

**MAYOR**  
Shirley Sessions

**CITY COUNCIL**  
Barry Brown, Mayor Pro Tem  
John Branigin  
Jay Burke  
Nancy DeVetter  
Spec Hosti  
Monty Parks



**CITY MANAGER**  
Dr. Shawn Gillen

**CLERK OF COUNCIL**  
Jan LeViner

**CITY ATTORNEY**  
Edward M. Hughes

## **CITY OF TYBEE ISLAND**

### **AMENDED AGENDA REGULAR MEETING OF TYBEE ISLAND CITY COUNCIL August 27, 2020 at 6:30 PM**

*Please silence all cell phones during Council Meetings*

#### Consideration of Items for Consent Agenda 6:30PM

##### Opening Ceremonies

Call to Order  
Pledge of Allegiance

##### Announcements

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

4. City Council Meeting, August 13, 2020

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

5. Demery Bishop, Chair, Planning Commission/Working Group, STVR's
6. Alan Robertson: Skidaway Dune Monitoring Proposal

#### Consideration of Approval of Consent Agenda

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

7. AWR Contract: Alan Robertson
8. Skidaway Institute Dune Monitoring
9. Verizon Temporary Tower Location/Lease: 4th Amendment to Lease Agreement
10. American Tower: Request for lease adjustment
11. T-Mobile Fifth Amendment to Water Tower Attachment Lease Agreement
12. Approval of the Online/Practice Solution/Software/Proflex Products - Tybee Island Police Department Detective Division. \$225 per month per year and increases 5% in year two.
13. Memorandum of Agreement: USCG Health Safety and Work-Live Service Center and Tybee Island Fire Department
14. Out-of-State Travel: Chief Matt Harrell, Navaree Beach. Working with them on Lifeguard Program. Budget: 100-3510.52.3500
15. MOU - Beachside Colony Condominium Association and City of Tybee Island to place and maintain a camera to make observation of the beach area.

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16. Software License Agreement: Thomas and Hutton Corporation dba geothinQ
17. Thomas & Hutton, Professional Civil Engineering Services Contract (Collection of Sanitary Sewer Collection System Data)

#### Consideration of Ordinances, Resolutions

18. First Reading, 2020-16, Disorderly Household and Administrative Fine Offenses
19. Discussion, Possible First Reading: 2020-18 Mask/Face Covering Ordinance

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

20. Barry Brown: Increase Retirement Amounts
21. Shawn Gillen Action Items:
  - Vote to approve hiring additional Code Enforcement Officers to include all costs
  - Results of RFP for software for STVR's
  - Staff Report on feasibility of tiered registration rates for STVR's

#### Adjournment

*Individuals with disabilities who require certain accommodations 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 Jan LeViner at 912.472.5080 promptly to allow the City to make reasonable accommodations for those persons.*

**\*PLEASE NOTE:** Citizens 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 scheduled meeting. Agenda request forms are available outside the Clerk's office at City Hall and at [www.cityoftybee.org](http://www.cityoftybee.org).



#### 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."*