

MAYOR
Brian West



INTERIM CITY MANAGER
Michelle Owens

CITY COUNCIL
Kathryn Williams
Bill Garbett
Spec Hosti
Monty Parks
Tony Ploughe
Nick Sears

CLERK OF COUNCIL
Jan LeViner

CITY ATTORNEY
Edward M. Hughes
Tracy O'Connell

CITY OF TYBEE ISLAND

AGENDA **REGULAR MEETING OF TYBEE ISLAND CITY COUNCIL** **January 11, 2024 at 6:30 PM**

Please silence all cell phones during Council Meetings

Opening Ceremonies

- Call to Order
- Invocation
- Pledge of Allegiance

Announcements

Recognitions and Proclamations

1. Recognition of Outgoing Mayor and Council Members
2. Jaime Spear, HR Director: Gail Perry, Employee of the Quarter

Consideration of Items for Consent Agenda

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

3. Minutes: City Council Meeting, December 14, 2023
4. Minutes: Organization Meeting, January 2, 2024

Consideration of Boards, Commissions and Committee Appointments

5. Appointment of Mayor pro tem
6. Planning Commission Consideration (five (5) seats available)
 - Marie Rodriguez Beebe
 - Anna Butler
 - Mack Kitchens
 - Beau Livingston
 - Elaine McGruder
 - David Roberts
7. Land Development Code Review
 - John Branigin
 - Demery Bishop
 - Ron Bossick
 - Cody Gay
 - Keith Gay
 - Holly Grell-Lawe
 - Daniel Iyer
 - Beau Livingston
 - Lauren Mescon
 - David McNaughton
 - Charles Powell
 - David Roberts
 - Alan Robertson

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Reports of Staff and Invited Guests. Please limited reports to 10 minutes.

8. Cassidi Kendrick: Update for HPC

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

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

Public Hearings

9. Variance Requesting variance from the marsh buffer ordinance, Sec 3-090.1(G). 607A Miller Avenue. Petitioner Osal Evans

Consideration of Bids, Contracts, Agreements and Expenditures

10. Consultant Proposal for Utility Rate Review and CIP Financing
11. Out of State Travel Request: Jamey Rabun, February 4 - 7, 2024, Carolinas Association of RV Parks and Campgrounds State Conference
12. Out of State Travel: Cassidi Kendrick, Main Street/DDA Manager, National Main Street Conference, May 5-9, 2024. Partially funded by a Grand. Line Item 100-1320-52-1360
13. Approval of Phillips Paving Company, Bid 2023-774, Resurface Various Street in Tybee Island. Various line items, \$462,962.50
14. Award of ITB 2023-777, North End Sanitary Sewer. Funding from Revenue Bond and 505-00-11-7300

Council, Officials and City Attorney Considerations and Comments

15. Spec Hosti: 2023-15A, FOR DISCUSSION ONLY
16. Bill Garbett: Resolution 2024-01 STR Verification and 2024-01(a) Redline
17. Brian West: City Manager Search

City Manager Discussion and Actions Items

18. Michelle Owens: Update on beach swings and benches

Minutes of Boards and Committees

19. Planning Commission Minutes: December 18, 2023
20. TIMSC Board Meeting Minutes, November 27, 2023

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."

