MAYOR

Brian West

CITY COUNCIL

Monty Parks Mayor pro tem Bill Garbett Spec Hosti Tony Ploughe Nick Sears Kathryn Williams



INTERIM CITY MANAGER

Michelle Owens

CLERK OF COUNCIL

Jan LeViner

CITY ATTORNEY

Edward M. Hughes Tracy O'Connell

CITY OF TYBEE ISLAND

AMENDED AGENDA REGULAR MEETING OF TYBEE ISLAND CITY COUNCIL May 09, 2024 at 6:30 PM

Please silence all cell phones during Council Meetings

Opening Ceremonies

Call to Order

Invocation: Sheron Burgess, Chaplain, American Legion Auxiliary Unit 154

Pledge of Allegiance

Announcements

Consideration of Items for Consent Agenda

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

1. Minutes: April 25, 2024 with attachments

City Manager Discussion and Action Items

Staff Reports

2. Tiffany Hayes, Chief, Tybee Island Police Department: Additional Staffing

Citizens to be Heard: Please limit comments to 4 minutes.

3. Jim Klutz: FY 2025 Budget

<u>If there is anyone wishing to speak to anything on the agenda other than the Public Hearings, please approach the podium. Please limit your comments to 4 minutes</u>

Consideration of Approval of Consent Agenda

Public Hearings

- 4. Site Plan Approval for the addition of a roof structure over an existing wood deck on the south side of the building
- 5. First Reading: 2024-08 to Amend the Code of Ordinances so as to address the Expiration of Short Term Rental Permits in Connection with Transfers of Ownership Interests



Consideration of Bids, Contracts, Agreements and Expenditures

- 6. Agreement: METRIC Group Limited and City of Tybee Island
- 7. Memorandum of Agreement: Visit Tybee and City of Tybee Island: Info Hut
- 8. Indigent Defense Services Agreement: Jennifer Ozer and City of Tybee Island
- 9. First Amendment to the Master Services and Purchasing Agreement: AXON

Council, Officials and City Attorney Considerations and Comments

10. Bubba Hughes: TMSC Update on Solar Panels

Minutes of Boards and Committees

11. Minutes: Planning Commission, April 15, 2024

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."

