

MAYOR
Shirley Sessions



**Acting
CITY MANAGER**
Michelle Owens

CITY COUNCIL
Barry Brown, Mayor Pro Tem
Monty Parks
Jay Burke
Nancy DeVetter
Spec Hosti

CLERK OF COUNCIL
Jan LeViner

CITY ATTORNEY
Edward M. Hughes

CITY OF TYBEE ISLAND

AGENDA REGULAR MEETING OF TYBEE ISLAND CITY COUNCIL October 26, 2023 at 6:30 PM

Please silence all cell phones during Council Meetings

Opening Ceremonies

Call to Order
Invocation
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: City Council Meeting, October 12, 2023

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

2. Chief Kendrick: Tybee Island Fire Rescue Update

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

3. Nick Sear: Update on Invalid and Abandoned STR Permits

If there is anyone wishing to speak to anything on the agenda, please come forward. Please limit your comments to 3 minutes, no more than 5.

Consideration of Approval of Consent Agenda

Consideration of Bids, Contracts, Agreements and Expenditures

4. Out of State Travel: Barb Caramico, Campground Operations Supervisor, Nov 5 to Nov 10. Kansas City, MO. National Association of RV Parks and Campgrounds annual Outdoor Hospitality Conference and Expo.
Out of State Travel: Kimberly Fickes, Campground Office Supervisor and Jayme Koch Campground Clerk, Dec 3 to Dec 6. Myrtle Beach, SC. Grand Strand Gift Show.

**P.O. Box 2749 – 403 Butler Avenue, Tybee Island, Georgia 31328-2749
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www.cityoftybee.org**



5. Emergency Purchase of Fire Engine, \$156,600. Funding for this apparatus is available within the fire department budget. Capital Budget Account 350-3510-54-2500 Savings for Replacement of Engine 1 Year 1 of 3 \$70,000.00. Capital Budget Account 350-3510-54-2500 Lifeguard Station Tower \$90,000.00

Consideration of Ordinances, Resolutions

6. Resolution 11-2023: Certification of Voter List, Municipal Election 2023

Council, Officials and City Attorney Considerations and Comments

7. Tracy O'Connell: Michelle Owens, appointment to Interim City Manager
8. Michelle Owens: Update on Water/Sewer Projects

Minutes of Boards and Committees

Executive Session

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."