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, City Council Meeting, May 27, 2021
- Verizon: Addendum, add a 2nd six-month extension period, Water Tank Maintenance

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

Invited Guests

 Lissa Leege, PhD and Shannon Matzke: Update on DNR CIG Vegetation Monitoring Project

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

- Pat Leiby and Julia Pearce: Juneteenth Celebrations
- Jenna Wheeler, Lemonade Day
- Matt Campbell, Possible increase of fees for Short Term Vacation Rentals (STVR's)
- Keith Gay, Possible increase of fees for STVR's
- Roger Huff, Ordinance vs. Public Hearing procedures
- Carol Nathan, Support of increasing STVR fees
- Mack Kitchens, STVR concerns
- Cody Jones, Recommending another STVR Task Force

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

Public Hearings

First Reading, Proposed FY2022 Budget. Monty Parks made a motion to approve as presented. **John Branigin** seconded. The was unanimous to approve, 6-0.

First Reading, Proposed Millage. Spec Hosti made a motion to approve. **John Branigin** seconded. Those voting in favor were Jay Burke, John Branigin, Barry Brown, Nancy DeVetter and Spec Hosti. Monty Parks voting against. Vote was 5-1, motion approved.

Site Plan with Variance: Replace Existing Building and Reduce Setback along 8th Street to Zero Feet-714 Lovell Ave-Annex-40005-22001-Zone R-1-B-Tybee Island Maritime Academy. Barry Brown made a motion to approve. Monty Parks seconded. Vote was unanimous to approve, 6-0.

Consideration of Bids, Contracts, Agreements and Expenditures

• Storm Water Master Plan. No vote needed, information only.

Consideration of Ordinances, Resolution

• First Reading, 2021-21, Animal, Chapter 10. Monty Parks made a motion to approve. Jay Burke seconded. Vote was unanimous to approve, 6-0.

<u>Council, Officials and City Attorney Considerations and Comments</u> Bubba Hughes:

- Amended Short Term Vacation Rental (Commercial Rate Charges for Water/Sewer) For Discussion Only
- STVR's: Whether to require site plan and occupancy information. Barry Brown
 made a motion for Mr. Hughes to draft document and bring back to Mayor and Council.
 Nancy DeVetter seconded. Voting in favor were Jay Burke, Monty Parks, John Branigin,
 Barry Brown and Nancy DeVetter. Voting against was Spec Hosti. Motion to approve 51.
- STVR's: Increase in fees. Nancy DeVetter made a motion to have Dr. Gillen bring back plan using three scenarios to estimate revenue. Monty Parks seconded. Voting in favor were Monty Parks, John Branigin and Nancy DeVetter. Voting against were Jay Burke, Barry Brown and Spec Hosti. Voting in favor was Shirley Sessions. Motion to approve, 4-3.

Barry Brown: Update on addition to YMCA Building for future use by TIMA. Dr. Gillen to bring information back to Mayor and Council. No vote taken.

Monty Parks: Raising Alcohol License Renewal Fee. Jay Burke, John Branigin and Spec Hosti recused. Dr. Gillen to do scenario and bring back to Mayor and Council. No vote taken.

Jay Burke, John Branigin and Spec Hosti returned to regular session.

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

Janet	R. Le	Viner,	MMC		
Clerk					

Meeting adjourned at 9:10PM.