### **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**

# A G E N D A REGULAR MEETING OF TYBEE ISLAND CITY COUNCIL February 24, 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 Pledge of Allegiance

### **Announcements**

### **Recognitions and Proclamations**

- 1. Proclamation: Sonny Seiler
- 2. Cathy Lewis: Beach Task Force, Chair and Member (8 years)
- 3. Tybee Island Maritime Academy: STEAM Award Peter Ulrich and Staff

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

4. Minutes, February 10, 2022, City Council Meeting

# Consideration of Boards, Commissions and Committee Appointments

- 5. Ethics Commission One seat vacant
  - Demery Bishop
  - Jeri Monroe
  - Ken Williams

### Reports on Standing Committees

6. Smoke-Free Beach Update: Tim Arnold, Tybee Clean Beach Volunteers

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

7. Michael Sergi: 708 Butler Avenue

If there is anyone wishing to speak to anything on the agenda, please come forward and limit your comments to 3 minutes and no more than 5 minutes.



# Consideration of Approval of Consent Agenda

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

8. Special Event, April 9, 2022: Tybee Island Songwriters Festival

### Consideration of Bids, Contracts, Agreements and Expenditures

9. Contract: Modular Buildings - PLACE MARKER

# Consideration of Ordinances, Resolutions

- 10. Resolution: 2022-01 Contacting Procedures on Smaller Contracts or Procurements
- 11. Resolution: 2022-02 City of Tybee Island Repetitive Loss Area Analysis
- 12. First Reading, 2022-01: Film Production Fees

# Council, Officials and City Attorney Considerations and Comments

- 13. Bubba Hughes: Danny Carpenter, Correction Solution of Compensation Issue/Retirement
- 14. Barry Brown: Food Trucks
- 15. Monty Parks: Coastal Water Planning Council Update
- 16. Shawn Gillen: Action Item List Update
- 17. Shawn Gillen: Traffic Speed Cameras (For Discussion Only)
- 18. Shawn Gillen: Smoke-Free Area on Beach (For Discussion Only)

### **Executive Session**

Discuss litigation, personnel and real estate

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

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."

