

**MAYOR**  
Shirley Sessions

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



**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 28, 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

#### Tribute to Mayor Walter Parker

#### Recognitions

1. Municipal Court Employees: Clearance Rate Excellence, Judicial Workload Assessment, 2022

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

2. Minutes, September 14, 2023

#### Consideration of Boards, Commissions and Committee Appointments – Vote for Five (5) Only

3. **Ethics Commission**
4. Nancy Frankenhauser: Consideration for Ethics Commission (Incumbent)
5. Ben Goggins: Consideration for Ethics Commission (Incumbent)
6. Mariah Hay: Consideration for Ethic Commission
7. Dee Matkowski: Consideration for Ethics Commission
8. Mark Reed: Consideration for Ethics Commission (Incumbent)
9. Ruth Whitley Wilson: Consideration for Ethic Commission

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

10. Linda Dunlap: Interfaith Addiction and Recovery Coalition

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



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

11. William Moseley: GMA Adoption Agreement Discussion

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

#### Consideration of Approval of Consent Agenda

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

12. Renewal of Debris Removal Contract: Crowder Gulf
13. Purchase of Christmas Decorations. Funding for these decorations is in the approved City of Tybee Island's FY2024 budget, adopted June 22, 2023. The budget item for Holiday Decorations Replacements was \$150,000.00 and was a Capital Purchase under the account number 350-1110-54-2500, itemized list of Capital Requests.
14. Jaime Spear: Proposed Changes to Certification and Education Incentive

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

15. Bubba Hughes: Contingent Settlement Proposal with City Manager
16. Barry Brown: Boat ramp at Alley 3

#### City Manager - Discussion and Action Item List Update

17. Funding for Tybee Island Lighthouse Repairs
18. Pickle Ball
19. Jaycee Park
20. Multi-Purpose Room
21. Non-Profit Funding
22. Water-Sewer Project Financing

#### 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](http://www.cityoftybee.org).



THE VISION OF THE CITY OF TYBEE ISLAND

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



*"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."*

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

