

Consideration of Items for Consent Agenda

Mayor Sessions called the Consent Agenda to order at 6:30PM. Those present were Brian West, Monty Parks, Nancy DeVetter, Barry Brown, Jay Burke and Spec Hosti. Also attending were Dr. Shawn Gillen, City Manager; Michelle Owens, Assistant City Manager; Bubba Hughes, City Attorney; Tracy O'Connell, City Attorney; George Shaw, Director, Community Development; and Jan LeViner, Clerk of Council.

Mayor Sessions listed the following items on the consent agenda:

- Minutes: City Council Meeting June 9, 2022
- Contract Modification, FC McColm, Contract Administer HMGP Grant
- Flock Group Inc., Services Agreement. Flock Falcon Camera and Tag Reader. Year one (1), \$74,100 and recurring \$65,000.

Mayor Sessions called the regular meeting to order. All those present for the consent agenda were present.

Opening Ceremonies

- Call to Order
- Invocation: Rev. June Johnson
- Pledge of Allegiance

Recognitions and Proclamations

- **Turtle Friendly Restaurant Recognition- Mi Vida - Rescheduled**
- **Turtle Friendly Restaurant Recognition- The Deck - Rescheduled**

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

- **Uliana Gonzalez, Savannah Supports Ukraine Group**

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

- **Ken Williams: Research on the Connection between Homestead Exemption, Property Tax and STVR's**

Spec Hosti made a motion to approve the consent agenda. **Nancy DeVetter** seconded. Vote was unanimous to approve, 6-0.

Public Hearings

- **Second Reading and Adoption of the FY 2023 Budget.** **Monty Parks** made a motion to approve the Second Reading and Adoption of the FY 2023 Budget as presented. **Nancy DeVetter** seconded. Voting in favor were Brian West, Monty Parks, Nancy DeVetter and Spec Hosti. Voting against were Barry Brown and Jay Burke. Motion to approve, 4-2.
- **Third Reading and Adoption – Millage.** **Monty Parks** made a motion to approve the 3.921 rate. **Nancy DeVetter** seconded. Voting in favor were Brian West, Monty Parks, Nancy DeVetter, Jay Burke and Spec Hosti. Voting against was Barry Brown. Motion to approve, 5-1.

Consideration of Ordinances, Resolution

- **STR Ordinance - STVR#1 For Discussion Only**
 - #1 – STVR 1 – Ordinance of Multiple Sections on STVRs (to be addressed one at a time)
 - Introductory provisions
 - 34-260 (f) Sleeping area defined
 - Parking restrictions with an option
 - New 34-267 No corporate, LLC or partnership ownership except for family trust or individual trust. Marketing of interest in properties is not permitted – hearings on violations
 - 34-268 – subsections addressing;
 - Revocation of permit for violations
 - Marketing of unit in violation of occupancy restrictions and possible revocation of permit
 - 34-269 – transfer of properties and change of management, application for permit by new owner or company and an option of no transfers or applications for a new owner
- **STVR Amendment #2 For Discussion Only**
 - Five year owner with homestead may elect to apply for STR and have a three (3) year window
- **2022-08 FY 2023 Budget. Monty Parks** made a motion to approve. **Nancy DeVetter** seconded. Voting in favor were Monty Parks, Brian West, Nancy DeVetter, Jay Burke and Spec Hosti. Voting against was Barry Brown. Vote to approve, 5-1.
- **Second Reading: 2022-07, STVR Fee, Sec 34-262. Monty Parks** made a motion to approve. **Nancy DeVetter** seconded. Voting in favor were Brian West, Monty Parks and Nancy DeVetter. Voting against were Barry Brown and Spec Hosti. Vote to approve 3-2. Jay Burke recused.

Spec Hosti made a motion to adjourn. **Monty Parks** seconded. Vote was unanimous to approve, 6-0.

Meeting adjourned at 10:45PM.

Janet R. LeViner, MMC
Clerk