City Council Synopsis, May 11, 2023

Mayor Sessions called the meeting to order at 6:30PM, May 11, 2023. Those in attendance 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, Planning and Zoning and Jan LeViner, Clerk of Council. Dr. Gillen was excused.

Opening Ceremonies

Call to Order

Invocation: Jan LeViner, Clerk

Pledge of Allegiance

Monty Parks made a motion to adjourn to Executive Session to discuss litigation, personnel and real estate. **Spec Hosti** seconded the motion. Vote was unanimous to approve, 6-0.

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

Barry Brown made a motion to return to Regular Session. **Brian West** seconded. Vote was unanimous to approve, 6-0.

Call to Order

Mayor Sessions added the following to the Consent Agenda:

- 2023-772 Resilience Plan Consultant Recommend SLR International Corporation
 - Agenda Request: Entertainment License: Mi Vida, 1315 Butler Ave, Unit B, Acoustic Guitar
 No Amplifier
- Agenda Request: Tybee Market Enterprise- Alcohol License Request: Beer/Wine-Package Sales; Sunday Sales. (Formerly Tybee Market Inc dba IGA).
- Budget Amendment: Purchase additional safety and protective gear for all police officer and fire/ems personnel

Recognitions and Proclamations

- Janice Elliott, American Legion Auxiliary, Poppy Day and Proclamation
- Holly Grell-Lawe, Historic Preservation Proclamation
- Jane Coslick, Historic Preservation for Tybee Island, Proclamation

Citizens to be Heard

Pat Leiby and Sarah Jones: Black History Trail

Spec Hosti made a motion to approve the consent agenda. **Brian West** seconded. Vote was unanimous to approve, 6-o.

Public Hearings

- Site Plan Approval 1601 Butler Avenue, Add brick fence around property, Walt Freeman petitioner. Monty Parks made a motion to approve. Spec Hosti seconded. Vote was unanimous to approve, 6-0.
- Plan Approval, 104 17th Street, Addition of three (3) Townhomes to 5. Site
 Existing Property/Structure, Walt Freeman petitioner. Monty Parks made a
 motion to approve. Nancy DeVetter seconded. Vote was unanimous to approve, 6-0.
- Site Plan Approval, 115 and 1109 East US Highway 80, Increase Parking via adjacent lot, Chris Smith, Zunzibar. Monty Parks made a motion to approve. Barry Brown seconded. Vote was unanimous to approve, 6-0.

• Site Plan Approval, 301 1st Street, Adding character statues in front of ice cream and golf cart/bicycle rental shop. Liran Portal Petitioner. Brian West made a motion to deny. Jay Burke seconded. Voting in favor were Brian West, Monty Parks, Nancy DeVetter, Barry Brown and Spec Hosti. Voting against was Spec Hosti. Motion to deny, 5-1.

Jay Burke recused.

- First Reading, 2023-13, Text Amendment, Ability to apply for an STR permit for applicants holding a building permit at time of adoption of Moratorium. Barry Brown made a motion to deny. Monty Parks seconded. Voting in favor to deny were Monty Parks, Nancy DeVetter and Barry Brown. Those voting against were Spec Hosti and Brian West. Motion to deny, 3-2.
- First Reading 2023-14, Ability to apply for an STR permit for applicants holding a building permit at the time of moratorium after public hearings. Monty Parks made a motion to deny. Nancy DeVetter seconded. Voting in favor to deny were Monty Parks, Nancy DeVetter and Barry Brown. Those voting against were Spec Hosti and Brian West. Motion to deny, 3-2.
- First Reading, 2023-15A, Ability to obtain an STR permit for applicants holding a building permit for new construction or extensive renovations at the time of adoption of the moratorium without public hearings. Spec Hosti made a motion to approve. Brian West seconded. Voting in favor were Brian West, Monty Parks and Spec Hosti. Voting against were Nancy DeVetter and Barry Brown. Motion to approve 3-2.
- First Reading, 2023-15B, Ability to obtain an STR permit for applicants holding a building permit for new construction at the time of the moratorium. Brian West made a motion to deny. Monty Parks seconded. Vote was unanimous to deny, 5-0.
- First Reading 2023-16, Ability to obtain an STR permit for applicants who did not own property or have a building permit with public hearing. Barry Brown made a motion to deny. Monty Parks seconded. Vote was unanimous to deny, 5-0.
- First Reading, 2023-17, Ability to obtain an STR permit for applicants who did
 not own property or have a building permit before moratorium without public
 hearings. Barry Brown made a motion to deny. Monty Parks seconded. Voting in
 favor to deny were Barry Brown, Monty Parks and Nancy DeVetter. Voting against were
 Brian West and Spec Hosti. Motion to deny, 3-2.

Jay Burke returned to the meeting.

Consideration of Ordinances, Resolutions

- Resolution, 2023-07, Public Safety Emergencies relating to Events. Barry Brown made a motion to approve. Spec Hosti seconded. Vote was unanimous to approve, 6-0.
- Second Reading, 2023-09, Section 3-090. Elevator Requirements. Spec Hosti made a motion to approve. Jay Burke seconded. Vote was unanimous to approve, 6-0.
- Second Reading: 2023-10, Sec 2-010, Change of Setback Definition to Allow for Elevators. Monty Parks made a motion to approve. Spec Hosti seconded. Vote was unanimous to approve, 6-0.
- Second Reading: 2023-21, Sec 58-179, Fees. Nancy DeVetter made a motion to approve. Spec Hosti seconded. Vote was unanimous to approve, 6-0.
- Second Reading: 2023-22, GMEBS-R: City of Tybee Island Defined Benefit Retirement Plan Amendment Ordinance with Adoption. Monty Parks made a motion to approve. Brian West seconded. Vote was unanimous to approve, 6-0.

<u>Council, Officials and City Attorney Considerations and Comments</u>
• Jay Burke, Performance/Status of City Manager. No Action Taken.

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

Meeting adjourned at 8:38PM	
Janet LeViner, MMC	
Clerk of Council	