

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** **May 14, 2020 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: Rev Sue Jackson, Trinity Methodist
Pledge of Allegiance

Announcements

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

1. Minutes, City Council Meeting, April 23, 2020
2. Notes: City Council Workshop, April 28, 2020

Consideration of Boards, Commissions and Committee Appointments

3. Beach Task Force Appointments
Cathy Lewis - Chair
Mark Padgett - Vice Chair
Frank Wooldridge
Helen Downing
Jimmy Burke
Harvey Ferrell
Joe Richardson
Kate Burns
Cathy Sakas
Michael Foran
Sam Adams

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

Consideration of Approval of Consent Agenda

Consideration of Bids, Contracts, Agreements and Expenditures

4. Lease, American Tower, 78 Van Horn
5. Proposed Contract/Lease, Telecom Tower Rentals
6. Street Sweeper Lease, Repurchase Agreement and Resolution
7. National Fish and Wildlife Agreement and Resolution

P.O. Box 2749 – 403 Butler Avenue, Tybee Island, Georgia 31328-2749
(866) 786-4573 – FAX (866) 786-5737
www.cityoftybee.org



8. Budget Amendment to Cover Shortages in Service Contracts and Telephone/Internet Costs, from various accounts

Consideration of Ordinances, Resolutions

9. Second Reading, 2020-03, Administrative Fines, Municipal Beach Rules

Council, Officials and City Attorney Considerations and Comments

10. Shirley Sessions: 4th of July Fireworks, crowd control and spacing
11. Bubba Hughes: Purchase of Property, John Mowry, 101 19th Street
12. **Bubba Hughes: Latest Executive Order and Potential Response/Plan**
13. John Branigin: YMCA Update and Expanded Use of Gym
14. Shawn Gillen: Expanding outdoor dining options for the near future

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."