Mayor West called the meeting to order at 6:30PM, June 27, 2024. Those in attendance were, Nick Sears, Monty Parks, Spec Hosti, Kathryn Williams, Tony Ploughe and Bill Garbett. Also attending were Michelle Owens, Interim City Manager; Bubba Hughes, City Attorney, Tracy O'Connell, City Attorney; and Jan LeViner, Clerk of Council.

Opening Ceremonies

Call to Order

Invocation: Sheron Burgess

Pledge of Allegiance

Consideration of Items for Consent Agenda

• Minutes: Special Meeting, June 12, 2024

Minutes: City Council Meeting, June 13, 2024

• Agreement with Public Consulting Group LLC – Fire Department Needs Assessment

Interim City Manager Michelle Owens gave an updated on the Action Item List.

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

Public Hearings

Third Reading and Adoption of the Proposed Millage Rate. Monty Parks made a motion to approve as presented Kathryn Williams seconded. Vote was unanimous to approve, 6-0. Second Reading and Adoption Proposed FY2025 Budget. Monty Parks made a motion to approve. Nick Sears seconded. Vote was unanimous to approve, 6-0.

Consideration of Ordinances, Resolutions

Second Reading 2024-09, Tech Fee. Monty Parks made a motion to approve. **Spec Hosti** seconded. Vote was unanimous to approve, 6-0.

Second Reading 2024-06, Sec 3-110(c) Temporary use of recreational vehicles on private property for dwelling purposes. Kathryn Williams made a motion to approve. Nick Sears seconded. Vote was unanimous to approve, 6-0.

Second Reading 2024-09 FY25 Operating Budget. Monty Parks made a motion to approve. **Bill Garbett** seconded. Vote was unanimous to approve, 6-0.

Second Reading 2024-10 FY25 Capital Budget. Monty Parks made a motion to approve. **Tony Ploughe** seconded. Vote was unanimous to approve.

Council, Officials and City Attorney Considerations and Comments

Kathryn Williams

- Solomon Avenue Dust Issue. City Manager to meeting with residents to hear their concerns.
- Meeting with GDOT, GPS and Chatham County to discuss safety/traffic flow improvements at US HWY 80 and Bull River
- Establish set dates and times for monthly public safety and infrastructure meetings

Monty Parks

 Consideration of re-establishing non-voting council representative on Visit Tybee Board of Directors and recommendation.

• Tony Ploughe:

- Public update with Port Authority regarding two recent ships/wake
- South-end Sand Bar signage
- o Savannah River side North Beach: Oyster bed sign and ship wake signs

Monty Parks made a motion to adjourn to Executive Session to discuss litigation and personnel. **Kathryn Williams** seconded. Vote was unanimous to approve, 6-0.

Monty Parks made a motion to return to regular session. **Spec Hosti** seconded. Vote was unanimous to approve.

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

Meeting was adjourned at 9:10PM.		
Janet LeViner, MMC		
Clerk of Council		