

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 27, 2020 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. Recognition of the US Army COE, Savannah District
Spencer Davis
Mackie McIntosh
Burt Moore
Josh Nickel
Emily Wortman
2. Janice Elliott, Recognition of Employees and Employee of the Year

Disclosures and Recusals

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

3. Minutes, City Council Meeting, February 13, 2020
4. Minutes, City Council Meeting/Workshop February 19, 2020

Consideration of Boards, Commissions and Committee Appointments

5. Ethics Commission
Ben Goggins (incumbent)
James McNaughton (incumbent)

Tybee Island Youth Council

6. Tybee Island Youth Council Presentation

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



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

7. Dana Johnson, Beach Chair Rentals
8. Gerald Schantz, Benefit for the 200 Club
9. Cathy Liberatori, Beachview Inn & Spa Benefit for the Tybee Island Maritime Academy

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

10. Alan Robertson: Coastal Resilience Update - Dune Restoration and Back River Study
11. Alex Muir, Advocacy Coordinator, One Hundred Miles

If there is anyone wishing to speak to anything on the agenda other than the Public Hearings, please approach the podium, giving your name and physical address.

Consideration of Approval of Consent Agenda

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

12. Agenda Request: Alcohol and Entertainment License Request: Fresh Catch Tybee dba Pier 16: Liquor/Beer/Wine/Sunday Sales; Entertainment
1601 Inlet Ave

Consideration of Bids, Contracts, Agreements and Expenditures

13. Out of State Travel, Michelle Owens. Attend National Main Street Conference, May 18 - 20, 2020. Line Item 100-7300-52-3500, \$1,600.
14. Out of State Travel, Jan LeViner, Clerk, attend the IIMC Conference, St. Louis, MO, May 16 - 20, 2020. Line Item 1130-52-3500, approximate cost \$1,000.
15. Budget adjustment to cover shortage in the Animal Control personnel budget.
16. Statewide Mutual Aid and Assistance Agreement from GEMA
17. Water/Sewer Budget Adjustment Request to Purchase a Street Sweeper - \$220,000 from 100-4250-54-2102 to 100-4250-54-2100
18. Purchase of New Lifeguard Stands - Authorization to Purchase and Budget Amendment - \$132,100.00
19. Purchase of Clarifier - Budget Amendment - \$600,000 from 505-0000-39-1300 to 505-4310-54-1400
20. Purchase parts to install into the existing clarifier that is currently non-operational. Budget Adjustment from various accounts to Line Items 505-4310-52-2205 and 505-4310-52-1310
21. Public Education and Government Channel Upgrade - For Approval - Purchased From 100-1535-52-1300 and 100-1535-53-1600. \$25,000
22. Secure Records Solutions, LLC: Hard Copy Storage, Thomasville, GA
23. **Debris Removal Standby RFP**
24. **Budget Adjustment from Beach Re-nourishment line item to cover Contract Labor and Infrastructure Lines for Dune Restoration, \$900,000. (Reimbursable Expenses from DCA Grant**

Consideration of Ordinances, Resolutions

25. Second Reading, 2020-02, Sec 34-264 - Short Term Vacation Rentals

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



26. Second Reading, 2020-03, Civil Penalties
27. Second Reading, 2020-08, Retirement Plan Ordinance
28. Second Reading, 2020-12, Article III, Sec 3-170, Home Occupations and Home Business Offices
29. Second Reading 2020-13, Sec 2-010, Terms and Definitions - Home Occupation
30. First Reading, 2020-06, Chapter 70, Art IIIA, Backflow Ordinance/Prevention Program
31. First Reading, 2020-05, Sec 70-76, Use of the Public Sewer
32. First Reading, 2020-07, Adopt Grease Management Program and the Grease Enforcement Plan
33. First Reading, 2020-09, Parking Fines, Sec 66-147(c)
34. First Reading, 2020-10, Regular Meetings
35. First Reading 2020-11 Sec 12-1(a) Restriction on Beach Smoking in Designated Areas

Council, Officials and City Attorney Considerations and Comments

36. John Branigin: Maintenance of Non-City Streets
37. Nancy DeVetter: Beach Task Force motion to ban beach smoking
38. Nancy DeVetter, Beach Task Force Update and Letters of Support (Smoke-Free Beach Ordinance)
39. Bubba Hughes: Award protest concerning RFP on By Pass Pumps and status/consideration of grant issues.
40. Bubba Hughes, City of Tybee Island Water and Sewer Requirements
41. Bubba Hughes: Possible Rules of Procedures to include adding Disclosures and Recusals
42. Bubba Hughes: Authorization for the Mayor to sign and the Clerk to attest multiple contracts with homeowners for Hazard Mitigation Grant Program for elevation of homes.
43. Shawn Gillen: Wellness Program Description
44. Shawn Gillen: Setting Price for Virtual Parking Decal at \$300.00 - Action Item
45. Shawn Gillen: Parking Fines - Action Item
46. Shawn Gillen: Increase Cost of Parking Decal for Non-Tybee Residents to \$200.00 - Action Item
47. Shawn Gillen: Creation of three part time Code Enforcement Officers in the TIPD for 29 hours per week starting March 23, 2020 (15 weeks), \$21,982
48. Todd Smith: City of Tybee website, Transparency and Accessibility
49. Jan LeViner: Voter Rolls

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

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



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."

