

Consideration of Items for Consent Agenda

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

Monty Parks made a motion to included **North Beach Grill, LLC, Modification and Release** on the Consent Agenda. **Brian West** seconded. Vote was unanimous to approve, 6-0.

Mayor Sessions listed the following items on the consent agenda:

- Minutes, June 23, 2022, Second Reading of Millage
- Minutes, June 23, 2022
- Service Delivery Strategy Agreement
- North Beach Grill, LLC, Modification and Release

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 of Council
- Pledge of Allegiance

Recognitions and Proclamations

- **Tybee Island Fire Department, EMS Agency License, Medical First Responder**
- **Ron Vollmer, Past Commander Tybee Island American Legion, Post 154**

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

Public Hearings

- **Site Plan Approval- 37 Meddin Drive – 40001 03012-Zone R-1/NEC–Tybee Island Marine Science Center.** **Monty Parks** made a motion to approve. **Spec Hosti** seconded. Vote was unanimous to approve, 6-0.
- **Site Plan with Variance- 1105 Highway 80-40026 03006-Zone C-2-Michael Hall.** **Nancy DeVetter** made a motion to approve the Site Plan. **Jay Burke** 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. **Spec Hosti** made a motion to approve the Variance (three parking spots short). **Monty Parks** seconded. Voting in favor were Brian West, Monty Parks and Spec Hosti. Those voting against were Barry Brown, Nancy DeVetter and Jay Burke. Mayor Sessions voting against. Motion to deny, 4-3.
- **Variance- 6 Taylor St. – 40001 10009 – Zone R-1 – David Terry & Cheryl Thomas.** **Monty Parks** made a motion to approve. **Spec Hosti** seconded. Vote was unanimous to approve, 6-0.

Consideration of Bids, Contracts, Agreements and Expenditures

Intergovernmental Agreement: 2022 Transportation SPLOST for Capital Transportation Projects. **Spec Hosti** made a motion to approve. **Brian West** seconded. Vote was unanimous to approve, 6-0.

Department of Transportation Memorandums of Agreement. **Barry Brown** made a motion to approve. **Spec Hosti** seconded. Vote was unanimous to approve, 6-0.

Council, Officials and City Attorney Considerations and Comments

- **Bubba Hughes: Update on 708 Butler**
- **Bubba Hughes: Update on South Polk/Salt Meadows Project**
- **Bubba Hughes: Update on LOST**

Barry Brown made a motion to adjourn to Executive Session to discuss litigation, real estate and personnel. **Jay Burke** seconded. Vote was unanimous to approve.

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

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

Meeting adjourned at 9:45PM.

Janet R. LeViner, MMC
Clerk