



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

Penny Hunter - Finance/HR Director

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 period 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, March 7, 2013

7:00 PM

Call to Order

Invocation- Pastor Greg Mallett- Way of Life Community Church

Pledge of Allegiance

Public Comments

Approval of Agenda

Council Member Housley made a motion to approve the agenda with the change to number 3 to read as follows; Request for the use of the Handley Baseball fields.

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, February 1, and February 7, 2013

Consideration of hiring Sonja Lewis for the part-time Public Works Housekeeping position. *Kyle Hood, Town Manager*

Council Member Furr made a motion to approve the consent agenda.

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

PRESENTATIONS/RECOGNITION:

American Red Cross. *Eric Dial, Mayor*

2012 Annual Fayette County Public Safety Report. *Fayette County Deputy Chief Bartlett*

PUBLIC HEARING:

OLD BUSINESS:

1. Consideration and Recommendation of Text Amendment to the Tyrone Zoning Ordinance Articles I§ 1-2 item 61, Article VI § 6-17 and Article VII § 7-1 B item 40 regarding Livestock. *Kyle Hood, Town Manager*

Mr. Hood and Mr. Davenport briefed Council regarding the changes proposed. The discussion encompassed the definitions on livestock and the required acreage and setbacks when keeping livestock.

Council Member Matthews made a motion to accept the definition of livestock as presented.

Council Member Furr seconded the motion. Motion was approved 3-1 with Council Member Housley in opposition.

Council Member Furr made a motion to amend Section 6-4 of the zoning ordinance by declaring the keeping of livestock anywhere other than the AR district a nuisance, and by listing the requirements for the keeping of livestock in AR that are currently found in the zoning ordinance.

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

NEW BUSINESS:

2. Amendment to the Sanitation Contract with Republic Services. *Kyle Hood, Town Manager*

Mr. Hood briefed Council. He stated that the sanitation customer has the option to pay \$2.00 extra per month for a 65 gallon recycling bin or \$3.00 per month for a 95 gallon recycling bin.

Council Member Housley made a motion to authorize Mayor Dial to execute the amendment to the contract as outlined, and allow staff to begin preparatory work for marketing and managing the added options.

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

3. Request for the use of one Handley Baseball field. *Jennifer Patton, Recreation Director*

Matthew Robinson and Jennifer Patton briefed Council regarding the fundraiser for St. Judes Hospital. The fundraiser will not interfere with Tyrone Youth Baseball Association and will be self-sufficient.

Council Member Matthews made a motion to approve the use of the Handley Baseball fields for Matthew Robinson to raise monies for St. Judes Hospital on November 9, 2013.

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

4. Consideration of the use of Shamrock Park by Power in Christ Church. *Jennifer Patton, Recreation Director*

Mr. and Mrs. Richardson with Power in Christ Church asked Council for the use of Shamrock Park on March 16th from 12:00 pm – 4:00 pm for a free kite event which includes free food, a 5K walk, fishing, and face painting. The Richardson's also request use of the park for June 8th as well for Jazz night from 4:00 pm-8:00 pm.

Council Member Housley made a motion to approve the use of Shamrock Park for Power In Christ Church for Family Kite Day on March 16th and Jazz night on June 8th.

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

5. Consideration of a bid approval for the striping on Valleywood Road. *Kyle Hood, Town Manager*

Mr. Hood shared the solicited bids and discussion ensued.

Council Member Housley made a motion to accept the bid from Highway Markings, LLC for \$2,750, and authorize staff and engineer to coordinate work to be performed immediately following road paving.

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

6. Consideration of approval of an Intergovernmental Agreement with Fayette County for the Title Ad Valorem Tax (TAVT). ***Kyle Hood, Town Manager***

Mr. Hood stated that House Bill 386 was passed by the General Assembly in 2012 changing the tax collection/distribution procedures for motor vehicles in Georgia. Beginning March 1, 2013 there will no longer be a sales tax charged on the sale of new and used motor vehicles. This tax will be replaced with a Title Ad Valorem Tax (TAVT).

Council Member Matthews made a motion to approve any requested documents and authorize Mayor Dial to execute on the Town's behalf to participate in the newly updated processes.

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

FINANCE REPORT:

7. Finance Report for the month ended January, 2013. ***Penny Hunter, Finance, HR Manager.***

Public Comments

Staff Comments

Mr. Hood stated that the surrounding cities have adopted the state of Georgia residency requirements rather than the Town's requirements of Fayette county residency for an alcohol application. He stated that this issue has recently come to our attention it could potentially hinder a business from entering the Town. Mayor Dial stated that the application change would be business friendly and more efficient.

Council Member Furr made a motion to change the geographic limitation requiring the agent to be a Fayette County resident to; the agent must be a Georgia resident.

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

Council Comments

Executive Session

Adjournment

Council Member Matthews made a motion to adjourn.

Council Member Housley seconded the motion. Motion was approved 4-0. Meeting adjourned at 8:20 pm.