### **MAYOR**

**Shirley Sessions** 

### **CITY COUNCIL**

Barry Brown, Mayor Pro Tem Brian West 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**

# A G E N D A REGULAR MEETING OF TYBEE ISLAND CITY COUNCIL October 27, 2022 at 6:30 PM

Please silence all cell phones during Council Meetings

# **Opening Ceremonies**

Call to Order Posting of Colors and Pledge of Allegiance Invocation

# Consideration of Items for Consent Agenda

### **Announcements**

## Swearing in Ceremony

1. Tybee Island Youth Council

William Fleming

James Fletcher

Zoe Hamilton

Callen Ingram

**Peyton Jones** 

Anchor Lovejoy

**Tenley Martin** 

Ty Robertson

### **Recognitions and Proclamations**

2. Proclamation: Retired Educators Day, November 6, 2022

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

- 3. Minutes, October 13, 2022
- 4. Attachments to Minutes, October 13, 2022

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

- 5. Jan Will: Train for Tybee
- 6. Pat Leiby: Indigenous People Program



<u>If there is anyone wishing to speak to anything on the agenda, please come forward. Please limit your comments to 3 - 5 minutes.</u>

# Consideration of Approval of Consent Agenda

# Consideration of Bids, Contracts, Agreements and Expenditures

- 7. City Hall Renovation Contract: RW Allen Construction, LLC
- 8. Southeast Corrections, LLC Probations Services
- 9. Out of State Travel Request, Tybee Island Fire Department: Capt. Matt Bowen, November 1 2, to attend the SC Fire Academy and to use a City vehicle

# Consideration of Ordinances, Resolutions

10. First Reading: 2022-14, Sec 2-263. Beach Task Force - Disband and Repeal

# Council, Officials and City Attorney Considerations and Comments

- 11. Bubba Hughes: Proposed Ordinance, 2022-15, Hardships Exceptions For Discussion Only and Referral to Planning Commission
- 12. Barry Brown: Fire Protection for all Commercial Buildings
- 13. Monty Parks: Marine Science Center Bathrooms
- 14. Shawn Gillen: HMGP Excess Funds
- 15. Shawn Gillen: Hotel Motel Water/Sewer Rates

### **Executive Session**

Discuss litigation, personnel and real estate

# <u>Possible vote on litigation, personnel and real estate discussed in executive session</u> 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 <a href="https://www.cityoftybee.org">www.cityoftybee.org</a>.



### 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."

