

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

Mayor Sessions called the consent agenda to order at 6:30PM on February 24, 2022. Those present were Brian West (via Zoom), Monty Parks, Nancy DeVetter, Barry Brown, Jay Burke and Spec Hosti. Also attending were Dr. Shawn Gillen, City Manager; Michelle Owens, Assistant City Manager; Bubba Hughes, City Attorney; Tracy O'Connell, City Attorney; and Janet LeViner, Clerk of Council.

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

- Minutes, February 10, 2022, City Council Meeting
- Special Event, April 9, 2022: Tybee Island Songwriters Festival
- Contract: Modular Buildings - PLACE MARKER
- Resolution: 2022-01 Contacting Procedures on Smaller Contracts or Procurements
- Resolution: 2022-02 City of Tybee Island Repetitive Loss Area Analysis
- First Reading, 2022-01: Film Production Fees
- Danny Carpenter, Correction Solution of Compensation Issue/Retirement

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

### **Opening Ceremonies**

- Call to Order
- Invocation: Mac McLean
- Pledge of Allegiance

### **Consideration of Boards, Commissions and Committee Appointments**

Ethics Commission - One seat vacant

- **Demery Bishop**
- **Jeri Monroe**
- **Ken Williams**

Each council member voted via ballot. **Results:** Demery Bishop received four (4) votes and Ken Williams received two (2) votes. **Monty Parks** made a motion to appoint **Demery Bishop** to the Ethics Commission. **Spec Hosti** seconded. Vote was unanimous to approve, 6-0.

### **Reports on Standing Committees**

- **Smoke-Free Beach Update: Tim Arnold, Tybee Clean Beach Volunteers**

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

- **Michael Sergi: 708 Butler Avenue**

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

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

- **Bubba Hughes: Danny Carpenter, Correction Solution of Compensation Issue/Retirement**
- **Barry Brown: Food Trucks**
- **Monty Parks: Coastal Water Planning Council Update**

- **Shawn Gillen: Action Item List Update**
- **Shawn Gillen: Traffic Speed Cameras (For Discussion Only)**
- **Shawn Gillen: Smoke-Free Area on Beach (For Discussion Only)**

**Monty Parks** made a motion to adjourn to Executive Session to discuss ligation, real estate and personnel. **Spec Hosti** seconded. Vote was unanimous to approve.

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

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

Meeting adjourned at 9:20PM.

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Janet R. LeViner, MMC  
Clerk of Council