

**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; and George Shaw, Director, Community Development. Janet LeViner, Clerk of Council was excused.

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

- Minutes, November 12, 2020
- Crowder Gulf Disaster Recovery and Debris Management Contract Renewal
- 5th Amendment to Water Tower Attachment Lease Agreement: SunCom Wireless Property Company
- Bubba Hughes: Ante Litem, Lot 5, North Wave Subdivision, Tybee Island, Paresch J. and Hina Patel
- Award of ITB 2020-756, Storm Shutters to Basin Company in the amount of \$335,170.

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

**Opening Ceremonies**

- Call to Order
- Invocation: Rev. Sue Jackson, Trinity Methodist Church
- Pledge of Allegiance

**Citizens to be Heard.**

**Brayden Brown: Save the Right Whale**

**Coty Jones, Proposed Ordinance, 2020-24, Water Restrictions**

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

**Tourism Council Activities Year-to-Date**

**Anthony Turpin and Michelle Owens: Historic Preservation Commission Update**

**Alan Robertson: Coastal Resilience Update**

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

**Public Hearings**

**Subdivision of land: requesting to split one lot into two lots for residential houses – Lot 10 Ocean View Court -40003 10011 –David E. Lane. Monty Parks** made a motion to approve. **Barry Brown** seconded. Vote was unanimous to approve, 6-0.

**Consideration of Local Requests & Applications – Funding, Special Events, Alcohol License**

**Special Events Application: Critz Tybee Run Fest, February 5 - 7, 2021, Tybrisa, 16th Street Lot and 15th Street. Barry Brown** made a motion to defer action until appropriate date after pandemic is lifted. **Spec Hosti** seconded. Vote was unanimous to approve, 6-0.

**Agenda Request: Alcohol License request-Special Event, Beer and Wine-Critz Tybee Run Fest, February 5-7, 2021. NO ACTION TAKEN**

**Coastal Amateur Radio Society, Field Activity, January 30-31, 2021, Memorial Park/Pavilion. Monty Parks** made a motion to approve. **Spec Hosti** seconded. Vote was unanimous to approve, 6-0.

**Agenda Request: Information for consideration of Alcohol and Entertainment License renewals for calendar year 2021. John Branigin, Spec Hosti and Jay Burke recused. Nancy DeVetter** made a motion to approve to include the waiving of fees for the American Legion. **Monty Parks** seconded. The vote was unanimous, 3-0. **Nancy DeVetter** made a motion to approve those applications on pages 83-85 as outlined in the packet. **Monty Parks** seconded. Vote was unanimous 3-0.

**John Branigin, Spec Hosti and Jay Burke** returned to the meeting.

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

**Approval to increase the yearly decal cost. Currently Tybee residents get a \$100 discount on golf car decals if they show us a vehicle registration with a valid Tybee address (county 3 district 3). With the yearly decal cost increase to \$200 Jan. 1, 2021, that would make the golf cart decal \$100 (\$200, -\$100 discount). Spec Hosti** made a motion to approve. **Barry Brown** seconded. Voting in favor were Jay Burke, Monty Parks, John Branigin, Barry Brown and Spec Hosti. Voting against was Nancy DeVetter. Vote was 5-1 to approve.

**Approval for Additional Personnel for City Recycling Program. Spec Hosti** made a motion to approve. **John Branigin** seconded. Voting in favor were Monty Parks, John Branigin, Barry Brown, Spec Hosti and Nancy DeVetter. Voting against was Jay Burke. Vote was 5-1 to approve.

#### **Consideration of Ordinances, Resolutions**

**Second Reading: 2020-24, Sec 3-190 (H), Water Restriction. Monty Parks** made a motion to approve. **Barry Brown** seconded. Voting in favor were Monty Parks, Barry Brown, Nancy DeVetter. Voting against were Spec Hosti, John Branigin and Jay Burke. Voting in the affirmative was Shirley Session. Vote was 4-3 to approve.

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

**Bubba Hughes: Animal Control: Leash Law For Discussion of possible changes. NO ACTION TAKEN**

**Nancy DeVetter: Discussion of Recommendations of STVR Work Group. NO ACTION TAKEN**

**Spec Hosti: Lighting for Memorial Park. Jay Burke** made a motion to approve. **Spec Hosti** seconded. Vote was unanimous to approve, 6-0.

**Shawn Gillen: Recommended Plan for Trash on the Beach. NO ACTION TAKEN**

**Shawn Gillen: Employee Evaluation and Merit Pay. NO ACTION TAKEN**

**Spec Hosti** made a motion to adjourn to Executive Session to discussion Litigation, Real Estate and Personnel. **Jay Burke** 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 11:35PM.

---

Janet R. LeViner, MMC  
Clerk