



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 21, 2013**

7:00 PM

Call to Order

Invocation Frank Fortunato from Operation Mobilization

Pledge of Allegiance

Public Comments

Approval of Agenda

Council Member Matthews made a motion to approve the Agenda with the change to #4 to read as follows; Consideration of the use of Shamrock Park from Flat Creek Baptist Church.

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, March 7, 2013

Consideration of hiring Susan Bolling for the part-time Library position. **Kyle Hood, Town Manager**

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

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

PRESENTATIONS/RECOGNITION:

Proclamation: Sandy Creek Mock Trial Recognition. **Eric Dial, Mayor**

PUBLIC HEARING:

1. Consideration and action on Resolution adopting Fayette County Fire Services Impact Fee Report. **Kyle Hood, Town Manager**

Mr. Hood briefed Council regarding the yearly participation in the establishment (continuation) of the Fayette County Fire Service Impact Fee as it related to capital improvement plans and short-term work programs.

Council Member Housley made a motion to adopt the resolution for the Town's participation in the establishment (continuation) of a Fayette County Fire Service Impact Fee as submitted.

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

OLD BUSINESS:

2. Consideration of the amended changes to the Golf Cart Ordinance. *Kyle Hood, Town Manager*
Mr. Hood updated Council concerning the discussions staff has had with legal regarding this item. Discussions took place regarding the golf cart driving age, renewals and electric scooters.

Council Member Furr made a motion to pass the golf cart ordinance with the following changes; the driving age allowed is 12 years and up with an accompanying adult and 15 years with a drivers permit, renewal period to occur every 3 years, on page 5 section 36-75 delete sections "c" and "e", and to allow "electric scooters".

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

3. Update on Town Hall's building accessibility and function review. *Kyle Hood, Town Manager*

No action was required.

NEW BUSINESS:

4. Consideration of the use of Shamrock Park from Flat Creek Baptist Church. **Jerry Cross, Flat Creek Baptist Church**

Council Member Housley made a motion to allow Flat Creek Baptist Church the use of Shamrock Park on Thursday May 2, 2013 from 4:00 pm to 7:00 pm.

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

FINANCE REPORT:

5. Finance Report for the Month ended February, 2013. *Penny Hunter, Finance/HR Manager*

Public Comments

Staff Comments

Council Comments

Executive Session

Pursuant to O.C.G.A. § 50-14-4 (b) of the Open and Public Meetings Act, Council will meet in Executive Session to discuss pending litigation and to review the Executive Session minutes from the February 7, 2013 meeting.

Council Member Furr made a motion to enter into Executive Session to discuss pending litigation.

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

Council Member Howard made a motion to reconvene.

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

Council Member Matthews made a motion to approve the Executive Session minutes from the February 7, 2013 meeting.

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

Adjournment

Council Member Matthews made a motion to adjourn.

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