

MAYOR
Shirley Sessions

CITY COUNCIL
Barry Brown
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

AMENDMENT # 4 AGENDA **REGULAR MEETING OF TYBEE ISLAND CITY COUNCIL** **January 09, 2020 at 7:00 PM**

Please silence all cell phones during Council Meetings

Consideration of Items for Consent Agenda 6:30PM

Executive Session

Opening Ceremonies

Call to Order
Invocation – Jan LeViner, CMC
Pledge of Allegiance

Announcements - Mayor Session

Recognitions and Proclamations

1. Major Joel Fobes, Tybee Island Police Department
Officer Vega
Officer Lackey
Officer Woodworth
Officer Netties
Jailer Hefflefinger
2. Employee of the Quarter
3. Recognition of Past Council Members

In Memorial

4. In Memorial - 2019

Nomination and Vote - Mayor Pro Tem

5. Nomination and Vote - Mayor Pro Tem

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

6. Minutes, City Council Meeting, December 12, 2019
7. Minutes, Special City Council Meeting, December 26, 2019

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



Consideration of Boards, Commissions and Committee Appointments

8. Planning Commission
 - Demery Bishop (incumbent)
 - Ron Bosswick (incumbent)
 - Marianne Bramble (incumbent)
 - Tina Gann (incumbent)
 - Elaine McGruder
 - Mary McLemore
 - J. Whitley Reynolds
 - Brian West

Invited Guests

9. Mauldin and Jenkins to present the final Audit for FY2019
10. Cheryl Brown, Census 2020
11. Rachel Perkins, Tybee Island MLK Parade

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

12. Susan Kimbrell: Update on the property at Polk and Solomon
13. Carolyn Jurick, TIMA Enrollment

Consideration of Approval of Consent Agenda

Public Hearings

14. SITE PLAN APPROVAL -909 BUTLER AVENUE-40006 07004-ZONE R-2-COREY JONES
15. PLANNING COMMISSION MINUTES FOR DECEMBER 16, 2019

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

16. Alcohol License Request-Special Event-Beer, Wine Tybee Festival Association/Mardi Gras Tybee-Tybrisa Turnabout February 22, 2020

Consideration of Bids, Contracts, Agreements and Expenditures

17. RFP 2019-746 - Sludge Dewatering Press. Approval to award contract to Pinco.
18. Recommendation for award of new Software Contract – RFP 2019-744 to Caselle. Line Item 100-1535-52-1310. Budget amendment attached.
19. EOM Change Order - \$13,610 from 505.4310.54.1401 (Sewer Line Repairs) to 505.4310.54.1499 (Sewer Line Replacement Inlet and 17th)
20. Guardian Dune Project
21. Class and Comp Study with Evergreen Contract
22. Atlantic Waste Contract
23. USACE Ship-Induced Wake Investigation Study - Line Item 340-6125-54-1403

Consideration of Ordinances, Resolutions

24. 01-2020, Second Reading, Article 4, Section 4-050(L), Maritime District

Council, Officials and City Attorney Considerations and Comments

25. Shirley Sessions: Committees



26. John Branigin: Update on Public Safety Committee
27. **Barry Brown: Ham Operators Meeting, January 25 - 26, 2020, Memorial Park**
28. Monty Parks: Administrative Fines
29. Monty Parks: Marsh Hen Budget Adjustment
30. **Monty Parks: Waiver of TIMA fees**
31. Shawn Gillen - Approval to Present to Planning Commission Site Plan for Modular Office Space for City
32. Shawn Gillen: Employee Compensation for Extraordinary Service in Connection with Emergency Circumstances in relation to Hurricane Dorian
33. George Shaw: Hazard Mitigation Grant update

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."