

City Council Synopsis, November 14, 2024

Mayor West called the meeting to order at 6:30PM, November 14, 2024. Those in attendance were Nick Sears, Monty Parks, Spec Hosti, Kathryn Williams, Tony Ploughe and Bill Garbett. Also attending were Bret Bell, City Manager; Michelle Owens, Assistant City Manager; Bubba Hughes, City Attorney, and Tracy O'Connell, City Attorney.

Opening Ceremonies

Call to Order
Invocation: Brian West
Pledge of Allegiance

Recognitions and Proclamations

- **Small Business Saturday Proclamation**
- **Kate Templeton and Julie Wade of Tharros Place: Human Trafficking Awareness Month Proclamation**

Consideration of Items for Consent Agenda

- Minutes, City Council Meeting, October 24, 2024
- Minutes, Special Council Meeting, November 1, 2024
- Approval of Alcohol License Request (Special Event Beer and Wine) for Critz Tybee Run Fest
- Approval of contract with Ward Architecture and Preservation to complete the City of Tybee's 2024 CLG Grant Project to Develop a Local Historic District in the Fort Screven National Historic District and North Campbell Neighborhood
- Approval of contract with C.W. Matthews Contracting Co., Inc., in the amount of \$155,155.00 to mill and resurface the Captain's View subdivision

Citizens to be Heard

Julia Pearce, Allen Lewis, and Sarah Jones: Tybee MLK: Award for the Black History Trail

If there is anyone wishing to speak to anything on the agenda

- **Randy Weinberger, Vice President, Live Oak Fiber**
- **Gary Bolton, CEI, Fiber Broadband Association**

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

Public Hearings

Approval of special review with site plan for the redevelopment of a retail space to a lounge. LOCATION: 1515 Butler Ave PIN: 40008 07009 APPLICANT: Nautical Properties, LLC (Stewart Putman) OWNER: Nautical Properties, LLC EXISTING USE: Vacant Retail Store PROPOSED USE: Lounge ZONING: C-1/SE. Nick Sears made a motion to approve. **Monty Parks** seconded. Vote was unanimous to approve, 6-0.

Approval of an amendment to a previously approved site plan to modify driveway access. LOCATION: 104 17th Street PIN: 40008 18001 APPLICANT: Southern Belle Rentals, LLC (Walt Freeman) OWNER: Southern Belle Rentals, LLC ZONING: C-1.,

Nick Sears made a motion to deny., **Monty Parks** seconded. Voting in favor to deny were Nick Sears, Monty Parks, Kathryn Williams, Tony Ploughe and Bill Garbett. Voting against was Spec Hosti. Motion to deny approved, 5-1.

Approval of amendment to a previously approved site plan to add a carousel.
LOCATION: 301 1st Street PIN: 40003 15001 APPLICANT: 301 1st Tybee, LLC (Liran Portal) OWNER: 301 1st Tybee, LLC EXISTING USE: Restaurant and Retail Store PROPOSED USE: Restaurant and Retail Store with a commercial amusement. ZONING: C-2 . Monty Parks made a motion to deny. **Kathryn Williams** seconded. Vote was unanimous to deny, 6-0.

Consideration of Bids, Contracts, Agreements, and Expenditures

Approval of Georgia First Responder PTSD Quote Proposal, Participation Agreement and Resolution. **Kathryn Williams** made a motion to approve. **Monty Parks** seconded. Vote was unanimous to approve, 6-0.

Approval of one-year contract with Arnge Consulting LLC in an amount not to exceed \$37,500 to provide consulting services for Tybee's water and sewer operations. **Monty Parks** made a motion to approve. **Monty Parks** seconded. Vote was unanimous to approve, 6-0.

Approval of License Agreement with LiveOak Fiber, LLC to install fiber optic cable in City rights of way and public property. **Tony Ploughe** made a motion to approve with modified contract language. **Spec Hosti** seconded. Vote was unanimous to approve, 6-0. **Monty Parks** made a motion to adjourn. **Spec Hosti** seconded. Vote was unanimous to approve, 6-0.

Meeting was adjourned at 9:35PM.

Janet LeViner, MMC