MAYOR Brian West

MAYOR PRO TEM Monty Parks **CITY COUNCIL** Bill Garbett Spec Hosti Tony Ploughe Nick Sears Kathryn Williams



CITY MANAGER Bret Bell

<u>CITY CLERK</u> Fabian Mann ASST CITY MANAGER Michelle Owens

CITY ATTORNEYS Edward M. Hughes Tracy O'Connell

## **CITY OF TYBEE ISLAND**

# City Council Regular Meeting February 13, 2025, at 6:30 PM

Tybee Island Public Safety Building 78 Van Horne Avenue Tybee Island, GA 31328

## AGENDA

### **Opening Ceremonies**

Call to Order

Invocation

Pledge of Allegiance

### **Announcements**

### **Recognitions and Proclamations**

Employee of the Fourth Quarter 2024 – Daniel Imler

Proclamation - Pastor Sue Jackson

## **Consideration of Items for Consent Agenda**

### **Consideration of Approval of Meeting Minutes**

- 1. City Council Regular Meeting Minutes: January 9, 2025
- 2. City Council Special Called Meeting Minutes: January 22, 2025



(912) 786-4573 tel (912) 786-5737 fax www.cityoftybee.org

### **Consideration of Commission Appointments**

- 3. Ethics Commission, Two (2) Vacancies
  - Colleen Bozard
  - Demery Bishop (Incumbent)
  - Roger Huff
  - Harry Trout (Incumbent)

### Citizen to be Heard

Shorebird Festival Update, Allie Hayser (Manomet)

# If there is anyone wishing to speak to anything on the agenda other than the Public Hearings, please approach the podium. Please limit your comments to no more than five minutes.

### Consideration of Approval of Consent Agenda

### **Public Hearings**

- 4. House Bill 581 (Homestead Exemption)
- 5. Tree Appeal: 17 17th Street-appeal of actions Sec. 7-100 regarding minimum tree requirements and denial of tree removal permit Mary Freyermuth Yawn
- 6. Subdivision of Land Minor Plat: 1, 3 & 5 7th Street-Zone-three lot subdivision to two lots-R-2 -40005 20009 Michael Brent Watts

### **Consideration of Ordinance**

7. Ordinance 2025-01, Removing Massage Therapy as a Business Subject to a Regulatory Fee

### Consideration of Bids, Contracts, Agreements, and Expenditures

- 8. Agreement with Urban Land Institute for a Technical Assistance Panel (Memorial Park)
- 9. Agreement with Environmental Protection Division of the Georgia Department of Natural Resources for 2025 Recycling and Waste Diversion Grant
- 10. LiveOak Fiber, LLC Addendum Agreement
- 11. Davenport Financial Advisory Services Agreement
- 12. Crowder Gulf Contract Renewal
- 13. Procurement of Bucket Truck



### **Executive Session**

Discuss litigation, personnel and real estate

### Possible Vote on Litigation, Personnel, and Real Estate as Discussed in Executive Session

### <u>Adjournment</u>

Individuals with disabilities who require accommodation in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting, or the facilities are required to contact Fabian Mann at 912.472.5080 promptly to allow the City to provide reasonable accommodation.

**\*PLEASE NOTE:** Those wishing to speak on items listed on the agenda, other than public hearings, should do so during the citizens to be heard section. Citizens wishing to place items on the council meeting agenda must submit an agenda request form to the City Clerk's office by Thursday at 5:00PM prior to the next meeting scheduled. Agenda request forms are available outside the Clerk's office at City Hall and at <u>www.cityoftybee.org</u>.

### THE VISION OF THE CITY OF TYBEE ISLAND

"is to make Tybee Island the premier beach community in which to live, work, and play."

### THE MISSION OF THE CITY OF TYBEE ISLAND

"is to provide a safe, secure and sustainable environment by delivering superior services through responsible planning, preservation of our natural and historic resources, and partnership with our community to ensure economic opportunity, a vibrant quality of life, and a thriving future."

