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 July 14, 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
Pledge of Allegiance
Invocation

Announcements

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

- 1. Minutes, June 23, 2022, Second Reading of Millage
- 2. Minutes, June 23, 2022

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

<u>If there is anyone wishing to speak to anything on the agenda other than the public hearings, please come forward. Please keep comments to 3-5 minutes.</u>

Consideration of Approval of Consent Agenda

Public Hearings

- 3. Site Plan Approval- 37 Meddin Drive 40001 03012-Zone R-1/NEC-Tybee Island Marine Science Center.
- 4. Site Plan with Variance- 1105 Highway 80-40026 03006-Zone C-2-Michael Hall.
- 5. Variance- 6 Taylor St. 40001 10009 Zone R-1 David Terry & Cheryl Thomas.

Consideration of Bids, Contracts, Agreements and Expenditures

- 6. Intergovernmental Agreement: 2022 Transportation SPLOST for Capital Transportation Projects
- 7. Service Delivery Strategy Agreement
- 8. Department of Transportation Memorandums of Agreement



- 9. Verizon Amendment
- 10. North Beach Grill, LLC, Modification and Release

Council, Officials and City Attorney Considerations and Comments

- 11. Bubba Hughes: Update on 708 Butler
- 12. Bubba Hughes: Update on South Polk/Salt Meadows Project
- 13. Bubba Hughes: Local Option Sales Tax (LOST) Procedural Approvals

Minutes of Boards and Committees

14. PC-Minutes June 13TH, 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.



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."

