



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 February 4, 2016
7:00 PM

Call to Order

Invocation

Pledge of Allegiance

Public Comments

Approval of Agenda

Council Member Matthews made a motion to approve the agenda.
Council Member Howard seconded the motion. Motion was approved 3-0.

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, January 21, 2016

Council Member Housley made a motion to approve the consent agenda.
Council Member Howard seconded the motion. Motion was approved 3-0.

OLD BUSINESS:

1. Consideration for the use of Shamrock Park on June 14th & 15th, 2016 from Dogwood Church for Venture Quest, family outreach. ***Pastor Paul Holland, Dogwood Church***

Council Member Matthews made a motion to approve the use of Shamrock Park for June 14th for Venture Quest in addition to the previous date.
Council Member Housley seconded the motion. Motion was approved 3-0.

PUBLIC HEARING:

2. Consideration for Rezoning Application RZ 2016-001, by the property owner, Clark Properties and Investments for a 1.5 acre plat located on Tax Parcel #0736030 from Downtown Commercial (C-1) to Highway Commercial (C-2). **Kyle Hood, Town Manager**

Council Member Howard made a motion to approve the Rezoning Application RZ 2016-001 by property owner, Clark Properties and Investments for a 1.5 acre plat located on Tax Parcel #0736030 from Downtown Commercial (C-1) to Highway Commercial (C-2).

Council Member Housley seconded the motion. Motion was approved 3-0.

3. Consideration and action on Resolution No. 2016-01 adopting Fayette County Fire Services Impact Fee Report. *Kyle Hood, Town Manager*

Council Member Housley made a motion to approve the resolution to adopt Fayette County Fire Services Impact Fee Report and to authorize Mayor Dial to execute transmittal documents to be included with Fayette County's submission.

Council Member Howard seconded the motion. Motion was approved 3-0.

NEW BUSINESS:

4. Consideration for approval of the Tyrone Softball Association agreement. *Kyle Hood, Town Manager*

Council Member Housley made a motion to approve the agreement with Tyrone Softball Association as submitted and to authorize Mayor Dial to execute on the Town's behalf.

Council Member Howard seconded the motion. Motion was approved 3-0.

5. Consideration for approval to accept a hazard mitigation grant from GEMA to install a generator at the Police Department. *Brandon Perkins, Chief of Police*

Council Member Housley made a motion to approve the grant and to move forward with the project.

Council Member Howard seconded the motion. Motion was approved 3-0.

6. Consideration for approval to apply for RSVP Grant Program. *Kyle Hood, Town Manager*

Council Member Matthews made a motion to authorize Mayor Dial to execute a Cover Letter of Intent to be included in an application for participation in the 2016 Renaissance Strategic Visioning and Planning Program.

Council Member Housley seconded the motion. Motion was approved 3-0.

Public Comments

Staff Comments

Mr. Hood stated that the first Founders Day meeting was held this week and among the items discussed was the carnival and rides and various scheduling conflicts. Mr. Hood recommended to officially change Founders Day weekend to October 6-8 to avoid any conflict with surrounding cities and to have a broader choice of available carnivals.

Council Member Howard inquired about current signage. Mr. Hood stated that no T-shirts or flyers have been agreed upon. The Town would need to acquire two new banners for advertisement and the sports associations would need to be made aware of the change.

Council Member Matthews made a motion to change the Founders Day festivities date to October 6th- 8th. Council Member Housley seconded the motion. Motion was approved 3-0.

Council Comments

Council Member Matthews suggested to Council that a stipend be given to Ms. Lynda Owens for a job well done for temporarily filling the open position of Recreation Events Programmer. He recommended that staff bring back an amount for Council's approval.

Council Member Matthews made a motion to authorize staff to report back with a sufficient stipend amount for Ms. Lynda Owens for final approval. Council Member Housley seconded the motion. Motion was approved 3-0.

Adjournment

Council Member Howard made a motion to adjourn. Motion was approved 3-0.

The meeting adjourned at 7:57 pm.