

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** **March 10, 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
- Invocation
- 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, February 24, 2022

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

2. Pat Leiby: First Annual Lazaretto Day

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

Consideration of Approval of Consent Agenda

Public Hearings

3. Subdivision Of Land: Recombination Of Lots On Mortar Avenue-Zone R-1 – Cfk Properties-Chris Koncul.
4. Subdivision Of Land: Requesting New Subdivision – 708 Butler Ave. – 40005 20006 – Zone R-2 - Cfk Properties – Chris Koncul.
5. Variance: Requesting Hammer Head In Lieu Of A Cul- De-Sac – 708 Butler Ave. – 40005 20006 – Zone R-2 – Cfk Properties – Chris Koncul

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

6. Agenda Request: Back River Brewery LLC: Alcohol and Entertainment License, Brewery: Liquor, Beer/Wine, Sunday Sales

P.O. Box 2749 – 403 Butler Avenue, Tybee Island, Georgia 31328-2749
(866) 786-4573 – FAX (866) 786-5737
www.cityoftybee.org



7. Agenda Request: Alcohol and Entertainment License, Beer/Wine, Liquor, Sunday Sales-Taco Aloha LLC dba Chamacos Tacos & Surf

Consideration of Bids, Contracts, Agreements and Expenditures

8. Approve Out-of-State Travel for Chief Bryson and Major Fobes
 - PERF Annual Meeting that is being held in San Francisco, CA this year and the dates are May 30th to June 5th, 2022.
 - IACP Meeting in Dallas, Texas, Oct 14th to Oct 19th, 2022. This was approved last year for New Orleans but was cancelled.
 - IACP Technology Conference in Milwaukee, WI, May 23rd to May 28th, 2022.
9. 2022 Budget Amendments
 - IT contract services and equipment increases of \$75,000 and \$31,000.
 - DPW will purchase highway traffic signage, \$25,000
 - Repairs for Fire Department vehicle
10. Budget Amendment - Fire Truck Purchase, \$1,096,000

Consideration of Ordinances, Resolutions

11. Second Reading, 2022-01, Film Production Fees

Council, Officials and City Attorney Considerations and Comments

12. Shawn Gillen: Information from City Manager on Atlantic Waste Service

Minutes of Boards and Committees

13. Planning Commission Minutes 2/14/2022

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."