# **Consideration of Items for Consent Agenda**

Mayor Sessions called the Consent Agenda to order at 6:30PM. Those present were Jay Burke, Monty Parks, 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. Barry Brown and John Branigin were excused.

# Mayor Sessions listed the following items on the consent agenda:

- Minutes, May 13, 2021, City Council Meeting
- Out-of-State Travel, Tybee Island Police Department
- Lt. Randolph, Public Information Officer Training, Clearwater Beach, FL: August 28 -September 2, 2021
- Major Fobes, PERF, Orlando, FL: July 31 August 19, 2021 (previously approved but change of venue from Boston to Orlando)
- Major Fobes, International Association of Chiefs of Police, New Orleans, LA: September 10 - 15, 2021.
- Falcon Fireworks Contract
- Marker for JC Park Softball Field
- Four-way Permanent Stop Sign at 17th and Butler
- Extend non-smoking ban from 14th 16th Streets
- Traffic Controls in 14th Street Lot

**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**

- Janice Elliott, President, American Legion Auxiliary, ALA, Unit 154, National Poppy Day, May 28, 2021
- Members of the Tybee Sand Spurs, YMCA of Coastal Georgia 12U Undefeated Champions

### **Reports of Staff, Boards**

- Sarah Jones, Tybee Island Historical Society
- Peter Gulbronson, Departmental Report, DPW
- Pete Ryerson, Departmental Report, Parking

#### **Citizens to be Heard**

- Carolyn Williams: Naming Softball Field after Chris Wesseling
- Tim Arnold: Beach Clean-up
- Wally Hattrich: Naming Softball Field after Chris Wesseling
- Benny King: Naming Softball Field after Chris Wesseling
- Keith Gay: STVR possible Water/Sewer Rate Increase

**Monty Parks** made a motion to approve the consent agenda. **Spec Hosti** seconded. Vote was unanimous to approve, 4-0.

#### **Ordinance Recommendations from Code Review Committee**

- Licenses, Permits, Chapter 34, Sec 34-1 through Sec 34-28. REMOVED FROM AGENDA
- Taxation, Chapter 58. **REMOVED FROM AGENDA**
- 2021-20, Business Licensing and Revocations. FOR DISCUSSION ONLY

## **Consideration of Ordinances, Resolution**

- Confirmation, Ratification of Wording, 2021-05 Noise, Article 4, Chapter 24
- Second Reading, 2021-16 Municipal Court, Sec 38. **Monty Parks** made a motion to approve. **Nancy DeVetter** seconded. Vote was unanimous to approve, 4-0.
- Second Reading, 2021-19, Flood, Sec 8-060 8-230. **Monty Parks** made a motion to approve. **Nancy DeVetter** seconded. Vote was unanimous to approve, 4-0.

## **Council, Officials and City Attorney Considerations and Comments**

- Jay Burke: STVR ADA Access Requirement. WITHDRAWN
- Nancy DeVetter: Increase in STVR Application Fee FOR DISCUSSION ONLY
- Monty Parks: Raising Alcohol License Renewal Fee. **TO BE HEARD JUN 10, 2021**

**Spec Hosti** made a motion to adjourn to Executive Session to discuss Personnel and Litigation. **Nancy DeVetter** seconded. Vote was unanimous to approve, 4-0.

**Spec Hosti** made a motion to return to Regular Session. **Monty Parks** seconded. Vote was unanimous to approve, 4-0.

**Monty Parks** made a motion to adjourn. **Spec Hosti** seconded. Vote was unanimous to approve, 4-0.

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Clerk	LEVITIE	, ייייי		

Meeting adjourned at 10:10PM.