



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 June 5, 2014
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 with the change of switching Public Hearing items number one and two.
Council Member Housley 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.

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

Approval of Minutes May 15, 2014

Consideration of approval of the renewal of the Providence Probation contract.
Kathy Bright, Court Clerk

Consideration of approval of the renewal of Adam Shoemaker, the Town Solicitor's contract.

Kathy Bright, Court Clerk

PRESENTATIONS/RECOGNITION:

PUBLIC HEARING:

1. Consideration of Text Amendment (TA 2014-04) to the Tyrone Zoning Ordinances Article VII section 7-14 B (9), to amend the conditions that apply to Auto Brokers in the C-1 zoning district. *Dina Rimi, Zoning and Development Coordinator*

Council Member Housley made a motion to approve Text Amendment TA 2014-04, Article VII section 7-14 B (9), to amend the conditions that apply to Auto Brokers in the C-1 zoning district with stock and trade only be stored within the primary structure.

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

2. Consideration on Proposed Budget for FY 2014-2015. *Kyle Hood, Town Manager*

OLD BUSINESS:

3. Consideration of approval of a bid for a Permanent Pavilion at Handley Park Sports Complex. *Jennifer Patton Frey, Recreation Events Programmer*

Council Member Matthews made a motion to approve the original bid for the pavilion \$109,000 with storage.

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

NEW BUSINESS:

4. Acceptance and approval of the LMIG asphalt resurfacing bid. *Kyle Hood, Town Manager*

Council Member Housley made a motion to accept the low bid from APAC in the amount of \$92,284 for the LMIG resurfacing milling, patch and repair construction work.

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

5. Approval of a bid to purchase speed cushions for installation on Ashland Trail. *Brandon Perkins, Chief of Police.*

Council Member Matthews made a motion to approve the bid to purchase five speed cushion installations from Traffic Logix for \$11,287.50 for the installation by Public Works.

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

Public Comments

Staff Comments

Council Comments

Executive Session

Adjournment

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