#### **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 12, 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. Jaime Spear: Employee of 1st Quarter Lisa Schaaf
- 2. Proclamation Poppy Day
- 3. Proclamation: National Safe Boating Week
- 4. Jan LeViner: Georgia City Winners Coloring Contest Scavenger Hunt On-Line

If I Were Mayor

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

5. Minutes: April 26, 2022, City Council Meeting

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

6. Tybee Post Theater, Evan Goetz, Director and Virginia Ward, Board Chair

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

- 7. Walt Freeman: Crime and Police Calls as relates to Open Containers on the Island and Beach Related to the Crime and Police Phone Calls
- 8. Mack Kitchen: Beach Swings



<u>If there is anyone wishing to speak to anything on the agenda other than the public hearings, please come forward. Please limit your comments to 3 - 5 minutes.</u>

# Consideration of Approval of Consent Agenda

#### <u>Public Hearings</u>

9. Site Plan approval: 923 Bay Street – Water & Sewer new modular lab building – City of Tybee

#### Planning and Zoning Consideration

10. Appeal: Tree Ordinance – 2 Horsepen Point Dr. – 40015 02001 – Zone R-2 – Terry

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

11. Tybee Post Music Festival, November 12, 2022

# Consideration of Bids, Contracts, Agreements and Expenditures

- 12. Out of State Travel, Lt. Randolph, will attend the Public Information Officer Conference Training in Stuart, FL. from October 7th until October 12th. 100-3210-52-3500 and the cost is approx. \$2,176.
- 13. Debris Removal Monitoring Award to Rostan Solutions, LLC

## Consideration of Ordinances, Resolutions

14. 2022-06, Second Reading: Use of Tobacco or Related Products on the Beach and to Repeal Inconsistent or Conflicting Ordinance and to Establish an Effective Date

## Council, Officials and City Attorney Considerations and Comments

- 15. Bubba Hughes: Status of Deep Well Project
- 16. Brian West: Updating income levels for low income water bill grant fund

#### Minutes of Boards and Committees

17. PC MINUTES APRIL 18, 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 <a href="https://www.cityoftybee.org">www.cityoftybee.org</a>.





#### 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."

