

**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**

**AGENDA**  
**REGULAR MEETING OF TYBEE ISLAND CITY COUNCIL**  
**January 12, 2023 at 6:30 PM**

*Please silence all cell phones during Council Meetings*

Opening Ceremonies

- Call to Order
- 1. In Memoriam – 2022
- Invocation
- Pledge of Allegiance

AnnouncementsConsideration of Items for Consent AgendaRecognitions and Proclamations

- 2. Jaime Spear: Employee of the 3rd Quarter - Joel Rodriguez, Water/Sewer Department
- 3. Jaime Spear: Employee of the 4th Quarter - Danielle Bucher, Finance Department

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

- 4. Special City Council Meeting Minutes, December 21, 2022
- 5. Minutes, City Council Meeting, December 8, 2022
- 6. Attachments to Minutes, December 8, 2022

Consideration of Boards, Commissions and Committee Appointments

- 7. Planning Commission - 3 seats open
  - Mike Harrell
  - Mariah Hay
  - Susan Hill (incumbent)
  - Julie Livingston
  - Jack Long
  - Robert Matkowski
  - Jeri Monroe
  - S. Michelle Nooney

It there is anyone wishing to speak to anything on the agenda, other than the public hearings please come forward.

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



## Consideration of Approval of Consent Agenda

### Public Hearings

8. Variance: Requesting to disturb wetland buffer - Solomon and Polk - R-1, William Christiansen.
9. Variance: Requesting expansion of setback encroachment – 817 1<sup>st</sup> Street – 40019 05001C – Zone R-T – David Toman
10. Text Amendment: Sec. 7-050 – Tree removal requirements – calculation of trees required per lot – City of Tybee Island

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

11. Agenda Request: Alcohol License Request Critz Tybee Run Fest-Special Event Beer and Wine February 3-4, 2023
12. Agenda Request: Entertainment License-Zunzi's Operations, LLC dba Zunzibar

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

13. Budget Amendment approval of budget transfer from 100-00-39-1300 to 350-7564-54-2500 for \$16,225 for parking kiosks and from 100-7564-53-1600 for \$11,500 for handheld ticket writers.

### Consideration of Ordinances, Resolutions

14. Resolution 2023-02: Chatham County to Superintend Municipal Elections
15. Resolution 2023-03: Qualifying Officer, Tybee Island Municipal Election
16. Second Reading: 2023-01, Sec 4-051, Short Term Rentals

### Council, Officials and City Attorney Considerations and Comments

17. Bubba Hughes: Development Plans and Agreement for 708 Butler
18. Bubba Hughes: Robert Bryson: Release Agreement
19. Barry Brown: Tybee Island Fire Department - Firehouse Multi-Purpose Building
20. Jay Burke: Main Street Appreciation for Christmas Initiatives/Polar Plunge Efforts
21. Monty Parks: Marine Science Bathrooms and Manual traffic control at Johnny Mercer and Highway 80
22. Shawn Gillen: Action Item List
23. Jan LeViner: Call to Election and Public Notice - Qualifying Notice

### Minutes, Planning Commission

24. Minutes, Planning Commission, December 19, 2022

### 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](http://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."*