City Council Synopsis, September 12, 2024

Mayor West called the meeting to order at 6:30PM, September 12, 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, Tracy O'Connell, City Attorney; and Jan LeViner, City Clerk.

Opening Ceremonies

Call to Order
Tribute to 911
Invocation: Sheron Burgess, American Legion Auxiliary Post 154
Pledge of Allegiance

Consideration of Items for Consent Agenda

- Minutes, City Council Meeting, August 22, 2024
- Agenda Request: Tybee Festival Association/Tybee Pirate Fest: Special Event Alcohol License Request-Beer and Wine October 11-13, 2024
- 2024 Certified Local Government Grant for Fort Screven National Register Historic District and the North Campbell Neighborhood
- Agreement for Fire Service Mutual Aid, Chatham County and Tybee Island, term of five (5) years from the date of execution and may be renewed for additional terms upon mutual agreement of the Parties.
- Professional Services Agreement: City of Tybee Island and Jeffrey Kenney, MD. Yearly stipend, $6,000.

Consideration of Boards. Commissions and Committee Appointments
Historic Preservation Commission Vacancy

- Jacilyn Ledford
- Cynthia Howze
- Stephen Mennella

Bill Garbett made a motion to accept the recommendation of the HPC of Jacilyn Ledford. **Kathryn Williams** seconded. Vote was unanimous to approve, 6-0.

Invited Guests and Staff Reports. Please limit to 10 minutes.
Dale Williams approached Mayor and Council to discuss **Beach Safety** on the Island.

Kathryn Williams made a motion to approve the consent agenda. **Monty Parks** seconded. Vote was unanimous to approve, 6-0.

Council, Officials and City Attorney Considerations and Comments
Spec Hosti discussed the **Financing of Polk and Solomon. NO ACTION TAKEN.**

Spec Hosti made a motion to adjourn to executive sessions to discuss real estate, personnel and litigation. **Tony Ploughe** seconded. Vote was unanimous to approve, 6-0.

Spec Hosti made a motion to return to regular session. **Monty Parks** 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 8:35PM.

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Janet LeViner, MMC
Clerk of Council