

Council Meeting Minutes, May 14, 2020

Consideration of Items for Consent Agenda 6:30PM

Executive Session

Opening Ceremonies

- Call to Order
- Invocation
- Pledge of Allegiance

Announcements

Recognitions and Proclamations

Consideration of the approval of the minutes of the meetings of the Tybee island City Council

1. Minutes, City Council Meeting, April 23, 2020
2. Notes: City Council Workshop, April 28, 2020

Consideration of Boards, Commissions and Committee Appointments

3. Beach Task Force Appointments

Cathy Lewis - Chair	Joe Richardson
Mark Padgett - Vice Chair	Kate Burns
Frank Wooldridge	Cathy Sakas
Helen Downing	Michael Foran
Jimmy Burke	Sam Adams
Harvey Ferrell	

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

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

Consideration of Approval of Consent Agenda

Consideration of Local Requests & Applications – Funding, Special Events, Alcohol License

Consideration of Bids, Contracts, Agreements and Expenditures

4. Lease, American Tower, 78 Van Horn
5. Proposed Contract/Lease, Telecom Tower Rentals

6. Street Sweeper Lease, Repurchase Agreement and Resolution
7. National Fish and Wildlife Agreement and Resolution
8. Budget Amendment to Cover Shortages in Service Contracts and Telephone/Internet Costs, from various accounts

Consideration of Ordinances, Resolutions

9. Second Reading, 2020-03, Administrative Fines, Municipal Beach Rules

Council, Officials and City Attorney Considerations and Comments

10. Shirley Sessions: 4th of July Fireworks, crowd control and spacing
11. Bubba Hughes: Purchase of Property, John Mowry, 101 19th Street
12. Bubba Hughes: Latest Executive Order and Potential Response/Plan
13. John Branigin: YMCA Update and Expanded Use of Gym
14. Shawn Gillen: Expanding outdoor dining options for the near future

Executive Session

Discuss litigation, personnel and real estate

Possible vote on litigation, personnel and real estate discussed in executive session

Adjournment

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Janet R. LeViner, CMC  
Clerk