

City Council Synopsis, March 28, 2024

Mayor West called the meeting to order at 6:30PM, March 28, 2024. Those in attendance were, Nick Sears, Monty Parks, Spec Hosti, Kathryn Williams, Tony Ploughe and Bill Garbett. Also attending were Michelle Owens, Interim City Manager; Bubba Hughes, City Attorney; Tracy O'Connell, City Attorney; and Jan LeViner, Clerk of Council.

Opening Ceremonies

Call to Order

Invocation: Sheron Burgess, Chaplain, American Legion Auxiliary Unit 154

Pledge of Allegiance

Consideration of Items for Consent Agenda

- Minutes, City Council Meeting, March 14, 2024
- JusticeOne - Court Processing System
- Lenslock Agreement - Parking Services Body Camera Equipment. \$13,281.00.

Recognitions and Proclamations

- **Tiffany Hayes, Chief, Tybee Island Police Department:** Recognition of Four Officers and One Communication Officer - Life Saving Pins and Certificate

Bill Garbett made a motion to approve the consent agenda. **Spec Hosti** seconded. Vote was unanimous to approve, 6-0.

Consideration of Bids, Contracts, Agreements and Expenditures

- **FCMC - Hazard Mitigation Activities. Task Order 1. Contract modification does not affect the compensation not-to-exceed limit of \$416,500.** **Spec Hosti** made a motion to approve. **Nick Sear** seconded. Vote was unanimous to approve, 6-0,
- **Budget Amendment: Operations Plan and Budget Amendment for Spring Break Plan.** **Monty Parks** made a motion for the amount not to exceed \$250,000. **Kathryn Williams** seconded. Vote was unanimous to approve, 6-0.

Monty Parks made a motion to adjourn to executive session to discuss Real Estate, Litigation and Personnel. **Bill Garbett** seconded. Vote was unanimous to approve, 6-0.

Spec Hosti made a motion to adjourn to regular session. **Monty Parks** seconded. Vote was unanimous to approve, 6-0.

Spec Hosti made a motion to adjourn. **Bill Garbett** seconded. Vote was unanimous to approve, 6-0.

Meeting was adjourned at 7:45PM.

Janet LeViner, MMC
Clerk of Council