

**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**

### **November 12, 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
- 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 October 22, 2020
2. Notes, City Council Workshop October 29, 2020

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

3. Kim Webster: Tourism Council Activities Year-to-Date

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

#### Consideration of Approval of Consent Agenda

##### Public Hearings

4. Text Amendment: Sec. 3-190 Swimming pool requirements.

#### Consideration of Bids, Contracts, Agreements and Expenditures

5. Approval of itemized list of budget amendments to the 2021 City budget to include specific explanations for the budget amendments. In total, the general fund budget expenditures will increase \$562,055.
6. Professional Services Agreement with Goodwyn Mill and Cawood, Inc.

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



7. Approval of award of contract subject to contract approval for south-end bathrooms with Johnson Laux Construction. The purpose of this project is to construction restrooms, changing rooms, and showers on the south end per the Strand Promenade Master Plan.
8. Approval of contract with the Coastal Regional Commission to provide technical assistance and planning services.
9. The current Human Resources Director will retiring at the end of the year. After a review of the service delivery options we are recommending we make a change to our structure. Through expanded use of services of our health insurance brokerage firm BKS Partners, shifting of work tasks from HR to Finance, and shifting training to Cornerstone training we can reduce the role of our staff from a department director to a technician level. The position will report directly to the City Manager and be part of the City Manager budget. This will result in an overall budgetary reduction. The exact amount of the reduction will depend on the salary of the new staff person.
10. **Non-Award of ITB 2020-755, Memorial Pavilion due to budget constraints.**

#### Consideration of Ordinances, Resolutions

11. Second Reading, 2020-20, Noise Ordinance
12. Second Reading, 2020-21, Alcohol Restrictions (Address discussion at workshop for a committee to be formed)
13. Second Reading, 2020-22, Tree Permit Required, Sec 7-040
14. Resolution, 2020-15, Authorizing Adoption of the Chatham County Multi-Jurisdictional Pre-Disaster Hazard Mitigation Plan

#### Council, Officials and City Attorney Considerations and Comments

15. Bubba Hughes: Discussion Only: 2020-24, Amendment, By the Drink Licensing to require Liability Insurance, Sec 6-48
16. Shawn Gillen: Zones/Ordinance on the Beach
17. Shawn Gillen: Discussion of STVR online Registration Fee Payments

#### Other Commission Minutes

18. Planning Commission Minutes -October 19, 2020

#### 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](http://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."*

