

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

AGENDA **REGULAR MEETING OF TYBEE ISLAND CITY COUNCIL** **October 14, 2021 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: Susan Hill
Pledge of Allegiance

Announcements

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

1. Amended Minutes, City Council Meeting, September 23, 2021
2. Special Meeting Minutes, October 5, 2021

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

3. Pat Leiby: Historical Savannah Beach Black Community Research with GSU

If there is anyone wishing to speak to anything on the agenda other than the Public Hearings, please come forward.

Consideration of Approval of Consent Agenda

Public Hearings

4. Minor Subdivision: Requesting to subdivide 3 Lots – 1517 Miller Ave. – 40008 11008 – R-2 -1514 A & B Fifth Ave. – 40008 11022 & 023 – R-2 – Osborn & Warakomski.
5. Site Plan: 803 First St. -40019 01001 – C-2 – Jeremy Altman.
6. VARIANCE: Requesting to build in setback – 1014 Second Ave. – 40006 13005 – R-2 - Mary Nadeau.

Consideration of Bids, Contracts, Agreements and Expenditures

7. SSI Master Agreement (TIPD). Software to replace current systems.
8. Crowder Gul : Contract renewal for Disaster Debris

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9. Installation of Electric Vehicle Charging Stations in North Beach Parking Lot, SPLOST Funding
10. Award of RFP 2021-761: Clarifier Rebuild
11. Water Tower Maintenance Project, \$136,500

Consideration of Ordinances, Resolutions

12. First Reading: 2021-28, Sec 7-060 - Removal of Significant Trees
13. 2021-08, Resolution to modify Resolution, 2021-06, imposing moratorium on new STVR applications so as to remove properties in C-1, C-2 and RT from the terms of the moratorium.
14. 2021-09, Bond Resolution: Provide for the Issuance of the City of Tybee Island Water and Sewer Revenue Bond, Series 2021

Council, Officials and City Attorney Considerations and Comments

15. Shawn Gillen: Commercial Film Production Application Revisions

Minutes of Boards and Committees

16. PC MINUTES -SEPTEMBER 20, 2021

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."