



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
Action Agenda
Thursday January 2, 2014
7:00 PM

Call to Order

Invocation

Pledge of Allegiance

Public Comments

Approval of Agenda

Council Member Housley made a motion to approve the agenda with a correction for the re-appointment of Dennis Davenport to read "Approval of re-appointing McNally, Fox, Grant & Davenport".

Council Member Howard seconded the motion. Motion was approved 4-0.

CONSENT AGENDA: All matters listed under this item are considered to be routine by the Town Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

Approval of Minutes, December 5, 2013

Approval of re-appointing Sharon Pierce as the Municipal Judge. ***Kathy Bright, Municipal Court Clerk***

Approval of re-appointing Adam Shoemaker as the Town Solicitor. ***Kathy Bright, Municipal Court Clerk***

Approval of re-appointing Dennis Davenport as the Town Attorney. ***Eric Dial, Mayor***

Approval of re-appointing Mallett Consulting, Inc. as the Town Engineer. ***Eric Dial, Mayor***

Approval of the re-appointment of John Woody to the Fayette County Development Authority for a three year term (2014 – 2016). ***Eric Dial, Mayor***

Approval of the "Fayette County News" as the legal organ for the Town of Tyrone. ***Kyle Hood, Town Manager***

Consideration of approval to hire Dallas Wayne Cardell to fill an open police officer position. ***Brandon Perkins, Police Chief***

Council Member Furr made a motion to approve the consent agenda.
Council Member Howard seconded the motion. Motion was approved 4-0.

PRESENTATIONS/RECOGNITION:

Oath of Office

Ken Mathews, Council Member Post #3

PUBLIC HEARING:

1. St. Stephens Development has applied for a variance for property tax ID # 0726043. The property located at tax ID# 0726043 is zoned Highway Commercial (C-2) with a Planned Commercial Overlay. This Public Hearing is to consider a variance to have the 60' landscape buffer reduced by 50% and to have the 50' building setback reduced by 50%. ***Kyle Hood, Town Manager***

Council Member Furr made a motion to approve both variances for the property located at Tax ID # 0726043 zoned Highway Commercial with a Planned Commercial Overlay.
Council Member Howard seconded the motion. Motion was approved 4-0.

OLD BUSINESS:

NEW BUSINESS:

2. Election of Mayor Pro Tem 2014. ***Eric Dial, Mayor***

Council Member Howard made a motion to elect Gloria Furr for Mayor Pro Tem.
Council Member Housley seconded the motion. Motion was approved 4-0.

3. Consideration of a resolution to grant oversight to the 911 Communications Board of the future naming of streets. ***Brandon Perkins, Police Chief***

Council Member Matthews made a motion to authorize Mayor Dial execute the resolution to grant oversight to the 911 Communications Board of the future naming of streets.
Council Member Housley seconded the motion. Motion was approved 4-0.

4. Consideration of approval of Courtware/Priority payment systems software agreement. ***Kathy Bright, Municipal Court Clerk***

Council Member Housley made a motion to approve the contract for Courtware/Priority Payment Systems for card processing services.
Council Member Howard seconded the motion. Motion was approved 4-0.

Public Comments

Staff Comments

Council Comments

**Executive Session
Adjournment**

Council Member Furr made a motion to adjourn. Motion was approved 4-0.