

City Council Synopsis, December 8, 2022

Mayor Sessions called the meeting to order at 6:30PM, October 27, 2022. Those in attendance were Brian West, Monty Parks, Nancy DeVetter, Barry Brown, Jay Burke and Spec Hosti. Also attending were Dr. Shawn Gillen, City Manager; Bubba Hughes, City Attorney; Tracy O'Connell, City Attorney; Jake Saas, Ellis Painter; Jen Amerell, Finance Director; George Shaw, Planning and Zoning; Chief Jeremy Kendrick; Chief Tiffany Hayes; Peter Gulbranson, DPW; and Jan LeViner, Clerk of Council.

Opening Ceremonies

Call to Order

Invocation: Jan LeViner, Clerk

Pledge of Allegiance

Recognitions and Proclamations

- **Major Tiffany Hayes appointment to Chief, Tybee Island Police Department**
- **Major Tiffany Hayes: Starlight Program and Recognition**

Mayor Sessions added the following on the Consent Agenda

- Minutes: City Council Meeting, October 27, 2022
- GaDOT Presentation, Workshop, November 14, 2022
- Minutes: Special Meeting, November 14, 2022
- Savannah Chamber, Presentation: Workshop, November 21, 2022
- Minutes: Special City Council Meeting: November 21, 2022
- Alan Robertson GA Department of Natural Resources Grant:
 - Resolution to accept grant.
 - University of Georgia Back River Project Agreement: Approve funding subject to conditions being met.
 - DNR Shore Protection Act Permit Application for Structures on the Beach: Approval to proceed
- HMGP Grant Administration Contract Extension
- Jennifer Ozer, Public Defender
- Arnett Muldrow Contract Agreement
- FY 2022 Review and Final Budget Amendment
- MRS Building Roof Payment.

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

- **Clark Alexander, Director, Skidaway Institute of Oceanography:** Dune Monitoring Project Update
- **Kevin Smith, PE, Thomas & Hutton:** Storm-water Management Plan Delivery

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

- Pat Leiby: MLK's upcoming December and January Programs
- Virginia Ward: Outgoing President, Tybee Post Theater TO ATTEND FUTURE MEETING
- Elizabeth Reed: Sea Birds
- Mariah Hay: 1113 Laurel Avenue WITHDREW HER REQUEST
- Jenny Rutherford: Easement 21 Pulaski Street

If there is anyone wishing to speak to anything on the agenda, please come forward. Please limit your comments to 3 - 5 minutes.

- Conner Stille, Dogs on the Beach
- Kate Burns, Dogs on the Beach
- Mark Nathan, Dogs on the Beach
- Harvey Farrell, Dogs on the Beach
- Pat Leiby, Dogs on the Beach
- Kyle Kelly, Dogs on the Beach
- Phil Koster, Chatham Emergency Services

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

Public Hearings

- **Site Plan Approval with Variance: requesting to remove off street parking - 1311 Butler Ave. -40007 16002 – Zone C-2 – Jim Sheffield.** **Spec Hosti** made a motion to approve. **Monty Parks** seconded. Those voting in favor were Brian West, Monty Parks, Nancy DeVetter, Jay Burke and Spec Hosti. Barry Brown voted against. Vote was 5-1 to approve.
- **Text Amendment: Land Development Code - Section 4-051. Short-Term Rentals – City of Tybee.** **Jay Burke** recused. **Monty Parks** made a motion to approve. **Nancy DeVetter** seconded. Those voting in favor were Brian West, Nancy DeVetter, Monty Parks, and Barry Brown. Spec Hosti voted against. Jay Burke recused. Vote to approve, 4-1.

Consideration of Local Requests & Applications – Funding, Special Events, Alcohol License. **Spec Hosti** recused.

- **Agenda Request for 2023 Alcohol License Renewals.** **Monty Parks** made a motion to approve. **Brian West** seconded. Vote was unanimous to approve, 5-0.
- **Agenda Request: 2023 Entertainment License Renewals.** **Brian West** made a motion to approve. **Monty Parks** seconded. Vote was unanimous to approve, 5-1.
- **Agenda Request: Zunzi's Operations LLC dba Zunzibar Alcohol License Request: Liquor/Beer/Wine/Sunday Sales-consumption on premises only.** **Monty Parks** made a motion to approve. **Barry Brown** seconded. Vote was unanimous to approve, 5-0.

Spec Hosti returned.

Consideration of Bids, Contracts, Agreements and Expenditures

- **Motorola Solutions, Inc. Communications System Lease-Purchase Agreement, \$1,485,907. Monty Parks** made a motion to approve. **Brian West** seconded. Vote was unanimous to approve.

Consideration of Ordinances, Resolutions

- **Second Reading: 2022-14, Sec 2-263. Beach Task Force - Disband and Repeal. Monty Parks** made a motion to approve. **Nancy DeVetter** seconded. Voting in favor were Brian West, Monty Parks, Nancy DeVetter, and Spec Hosti. Voting against were Barry Brown and Jay Burke. Motion to approve, 4-2.

Council, Officials and City Attorney Considerations and Comments

Bubba Hughes

- **Bubba Hughes: Resolution 2022-09. Adoption-Enforcement of Minimum Fire Safety Standards. Barry Brown** made a motion to move forward. **Nancy DeVetter** seconded. Vote was unanimous to approve, 6-0.
- **Bubba Hughes: Confirmation/Clarification, 2022-04/2022-11 regarding dates. Monty Parks** made a motion to approve. **Nancy DeVetter** seconded. Voting in favor were Brian West, Monty Parks, Nancy DeVetter, Barry Brown and Jay Burke. Voting against was Spec Hosti. To approve, 5-1.
- **Barry Brown: Ambulance Agreement with Chatham County. Monty Parks** made a motion for the City Manager to explore Option 2 and appropriate Staff to handle current volume. **Barry Brown** seconded. Vote was unanimous to approve, 6-0.
- **Brian West: Wagging Winter Wednesday. TO COME BACK FOR FURTHER DISCUSSIONS.**

Minutes of Boards and Committees

- PC Minutes October 17, 2022
- PC Minutes November 14, 2022

Monty Parks made a motion to adjourn to executive session to discuss litigation and real estate. **Brian West** 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, 6-0.

Brian West made a motion to adjourn. **Monty Parks** seconded. Vote was unanimous to approve, 6-0.

Meeting adjourned at 11:45PM

Janet LeViner, MMC
Clerk of Council