

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 08, 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. Savannah United Recreational League Champions:
 - Tybee Sandspurs: First Place regular season, U12 Boys
 - First Place end of season tournament, U12 Boys
 - First place Savannah United Spring Invitational Tournament, U12 Boys
- Tybee United FC: First Place, U14/15 Coed regular season
- Second Place, U14/15 Coed end of season tournament

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

2. Minutes, April 27, 2023 and Attachments
3. Minutes, May 11, 2023 and Attachments

Consideration of Boards, Commissions and Committee Appointments

4. Historic Preservation Commission vacancy (one seat available): Cara Cole

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

5. Nick Sears: Improper renewal of STR permits for properties not permitted to operate as STR's in Tybee's neighborhoods
6. Pat Leiby: Juneteenth Celebration

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

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Consideration of Approval of Consent Agenda

Public Hearings

7. First Reading: FY2024 Budget
8. First Reading: Millage
9. First Reading: 2023-18: Text Amendment: An amendment to the calamity clause of the STR Ordinance (2022-04) for time period and procedure
10. Variance: Requesting to build pool in front yard, 21 Teresa Lane: PIN 40022 01372, Zone R-2: Clayton D. Johnson
11. Special Review: Requesting school use for TIMA, 711 Butler Avenue: PIN 40005 19002, Zone R-2: Friends of TIMA

Consideration of Bids, Contracts, Agreements and Expenditures

12. Out of State Travel: Chief Hayes to attend Police Executive Research Forum, Senior Management Institute for Police, Boston University, July 8 - 17, 2023. \$376.00.
13. Out of State Travel: Tybee Island Police Department, four (4) officers to travel to Francis Marion University to attend Drug Interdiction Techniques for Patrol, July 7, 2023. There is no cost other than fuel.
14. License Agreement: Justice One, Software Program for Designated Processing System
15. Budget Amendment: To increase contract services for agreement with GHD for a Coastal Assessment and to cover budget deficit, \$70,000
16. Approval of Low Country Machinery, purchase JCB backhoe loader, \$99,500.
17. Approval of Water Solutions to do structural repairs on the Ft Screven Water Tower, \$396,492.00 to include Budget Amendment.
18. Approval, purchase 2017 John Deere from Dobbs Equipment, \$34,000

Consideration of Ordinances, Resolutions

19. Resolution: Municipal Court Clerks Week, June 5-9, 2023
20. Resolution: 2023-09 Legislation Request
21. Resolution: 2023-10 Emergency Events
22. First 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
23. First Reading: 2023-23: Historic Preservation Commission

Council, Officials and City Attorney Considerations and Comments

24. Bubba Hughes:
 - Ante Litem, Boughan Falligant: To reject
 - Name Michelle Owens as Acting City Manager during City Manager's absence with full authority of the position with appropriate HR adjustments
25. Jay Burke: Access to Solomon from Campbell
26. Brian West: Development/Implementation of a DDA Land Bank

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."