

### **Consideration of Items for Consent Agenda**

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

### **Mayor Sessions listed the following items on the consent agenda:**

- Minutes: City Council Meeting, July 9, 2020
- Amend current Axon Contract to provide for the purchase of body cameras for Code Enforcement Officers. Funding not in current FY 2021 Budget. **Subject to changes in budget language**
- Out-of-State Travel, Major Fobes, Melbourne, FL
- Tybee Island Fire Agreement - National Park Service regarding fire protection at Fort Pulaski Monument.
- Approval for purchase four (4) radios for Code Enforcement Officers. Amount \$27,000.
- Agreement with Cornerstone for Training
- Board of Education: Critical Workforce Sheltering Agreement
- US Army: Critical Workforce Sheltering Agreement

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

### **Opening Ceremonies**

- Call to Order
- Invocation: Jan LeViner, Clerk
- Presentation of Colors and Pledge of Allegiance

### **Recognitions and Proclamations**

Mayor Sessions asked representatives of the Chatham County US Coast Guard Units to come forward. Master Chief Eric Risner, Coast Guard Station Tybee to introduce the representatives. She then read a Proclamation in celebration of the Coast Guard Birthday. Mayor Sessions proclaimed August as Coast Guard Month.

### **Citizens to be Heard.**

**Pat Leiby** approached Mayor and Council to read a thank you letter regarding the recent **Racial Equity Resolution**. Ms. Leiby thanked everyone for their support. Mayor Sessions thanked Ms. Leiby for her comments.

**Jenny Rutherford** approached Mayor and Council to speak to an issue she has with the **Parking Passes for 17<sup>th</sup> Street Inn**. Ms. Rutherford shared her concerns with not being able to purchase parking passes for her guests. Mayor Sessions asked Dr. Gillen to prepare and explanation letter and forward to Ms. Rutherford. She also thanked Ms. Rutherford for sharing her concerns.

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

### **Public Hearings**

**Subdivision of land: requesting to turn one lot into two single family lots – 1927 Chatham Ave – Zone R-2 – 40009 12006 – World Wholesale, Inc. Barry Brown** made a motion to approve. **John Burke** seconded. Vote was unanimous to approve, 6-0.  
**Alteration of subdivision: requesting to extend property lot lines – Horsepen Point – Zone R-2 – 40001203002/40001203003/40001301010 – Huffstetler, Alexander, Sheehan. Monty Parks** made a motion to approve. **John Branigin** seconded. Vote was unanimous 6-0, to approve.

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

**Code Enforcement: Approval, purchase of a software and equipment for Code Enforcement, hand held ticket writers and ticket management software. Funding is not in the current FY2021 and will need to come from the General Fund. Approximate cost is \$32,150 with \$725 monthly fee for wireless services. NO ACTION. To Be Revisited January 2021.**

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

Bubba Hughes

- **Opening of right-of-way for Laurel Avenue adjacent to 201 McKenzie. Monty Parks** made a motion to approve. **Barry Brown** seconded. Vote was unanimous to approve, 6-0.

Jay Burke

- **Parking West of Campbell on Highway 80 or all of the Highway. Withdrawn**

Monty Parks

- **Additional three code enforcement officers. Action Item: August 27, 2020**
- **Rewrite of Disorderly House Ordinance to allow code enforcement to issue tickets. Action Item: August 27, 2020**
- **Status of RFQ on STVR software. Action Item: August 27, 2020**
- **Tiered STVR registration fee to reflect water usage, request for staff to collect data. Action Item: August 27, 2020**
- **\$1000 fine for rental without registration. Action Item: August 27, 2020**
- **Pool owners to use outside service for initial pool fill or significant addition. Public Hearing, September 10, 2020**

Shawn Gillen

- **Water Rates Study and Adjustment of Water/Sewer Fees. Action Item, September 27, 2020**
- **Early Retirement Proposal. Action Item, September 27, 2020**

Peter Gulbranson

- **Stop Signs on Van Horne.**
  - The stop signs that need to be installed are at the intersection of Meddin and Van Horn and then at the cut-through in front of #32 Van Horn

**Monty Parks** made a motion to adjourn to Executive Session to discussion Litigation, Real Estate and Personnel. **Spec Hosti** seconded. Vote was unanimous to approve, 6-0.

**Monty Parks** made a motion to adjourn to Regular Session. **Barry Brown** seconded. Vote was unanimous to approve, 6-0.

**Barry Brown** made a motion to adjourn. **John Branigin** seconded. Vote was unanimous to approve, 6-0.

Meeting adjourned at 10:35PM.

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Janet R. LeViner, MMC  
Clerk