

### **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, August 12, 2021
- Attachments to Minutes
- Award Leasing of Garbage Truck to Under CDL, \$42,436.00
- Revocable License/Indemnity Agreement/Right-of-Way
- Travel Request: Out of state travel for two Campground staff to the National Association of RV Parks and Campgrounds Outdoor Hospitality Conference and Expo in Raleigh, NC November 8-12, 2021. Budgeted under line item 555-6180-52-3500. \$4,187
- Purchase of Gas Pumps for Safety Building. Budget Amendment forthcoming for \$31,185.88
- Reimbursement Resolution
- Resolution, 2021-07, Municipal Court/Probate Court Prosecutor, Andre Pretorious, Solicitor Tybee Island Municipal Court

**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, All Saints
- Pledge of Allegiance

#### **Invited Guests**

- Charles Barrow, Attorney, Tybee Island Ethics Commission

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

- Kate Burns, Dogs on the Beach

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

#### **Consideration of Ordinances, Resolution**

- Resolution: 2021-06, STVR Moratorium. **Monty Parks** made a motion to approve as written with the exception of the language, "notwithstanding the above, locations that were not previously identified and permitted may be permitted by the new owner upon proof of a bona fide sale to the new owner". **Nancy DeVetter** seconded. Voting in favor were Nancy DeVetter, Monty Parks, and Barry Brown. Voting against were John Branigin and Spec Hosti. Motion passed, 3-2. Jay Burke recused.
- Second Reading, 2021-17 Tree Removal, Art VII, Land Development Code. **Monty Parks** made a motion to approve. **John Branigin** seconded. Vote was unanimous to approve, 6-0.
- Second Reading, 2021-18, Chapter 42-67, Marijuana. **Nancy DeVetter** made a motion to approve. **Monty Parks** seconded. Voting in favor were Nancy DeVetter, Monty Parks,

John Branigin and Spec Hosti. Voting against were Barry Brown and Jay Burke. Motion to approve, 4-2.

- First Reading, 26-2021, Regulatory Fees for Alcohol Licenses. **Monty Parks** made a motion to approve with the increase implemented over five (5) years. **Barry Brown** seconded. Vote was unanimous, 3-0. John Branigin, Spec Hosti, and Jay Burke recused.
- First Reading, 2021-23, STVR Occupancy Rate. **Monty Parks** made a motion to approve. **Nancy DeVetter** seconded. Voting in favor were Nancy DeVetter, Monty Parks, John Branigin, Barry Brown and Jay Burke. Voting against was Spec Hosti. Motion to approve, 5-1.
- First Reading, 2021-24, Motorized Carts. **Spec Hosti** made a motion to approve. **Jay Burke** seconded. Vote was unanimous to approve, 6-0.
- First Reading, 2021-25, STVR Parking. **Withdrawn**
- First Reading, 2021-27, Motorized Vehicle Access Back River Boat Ramp. **John Branigin** made a motion to reject. **Monty Parks** seconded. Voting in favor were Monty Parks, John Branigin, Barry Brown, and Jay Burke. Voting against was Nancy DeVetter. Motion to reject, 5-1.

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

Nancy DeVetter

- Dogs on the Beach. **Nancy DeVetter** made a motion to move forward with a draft ordinance to allow dogs on the beach. Motion died for a lack of a second.

Monty Parks

- Definition of Residential Use. Monty Parks asked Mr. Hughes to come back to Mayor and Council with recommendations.

Monty Parks

- Discussion of Island Wide Rental Overlay Zone. Mr. Parks would like to do a rental overlay. To come back to Mayor and Council

Monty Parks

- Reallocation of Visit Tybee funds. Recommended funds that are used to market Tybee Island but allocated to market Savannah.

Peter Gulbronson/Shawn Gillen

- Bathroom at the Screened Pavilion, Memorial Park. To come back to City Council meeting on September 9, 2021

Peter Gulbronson/Shawn Gillen

- Construction of Polk Street south of Highway 80. To come back to City Council meeting on September 9, 2021

**Monty Parks** made a motion to adjourn to Executive Session to discuss litigation and real estate. **Spec Hosti** seconded. Vote was unanimous, 6-0.

**Monty Parks** made a motion to return to regular session. **Nancy DeVetter** seconded. Vote was unanimous, 6-0.

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

Meeting adjourned at 10:45PM.