

Council Meeting - NOTE CHANGE OF DATE DUE TO HOLIDAY Minutes, November 10, 2021

Consideration of Items for Consent Agenda 6:30PM

Opening Ceremonies

- Call to Order
- Invocation
- Pledge of Allegiance

Announcements

Recognitions and Proclamations

- . Proclamation: Retired Educator's Day

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

- . Minutes: October 28, 2021

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

- . John Napotnik, Executive Director, Tybee Island YMCA

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

Consideration of Bids, Contracts, Agreements and Expenditures

- . Purchase of 10 Handhelds/Printers for Parking Services. Cost: \$24,870. Equipment and program needs updating.
- . 2022 Budget Amendment: Transfer \$500,000 from the General Fund Balance to Capital Fund to finance various pavement improvement projects
- . Out of State Travel: Campground Staff to attend Grand Strand Gift Show, Myrtle Beach, SC, December 5 - 7, 2021. Budget line item: 555-6180-52-3500, \$1,000
- . Contract: Clarifier Rebuild, Water/Sewer
- . City Hall Rehabilitation

Consideration of Ordinances, Resolutions

- . Second Reading, 2021-29, Sec 34-261(c)(3) and to add new Sec 34-266, Limit the Number of Permits for the Operation of STVR's
- . Resolution: 2021-10 Modifying Resolution Number 2021-06 Limiting the Issuance of Occupational Tax Certificates or of Permits for Short Term Vacation Rentals subject to Exceptions and Extending the Moratorium through April 30, 2022

Council, Officials and City Attorney Considerations and Comments

- . Barry Brown: Private Parking Lots in Residential Zones
- . Spec Hosti: Failed Cretaceous Well
- . Shawn Gillen: Tree Removal Costs on unopened 5th Avenue

Minutes of Boards and Committees

- . Tybee Island Marine Science Trustee Meeting Minutes, November 1, 2021
- . PC MINUTES AND ATTACHMENTS- 20211018

Executive Session

Discuss litigation, personnel and real estate

Possible vote on litigation, personnel and real estate discussed in executive session

Adjournment

Janet R. LeViner, CMC
Clerk