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

AMENDED AGENDA REGULAR MEETING OF TYBEE ISLAND CITY COUNCIL March 23, 2023 at 6:30 PM

Please silence all cell phones during Council Meetings

Opening Ceremonies

Call to Order

Invocation: Jan LeViner, Clerk

Pledge of Allegiance

Consideration of Items for Consent Agenda

Announcements

Recognitions and Proclamations

- 1. Jaime Spear: Employee of the Year: Danielle Bucher, Finance Department
- 2. Nidhi Patel, Miss Tybee Island

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

3. Minutes, City Council Meeting, March 9, 2023

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

4. Presentation of the Tourism Economic Impact Study by Georgia Southern University Center for Business Analytics and Economic Research & EDA University Center Program

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

5. Julie Livingston: Golf Cart Safety

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

Consideration of Approval of Consent Agenda



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

- 6. Agenda Request: Frozen Daiquiri LLC dba The Daiquiri Bar: Alcohol and Entertainment License-Beer/Wine/Liquor No Sunday Sales, 1504 Butler Ave, Piped in/Recorded Music Only-no live music
- 7. Agenda Request: Fin's Corner Pizza-Entertainment License, 1605 Inlet Ave
- 8. Agenda Request: Elisurfs Coffee & Bagel Bar LLC dba The Surfing Goat Coffee & Bagel Bar: (Existing Business) Alcohol License: Beer & Wine only-Package Sales and Consumption on Premises Package and Drink both in One Building under one Ownership; Sunday Sales

Consideration of Bids, Contracts, Agreements and Expenditures

- 9. Approval for Out of state travel George Shaw, to Association of State Floodplain Managers Conference, Raleigh, NC. May 7-11, 2023 for George Shaw. Budget 52-3500
- 10. RFP 2023-771 Disaster Debris Removal
- 11. Budget Amendment Legal Fees
- 12. Consider approval to request GMEBS to draft the necessary documents for the recommended changes to the employee pension plan.
- 13. TIMSC Portable Restroom Agreement with Royal Restrooms
- 14. Public Works and Georgia Power to replace 32 streetlights along Tybrisa and Strand Avenue for \$350,000.

Consideration of Ordinances and Resolutions

15. First Reading, 2023-20, Sec 46-34, Discrimination and Harassment Prevention

Council, Officials and City Attorney Considerations and Comments

16. Shawn Gillen: Action Item List

Executive Session

Discuss litigation, personnel and real estate

<u>Possible vote on litigation, personnel and real estate discussed in executive session</u> <u>Adjournment</u>

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."

