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

A G E N D A REGULAR MEETING OF TYBEE ISLAND CITY COUNCIL July 08, 2021 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. Proclamation: Remembering Judge George Oliver

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

- 2. Minutes, Public Hearing, Second Reading of Millage, June 24, 2021
- 3. Minutes, Public Hearing and Adoption of FY2022 Budget and Millage

<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,</u> please come forward.

Consideration of Approval of Consent Agenda

<u>Public Hearings</u>

- 4. Site Plan Approval: Add walk in cooler & renovate deck-106 S. Campbell Ave.—40003 04006—Zone C-2-Ricardo A. Ochoa.
- 5. Variance: build second set of stairs in setback after addition and reduce greenspace 1209 Butler Ave.—40007 07008—Zone R-2—Jeff Cramer.



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

6. Alcohol License Request: Mi Dida 1315 Butler Ave Unit B: Liquor, Beer and Wine-Sale by Drink for Consumption on Premises Only; Sunday Sales by Drink

Consideration of Bids, Contracts, Agreements and Expenditures

- 7. Research Service Agreement No. 47266, Georgia Southern University
- 8. Awarding of ITB 2021-760, Parking Lot Paving
- 9. Great America Financial Services Corporation, Folder and Inserter

Consideration of Ordinances, Resolutions

- 10. First Reading, 2021-22, Chapter 12, Beaches and Waterways
- 11. First Reading, 2021-18, Chapter 42-67, Marijuana
- 12. Second Reading, 2021-21, Animasl, Chapter 10

Council, Officials and City Attorney Considerations and Comments

- 13. Bubba Hughes: Proposed Agreement with Chatham Emergency Management Services, formerly known as Southside Fire, to operate or manage the TIFD and possibly the Beach Safety Program
- 14. Bubba Hughes: Verizon
- 15. Shawn Gillen: DNR Permit for Beach Crossover Benches
- 16. Shawn Gillen: STVR Renewal Fees

Minutes of Boards and Committees - FOR INFORMATION ONLY

17. PC Minutes-June 21, 2021

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."

