Consideration of Items for Consent Agenda

Mayor Sessions called the Consent Agenda to order at 6:30PM. Those present were Jay Burke, Monty Parks, Barry Brown, Nancy DeVetter and Spec Hosti. Also attending were Dr. Shawn Gillen, City Manager; Bubba Hughes, City Attorney; George Shaw, Director, Community Development; and Janet LeViner, Clerk of Council. John Branigin and Tracy O'Connell were excused.

Mayor Sessions listed the following items on the consent agenda:

- Amended Minutes, City Council Meeting, September 23, 2021
- Special Meeting Minutes, October 5, 2021
- SSI Master Agreement (TIPD). Software to replace current systems
- Crowder Gulf: Contract renewal for Disaster Debris
- Installation of Electric Vehicle Charging Stations in North Beach Parking Lot, SPLOST Funding
- Award of RFP 2021-761: Clarifier Rebuild
- Water Tower Maintenance Project, \$136,500
- 2021-09, Bond Resolution: Provide for the Issuance of the City of Tybee Island Water and Sewer Revenue Bond, Series 2021

Mayor Sessions called the regular meeting to order. All those present for the consent agenda were present.

Opening Ceremonies

- Call to Order
- Invocation: Susan Hill
- Pledge of Allegiance

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

- Pat Leiby: Historical Savannah Beach Black Community Research with GSU
- Tony Plough: STVR

Spec Hosti made a motion to approve the consent agenda. **Nancy DeVetter** seconded. Vote was unanimous to approve, 5-0.

Public Hearings

- Minor Subdivision: Requesting to subdivide 3 Lots 1517 Miller Ave. 40008
 11008 R-2 -1514 A & B Fifth Ave. 40008 11022 & 023 R-2 Osborn & Warakomski. Spec Hosti made a motion to approve. Nancy DeVetter seconded. Voting in favor were Spec Hosti and Nancy DeVetter. Voting against were Monty Parks, Barry Brown and Jay Burke. Vote was 2-3 to approve.
- Site Plan: 803 First St. -40019 01001 C-2 Jeremy Altman. Spec Hosti made a motion to approve. Nancy DeVetter seconded. Vote was unanimous to approve, 5-0.
- VARIANCE: Requesting to build in setback 1014 Second Ave. 40006 13005 R-2 Mary Nadeau. Spec Hosti made a motion to approve. Monty Parks seconded. Vote was unanimous to approve, 5-0.

Consideration of Ordinances, Resolution

- First Reading: 2021-28, Sec 7-060 Removal of Significant Trees. Monty Parks made a motion to approve. Nancy DeVetter seconded. Voting in favor were Nancy DeVetter, Monty Parks, Jay Burke and Spec Hosti. Voting against was Barry Brown. Motion to approve, 4-1.
- 2021-08, Resolution to modify Resolution, 2021-06, imposing moratorium on new STVR applications so as to remove properties in C-1, C-2 and RT from the terms of the moratorium. Jay Burke recused. Monty Parks made a motion to approve. Nancy DeVetter seconded. Vote was unanimous to approve 4-0.

Jay Burke returned to the meeting.

Council, Officials and City Attorney Considerations and Comments

• Shawn Gillen: Commercial Film Production Application Revisions

Spec Hosti made a motion to adjourn to Executive Session to discuss Real Estate, Personnel and Litigation. **Monty Parks** seconded. Vote was unanimous to approve, 5-0

Monty Parks made a motion to return to regular session. **Nancy DeVetter** seconded. Vote was unanimous to approve, 5-0.

Spec Hosti made a motion to adjourn. **Monty Parks** seconded. Vote was unanimous to approve, 5-0.

Meeting adj	ourned.	
 Janet R. Le\ Clerk	Viner, MMC	