#### **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**

# A G E N D A REGULAR MEETING OF TYBEE ISLAND CITY COUNCIL October 28, 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 Pledge of Allegiance

#### **Announcements**

#### **Recognitions and Proclamations**

1. Proclamation: Retired Educators Day

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

- 2. Minutes, October 14, 2021
- 3. Addition to Minutes
- 4. Notes: City Council Workshop "Assess Surveys" STVR's

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

5. David Baker: Continued Lack of Transparency by Select City Staff

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

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

- 6. Agreement: Leonard and City of Tybee Island: Improvement of Polk Street south of Highway 80
- 7. Tree Removal Costs on unopened 5th Avenue
- 8. ITB 2021-762: Tybee Promenade Public Restrooms. This project is being funded with Chatham County SPLOST funds



- 9. Contract: Electric Vehicle Charging Stations Licensing Agreement
- State Fiscal Recovery Fund Terms and Conditions for Public Safety Officials and First Responders Pay Supplement
- 11. Host Compliance (Granicus) Agreement

#### Consideration of Ordinances, Resolutions

- 12. First Reading, 2021-29 Sec 34-261(c)(3) and to add new Sec 34-266, Limit the Number of Permits for the Operation of STVR's
- 13. Second Reading: 2021-28, Sec 7-060: Removal of Significant Trees

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

- 14. John Branigin: Revisit Public Hearing Decision: 1517 Miller Avenue, Petitioner Osborn & Warakomski
- 15. Shawn Gillen: ASBPA Conference Update

#### **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 <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."

