

**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**

### **June 22, 2023 at 6:30 PM**

*Please silence all cell phones during Council Meetings*

#### Opening Ceremonies

- Call to Order
- Invocation
- Pledge of Allegiance

#### Announcements

#### Consideration of Items for Consent Agenda

#### Recognitions and Proclamations

1. Officer James Bishop, Tybee Island Police Department, Employee of the 1st Quarter 2023
2. Eric Reisner, USCG, Tybee Island
3. Proclamation: Mike Hosti

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

4. Minutes, June 8, 2023
5. Attachments to Minutes, June 8, 2023

#### Reports of Staff, Boards, Standing Committees and/or Invited Guest. Limit reports to 10 minutes.

6. Cassidi Kendrick: Historic Preservation Commission Update

If there is anyone wishing to speak to anything on the agenda other than the Public Hearings, please come forward. Please limit comments to 3 – 5 minutes.

#### Consideration of Approval of Consent Agenda

#### Public Hearings

7. Second Reading: FY2024 Budget
8. Third Reading and Adoption: 2023 Millage

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**[www.cityoftybee.org](http://www.cityoftybee.org)**



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

9. Approval of Change Order, AD Williams, for grading, graveling and paving of the DPW yard to include budget amendments.
10. Contract Addendum: AWR Strategic Consulting, LLC
11. Budget amendment for costs associated with the preparation of June 30th weekend

### Consideration of Ordinances, Resolutions

12. Second Reading: 2023-15A: Ability to obtain an STR permit for applicants holding a building permit for new construction or extensive renovations at the time of adoption of the moratorium without public hearings
13. Second Reading: 2023-18: Text Amendment: An amendment to the calamity clause of the STR Ordinance (2022-04) for time period and procedure
14. Second Reading: 2023-23: Historic Preservation Commission

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

#### 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."*