

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

AMENDED AGENDA **REGULAR MEETING OF TYBEE ISLAND CITY COUNCIL** **September 14, 2023 at 6:30 PM**

Please silence all cell phones during Council Meetings

Opening Ceremonies

- Call to Order
- Invocation
- Pledge of Allegiance

Announcements

Recognitions and Proclamations

1. Jaime Spear: Employee of the Quarter: Antar Khaalis

Consideration of Items for Consent Agenda

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

2. Minutes, City Council Meeting, August 24, 2023

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

3. Mike McCan, Ambucs, Beach Wheelchairs
4. Tiffany Hayes, Chief, Tybee Island Police Department: K-9 Program
5. ~~Jaime Spear: Annual Employee Evaluation and Compensation Procedures~~ TO BE HEARD AT A FUTURE MEETING

If there is anyone wishing to speak to anything on the agenda other than the Public Hearings, please come forward. Please limit your comments to 3 - 5 minutes.

Consideration of Approval of Consent Agenda

Public Hearings

6. MINOR SUBDIVISION/VARIANCE: Requesting two single family lots -109/111 Jones Ave -40003 13021-Zone R-2 -Thomas A. Smith III.

P.O. Box 2749 – 403 Butler Avenue, Tybee Island, Georgia 31328-2749
(866) 786-4573 – FAX (866) 786-5737
www.cityoftybee.org



Consideration of Local Requests & Applications – Funding, Special Events, Alcohol License

7. Agenda Request: Friends of the Tybee Post Theater dba Tybee Post Music Festival Hotel Tybee 1401 Strand Ave add liquor to the existing beer and wine permit.

Consideration of Bids, Contracts, Agreements and Expenditures

8. DPW: Purchase of a Pickup Truck, 2023 Nissan Frontier, 4x4 Crew Cab, for Recycling Crew. Funding for this truck is in the City of Tybee Island’s Fiscal Year 2024 approved budget, adopted June 22, 2023. The budget item for Public Work Vehicles was \$50,000 and was a Capital purchase under account number 350-4210-54-2500, Itemized List of Capital Requests.
9. Out of State Travel: Pete Gulbronson: Regional Storm Water Conference, October 4 - 6, 2023, Hilton Head, SC. Continuing Education Units to retain Professional Engineering License for the State of Georgia. Total cost \$1,075

Council, Officials and City Attorney Considerations and Comments

10. Tracy O’Connell:
 - Amendment Agreements on Retirement Benefits with Moseley and Fobes
11. Barry Brown:
 - Memorial Park, Volleyball/Pickleball Court location
 - New Municipal Building

Minutes of Boards and Committees

12. Minutes, TIMSC July 24, 2023
13. Minutes, Planning Commission, August 21, 2023

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.”

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