

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** **March 12, 2020 at 6:30 PM**

Please silence all cell phones during Council Meetings

Consideration of Items for Consent Agenda 6:30PM

Executive Session

Opening Ceremonies

Call to Order
Invocation: Ken Douberly, St Michael's Parrish
Pledge of Allegiance

Bubba Hughes: Discussion of virus and parade

Announcements

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

1. Minutes, City Council Meeting, February 27, 2020

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

2. Tim Arnold, Tybee Clean Beach Volunteers

If there is anyone wishing to speak to anything on the agenda other than the Public Hearings, please approach the podium, giving your name and physical address.

Consideration of Approval of Consent Agenda

Public Hearings

3. Site Plan and Variance: consideration of two foot setback and reduction of required square footage for a duplex on lot: Lot 325 on Naylor Avenue, Zone R-T, Pin: 40020 05005, Christa Rader
4. Special Review: adding a temporary modular building on south side of City Hall, 403 Butler Avenue, Pin: 40004 21001, Zone PC: City of Tybee Island

P.O. Box 2749 – 403 Butler Avenue, Tybee Island, Georgia 31328-2749
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5. Variance: Consideration of request for setback variances of 4'9" on west side, 10'3" on north side, 2' on south side for primary structure and a variance of 12' for stairs on south side: 10 Robinson Ave, Zone R-1: Pin 40002 08005: Joseph Mikielian
6. Private Parking Lots:
 - 215 Lovell Avenue: Pin 4-0004-09-008A: Zone R-2: Marianne Bramble, petitioner
 - 1001 Butler Avenue: Pin 4-0006-14-013: Zone R-2: Renee Bridges, petitioner
 - 214 Second Avenue: Pin 4-0004-09-007: Zone R-2: Joyce Prescott, petitioner
 - 203 14th Street: Pin 4-0007-18-001: Zone R-2: Jack Rosenberg, petitioner
 - 1511 Butler Avenue: Pin 4-0008-07-005: Zone C-1/SE: Agnes Yao, petitioner
 - 1401 Strand Avenue: Pin 4-0008-02-016: Zone C-1/SE: Brett Loehr, petitioner

Consideration of Bids, Contracts, Agreements and Expenditures

7. Out-of-State Travel: Captain Hayes, Lt Randolph and Major Fobes, Orlando, Florida, March 3 - 6, 2020. Approval needed in retrospect
8. Out-of-State Travel, Joel Fobes, July 4 - 24, 2020, Boston University, Boston Mass.
9. Out-of-State Travel, Captain Hayes, FBI Academy, Quantico, VA. March 30 - June 5, 2020. She will be driving a marked patrol car for the training.
10. GEFA Loan Agreement, Clean Water State Revolving Fund, to construct a 150 kW Solar Photovoltaic System adjacent to the Wastewater Treatment Plant, CW2019016
11. Approval Contract, Secure Records Solutions, LLC.
12. Lease, Tybee Island Marine Science Center
13. Out-of-State Travel, Shawn Gillen, ASBPA, Washington DC, March 24 - 26, 2020, Approximate Cost \$1000
14. **Standby Contract for Disaster Debris Recovery Services with Crowder Gulf to be signed by Mayor and City Attorney**
15. **Budget Amendment to cover cost of Classification and Compensation Study**

Consideration of Ordinances, Resolutions

16. Second Reading, 2020-05, Sec 70-76, Use of Public Sewer
17. Second Reading, 2020-06, Chapter 70, Art. III A, Backflow Ordinance/Prevent Program
18. Second Reading, 2020-07, Adopt Grease Management Program and the Grease Enforcement Plan
19. Second Reading, 2020-09, Parking Fines, Sec 66-147, Sec 66-147(c)
20. Second Reading, 2020-10, Regular Meetings
21. Second Reading, 2020-11, Sec 12-1(a), Restriction on Beach Smoking in Designated Areas

Council, Officials and City Attorney Considerations and Comments

22. Shawn Gillen: Confirmation, Jen Amerell, Finance Director
23. Jan LeViner, Voter Rolls

Executive Session

Discuss litigation, personnel and real estate

Possible vote on litigation, personnel and real estate discussed in executive session

Adjournment

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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.”