



Tyrone Town Council

Eric Dial

Mayor

Gloria Furr

Mayor Pro Tem, Post 4

Linda Howard

Post 1

Ryan Housley

Post 2

Ken Matthews

Post 3

Staff

Kyle Hood - Town Manager

Dennis Davenport - Town Attorney

Dee Baker - Town Clerk

Meeting Information

1st and 3rd Thursday of each month

881 Senoia Road

Tyrone, GA 30290

770-487-4038

Web Site

www.tyrone.org

Public Comments

- The first public comment period is reserved for non-agenda items.
- The second public comment is for any issue.
- Comments are limited to three minutes.
- Please state your name and address.
- Comments that require a response may not be answered during this time, Council or staff may respond at a later date.

Tyrone Town Council Retreat

Thursday, February 13, 2014

9:00 AM – 3:30 PM

Call to Order and Invocation

Approval of Agenda

Public Comments

OLD BUSINESS:

1. Consideration of the sale of former PW Building, *Ken Matthews*
2. Discussion of combining Parks and Recreation Departments, *Ken Matthews*

NEW BUSINESS:

Recreation – 9:15

1. Annual Report on Events and Programs, *Jennifer Patton Frey*
2. Class Schedule and Requests for new offerings, *Jennifer Patton Frey*
3. Founder's Day Festival, *Jennifer Patton Frey and Ken Matthews*

Public Works – 9:45

1. Tree Plantings and Park Improvements, *Renee Holt and Ken Matthews*
2. Consideration of the RFP for ROW Maintenance Activities, *Renee Holt and Kyle Hood*

Planning and Zoning – 10:30

1. Discussion of Fee Schedules, *Dina Rimi*

Library – 10:40

1. Annual Update and Departmental Report, *Patty Newland*

Municipal Court – 10:55

1. Annual Report and Implementation of yearly goals, *Kathy Bright*
2. Request for safety upgrades in Courtroom, *Kathy Bright*

Police Department – 11:20

1. Annual Report and five-year plan update, *Brandon Perkins*
2. Consideration of financing plan to secure tag reader units, *Brandon Perkins*
3. Speed Bump installation and HOA speed concerns, *Brandon Perkins*

Lunch Break from 12:15 – 12:55

Environmental Planning – 1:00

1. Storm Water (MS4S) and SPLOST project update, *Beth Vaughn*
2. Sewer System needs assessment and PTC WASA agreement, *Beth Vaughn and Nathan Brooks*
3. Sewer Extension/Expansion, *Ken Matthews and Kyle Hood*

Finance – 1:40

1. Transition of accounts to a local banking institution, *Sandy Beach*
2. Reserve Policy and Audit Opinion, *Sandy Beach and Kyle Hood*
3. Personnel Manual updates to time accrual formula, *Sandy Beach*

Administration – 2:15

1. Georgia Cities Week Events, *Dee Baker*
2. Update on Tyrone Elementary School and other vacant properties, *Eric Dial, Ken Matthews and Kyle Hood*
3. Update on Grant Applications and Project Management, *Kyle Hood*
4. Surplus of Crown Vic/Travel Policy, *Kyle Hood*

Human Resources/Personnel – 2:45

1. Public Works Staffing Level, *Renee Holt and Kyle Hood*
2. Library Supervisor Employee Status, *Kyle Hood*
3. Consideration for the budgeting of a Cost of Living Adjustment for FY15, *Brandon Perkins, Sandy Beach and Kyle Hood*

At the discretion of the Mayor, the following items will be considered, time dependent:

Public Comments
Staff Comments
Council Comments
Executive Session
Adjournment