### **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 September 09, 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 - 911

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

2. Minutes, August 26, 2021 City Council Meeting to include Resolution, 2021-06

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

- 3. Sarah Jones and Jesse Petrea: Announce the winning Tybee Lighthouse License Plate Design
- 4. Alan Robertson: SPA Permit to authorize crosswalk benches

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

### Public Hearings

- 5. Text Amendment: Amendment to Sec. 3-250 Private Parking lots Charles R. Cole.
- 6. Variance: Requesting to build in front setback 12 Tenth Place 40003 17003 R-2 Jeffrey Kole
- 7. Text Amendment: Sec. 11-100.-Meetings (A) change time and location for Planning Commission meetings.



# <u>Consideration of Local Requests & Applications – Funding, Special Events, Alcohol License</u>

# Consideration of Bids, Contracts, Agreements and Expenditures

8. Budget Amendment: Fire Department Salaries to HR to cover travel costs for Chief candidates

# Consideration of Ordinances, Resolutions

- 9. Second Reading, 2021-23, STVR Occupancy Rate
- 10. Second Reading, 2021-24, Motorized Carts
- 11. Second Reading, 2021-26, Regulatory Fees for Alcohol Licenses
- 12. Resolution: Assistant/Acting City Attorney Tracy O'Connell

# Council, Officials and City Attorney Considerations and Comments

13. Bubba Hughes: Goodwyn, Mills and Cawood (GMC), Inc. Assignment of Existing Contracts

### Minutes of Boards and Committees

14. Planning Commission Minutes 8/16/2021

### **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."

