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 May 11, 2023 at 6:30 PM

Please silence all cell phones during Council Meetings

Opening Ceremonies

Call to Order Invocation Pledge of Allegiance

Announcements

Executive Session

Discuss litigation, personnel and real estate

Call to Order

Consideration of Items for Consent Agenda

Recognitions and Proclamations

1. UGA Announcement of Tybee Natural Infrastructure Master Plan: *FOR INFORMATION ONLY*

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

2. Kathleen Holliday, TIMA, Oyster Recycling Program on Tybee

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

3. Pat Leiby and Sarah Jones: Black History Trail

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

Consideration of Approval of Consent Agenda



Public Hearings

- 4. Site Plan Approval 1601 Butler Avenue, Add brick fence around property, Walt Freeman petitioner
- 5. Site Plan Approval, 104 17th Street, Addition of three (3) Townhomes to Existing Property/Structure, Walt Freeman petitioner
- 6. Site Plan Approval, 115 and 1109 East US Highway 80, Increase Parking via adjacent lot, Chris Smith, Zunzibar
- 7. Site Plan Approval, 301 1st Street, Adding character statues in front of ice cream and golf cart/bicycle rental shop. Liran Portal Petitioner
- 8. First Reading, 2023-13, Text Amendment, Ability to apply for an STR permit for applicants holding a building permit at time of adoption of Moratorium
- 9. First Reading 2023-14, Ability to apply for an STR permit for applicants holding a building permit at the time of moratorium after public hearings
- 10. 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
- 11. First Reading, 2023-15B, Ability to obtain an STR permit for applicants holding a building permit for new construction at the time of the moratorium
- 12. First Reading 2023-16, Ability to obtain an STR permit for applicants who did not own property or have a building permit with public hearing
- 13. First Reading, 2023-17, Ability to obtain an STR permit for applicants who did not own property or have a building permit before moratorium without public hearings

<u>Consideration of Local Requests & Applications – Funding, Special Events, Alcohol License</u>

- 14. 2023-772 Resilience Plan Consultant Recommend SLR International Corporation
- 15. Agenda Request: Entertainment License: Mi Vida, 1315 Butler Ave, Unit B, Acoustic Guitar No Amplifier
- 16. Agenda Request: Tybee Market Enterprise- Alcohol License Request: Beer/Wine-Package Sales; Sunday Sales. (Formerly Tybee Market Inc dba IGA).

Consideration of Bids, Contracts, Agreements and Expenditures

17. Budget Amendment: Purchase additional safety and protective gear for all police officer and fire/ems personnel

Consideration of Ordinances, Resolutions

- 18. Resolution, 2023-07, Public Safety Emergencies relating to Events
- 19. Second Reading, 2023-09, Section 3-090. Elevator Requirements
- 20. Second Reading: 2023-10, Sec 2-010, Change of Setback Definition to Allow for Flevators
- 21. Second Reading: 2023-21, Sec 58-179, Fees
- 22. Second Reading: 2023-22, GMEBS-R: City of Tybee Island Defined Benefit Retirement Plan Amendment Ordinance with Adoption

Council, Officials and City Attorney Considerations and Comments

23. Jay Burke, Performance/Status of City Manager

Minutes of Boards and Committees



24. Planning Commission Minutes-4/17/2023

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."

