

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

AMENDED AGENDA

REGULAR MEETING OF TYBEE ISLAND CITY COUNCIL

June 18, 2020 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: Susan Hill, All Saints Episcopal Church
- Pledge of Allegiance

Announcements

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

1. Minutes, City Council Meeting, May 28, 2020

Consideration of Boards, Commissions and Committee Appointments

2. Approval of Lenny Panzitta, Municipal Judge Pro-Tem, Tybee Island Municipal Court
3. Cate Campbell, Appointment to Main Street Board of Directors

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

4. Pat Leiby, Future of the Old School and Old School Cafeteria
5. Fidelia Fowler/Barbara Hayes/LeAnne Williams: Future of the Old School and Old School Cafeteria. **Will not be in attendance. She has submitted a letter for the record.**
6. Pamela Lossing: Traffic and dust problems on a portion of Solomon Avenue

Consideration of Approval of Consent Agenda

Public Hearings

7. Consideration of Renee Bridges Parking Lot in Residential Area
8. Variance: requesting to impact marshland to maintain right of way – Polk Street right of way & 318 Polk Street – Zone C2-EC- 4-0025-01-005Y & 005Z - City of Tybee & Michael Leonard.
9. First Reading, FY 2021, Budget
10. First Reading, 2020-2021 Millage Rate

P.O. Box 2749 – 403 Butler Avenue, Tybee Island, Georgia 31328-2749
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www.cityoftybee.org



11. MAY 18, 2020 PLANNING COMMISSION MINUTES

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

12. Agenda Request: Royal Palm Tybee LLC (Existing business license/occupational tax certificate): Alcohol License Request Beer/Wine-Package Sales Only, Consumption on premises Prohibited, Sunday Sales
Sell in gift shop

Consideration of Bids, Contracts, Agreements and Expenditures

13. County/Wide Canal Maintenance Program, Chatham County Department of Public Works
14. This is a request for Council to award the purchase of Diesel Bypass Pumps to the low bidder, Xylem Dewatering Solutions, for the amount of \$425,772.90. Stan and I reviewed their response and they do meet the specifications of the ITB documents and were a responsive and responsible bidder. Peter Gulbranson
15. **Budget Amendment: Funds needed to cover EOM and Korkat Invoices through year-end. Funds needed to cover invoices from Atlantic Waste for Main Yard trash. Funds transferred from 100-4250-54-2100, Machinery & Equipment to Contract Labor; Site Improvements and main yard/Dump in the amount of \$39,700**

Council, Officials and City Attorney Considerations and Comments

16. Barry Brown: STVR/Enforcement
17. Barry Brown: Pool Moratorium
18. Nancy DeVetter: Water Rate Study and Adjustment of water/sewer fees to fund water projects
19. Nancy DeVetter: Amendment to the Tree Ordinance
20. Nancy DeVetter: Golf Carts: Annual fees, signage and parking permits
21. Spec Hosti: Contractor Camping, Lewis Avenue, Willis Larose

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

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“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.”

