY OF TYBEE ISLAND

AMENDED AGENDA REGULAR MEETING OF TYBEE ISLAND CITY COUNCIL February 22, 2024 at 6:30 PM

Please silence all cell phones during Council Meetings

Opening Ceremonies

Call to Order

Invocation: Mac McLane, Code Enforcement

Pledge of Allegiance

Announcements

Recognitions

1. Chief Tiffany Hayes: Introduction of New Officer

Consideration of Items for Consent Agenda

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

2. Amended Minutes: February 8, 2024

Consideration of Boards, Commissions and Committee Appointments

- 3. Planning Commission: Appointment of Member to Fulfill Remainder Term
 - Marie Beebe
 - Anna Butler
 - Beau Livingston
 - Elaine McGruder
 - David Roberts

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

4. Gerald Schantz: Noise from Motorcycles, Cars and Radios on Highway 80

Invited Guests/Staff Reports

- 5. Carol Tanrath, Branch Director, Tybee Island YMCA, Future Growth
- 6. Holly Grell-Lawe, HPC Update



If there is anyone wishing to speak to anything on the agenda other than the Public Hearings, please approached the podium. Please limit your comments to 3 minutes and no more than 5 minutes.

Consideration of Approval of Consent Agenda

Consideration of Bids, Contracts, Agreements and Expenditures

- 7. YMCA Contract Extension
- 8. Baker Tilly Contract
- 9. Chatham Emergency MAA Tybee Island 01/29/2024
- 10. Jaycee Parks Sports Lighting

Consideration of Ordinances, Resolutions

- 11. Second Reading: 2024-01, Sec 22-192, Times and Process for Collection of Trash
- 12. Resolution 2024-03 Support for HPC Grant Application

Council, Officials and City Attorney Considerations and Comments

- 13. Tracy O'Connell: Ante Litem
 - David Roberts, Amended Ante Litem
 - Amy Spell Cribbs
- 14. Bubba Hughes: Devon Forsyth
- 15. Brian West: Memorial Park Plan Task Force
- 16. Monty Parks: Surplus Funds Policy17. Nick Sears: Proposed STR Ordinance

Executive Session

Discuss litigation, personnel and real estate

<u>Possible vote on litigation, personnel and real estate discussed in executive session</u> 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."

