Mayor Sessions called the meeting to order at 6:30PM, March 23, 2023. 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; Michelle Owens, Assistant City Manager; Bubba Hughes, City Attorney; George Shaw, Planning and Zoning and Jan LeViner, Clerk of Council.

Opening Ceremonies

Call to Order

Invocation: Jan LeViner, Clerk

Pledge of Allegiance

Mayor Sessions added the following to the Consent Agenda:

- Minutes, City Council Meeting, March 9, 2023
- Agenda Request: Frozen Daiguiri LLC dba The Daiguiri Bar: Alcohol and Entertainment
- License-Beer/Wine/Liquor No Sunday Sales, 1504 Butler Ave, piped in/recorded Music only-no live music
- Agenda Request: Fin's Corner Pizza-Entertainment License, 1605 Inlet Ave
- Approval for travel to Association of State Floodplain Managers Conference, Out of state travel to the ASFPM annual conference in Raleigh, NC. May 7-11, 2023 for George Shaw. Budget 52-3500
- RFP 2023-771 Disaster Debris Removal. **Discussion:** Contract to be signed by the Mayor once it is approved by legal team.
- Budget Amendment Legal Fees
- Consider approval to request GMEBS to draft the necessary documents for the recommended changes to the employee pension plan.
- TIMSC Portable Restroom Agreement with Royal Restrooms
- Public Works and Georgia Power to replace 32 streetlights along Tybrisa and Strand Avenue for \$350,000.

Recognitions and Proclamations

- Jaime Spear: Employee of the Year: Danielle Bucher, Finance Department
- Nidhi Patel, Miss Tybee Island

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

- Presentation of the Tourism Economic Impact Study by Georgia Southern University Center for Business Analytics and Economic Research & EDA University Center Program
- Julie Livingston, Golf Cart Safety

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

Consideration of Ordinances and Resolutions

• First Reading, 2023-20, Sec 46-34, Discrimination and Harassment Prevention. Monty Parks made a motion to approve. Brian West seconded. Voting in favor were Brian West, Monty Parks, Nancy DeVetter, Jay Burke and Spec Hosti. Voting against was Barry Brown. Motion to approve, 5-1.

Council, Officials and City Attorney Considerations and Comments

• Shawn Gillen: Action Item List

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.

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

Meeting adjourned at 8:30PM	
Janet LeViner, MMC	
Clerk of Council	