

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** **September 10, 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: Rev. June Johnson, All Saints Episcopal Church
- Pledge of Allegiance

Announcements

Recognitions and Proclamations

1. Mack Kitchens, Letter of Recognition

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

2. Minutes, City Council Meeting, August 27, 2020

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

3. Jenny Rutherford: Transferable Parking Pass

If there is anyone wishing to speak to anything on the agenda other than Public Hearings. Please limit to 5 minutes

Consideration of Approval of Consent Agenda

Public Hearings

4. Variance: requesting setback encroachment – 409 Tybrisa Street – 4000812010 – Zone R-2 – Paul Murach.

Consideration of Bids, Contracts, Agreements and Expenditures

5. Addendum No. 2 to Master Services Agreement No. 60826, MCCI.
6. Software License Agreement: Thomas and Hutton Corporation dba geothinQ

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7. Thomas & Hutton, Professional Civil Engineering Services Contract (Collection of Sanitary Sewer Collection System Data)
8. American Tower: Request for lease adjustment
9. Verizon: 4th Amendment to Lease Agreement
10. MOU between USCG Station Tybee and Tybee Island Fire Department
11. Approval: Granicus Software Management Contract - STVR's: DOCUMENTS PENDING

Consideration of Ordinances, Resolutions

12. Second Reading, 2020-13, Disorderly Household and Administrative Fine Offenses
13. Second Reading, 2020-19, Mask/Face Covering in City Buildings Operated by the City

Council, Officials and City Attorney Considerations and Comments

14. Monty Parks: Establish a Fine for Rentals without Registration - FOR DISCUSSION ONLY
15. Monty Parks: Increase in Annual Liquor License Renewal Fees
16. Shawn Gillen: Retirement Incentive
17. George Shaw: A return to normal crossover approval process and fees

Other Committee Minutes

18. Planning Commission Minutes, August 17, 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.

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."