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

A G E N D A REGULAR MEETING OF TYBEE ISLAND CITY COUNCIL March 24, 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

Recognitions and Proclamations

- 1. Proclamation: Sonny Seiler
- 2. Tybee Island Maritime Academy: STEAM Award Peter Ulrich and Staff
- 3. North Beach Grill Turtle Friendly Restaurant Recognition (March 24, 2022)
- 4. Sea-Wolf Tybee Turtle Friendly Restaurant Recognition (March 24, 2022)
- 5. Visionary Citizens: Tybee MLK Human Rights Organization and Lazaretto Creek Coalition

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

6. Minutes: March 10, 2022

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

- 7. Tim Arnold: Fight Dirty Tybee
- 8. Cathy Sakas: Marine Science Center Update

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

9. David McNaughton: Tybee Road Scenic Byway - Update on Nomination

If there is anyone wishing to speak to anything on the agenda, please come forward.

Consideration of Approval of Consent Agenda



Consideration of Local Requests and Applications - Alcohol License

10. Agenda Request: Back River Brewery LLC: Brew Pub License add to existing alcohol and entertainment license 402 First St

Planning and Zoning Consideration

- 11. Subdivision of Land: Requesting New Subdivision 708 Butler Avenue, Chris Koncul
- 12. Variance: Requesting Hammer head in lieu of cul-de-sac- 78 Butler Avenue, Chris Koncul

Consideration of Bids, Contracts, Agreements and Expenditures

- 13. Out of State Travel for Captain Tiffany Hayes, TIPD, to attend National Association of Women Law Enforcement Executives on Scholarship
- 14. YMCA Fitness Center Expansion Project Proposal
- 15. Award of ITB 2022-764: Asphaltic Road Raving. Accepted bid: \$564,228 Account Number 322-3510-54-2200 and 322-4210-54-1400

Consideration of Ordinances, Resolutions

- 16. First and Second Reading: 2022-02, Brewpub Ordinance
- 17. First Reading: 2022-03, Sec 58-82 Excise tax on malt beverages produced by brewpubs

Council, Officials and City Attorney Considerations and Comments

18. Shawn Gillen: Action Item List

Executive Session

Discuss litigation, personnel and real estate

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

<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."

