



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 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, July 18, 2013

7:00 PM

Call to Order

Invocation

Pledge of Allegiance

Public Comments

Approval of Agenda

**Council Member Furr made a motion to approve the agenda.
Council Member Matthews 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 June 20, 2013

Consideration of appointment of Adam Shoemaker as Solicitor for Tyrone Municipal Court. **Kathy Bright, Court Clerk**

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

PRESENTATIONS/RECOGNITION:

PUBLIC HEARING:

1. Consideration of variance for Mr. Steve Gulas and Mrs. Debra Gulas. They have applied for a variance for property tax ID# 0736038. The property located at tax ID# 0736038 is zoned Downtown Commercial (C-1). This Public Hearing is to consider a variance to have the 60' landscape buffer be allowed in the 80' front building setback at Highway 74 and that the 30' rear setback to be allowed in the 75' AR Zoning buffer to allow a private drive to line up with the opposite drive. **Kyle Hood, Town Manager**

Council Member Furr made a motion to approve the front yard variance of 60' fronting Highway 74.
Council Member Howard seconded the motion. Motion was approved 4-0.

Council Member Furr made a motion to approve the 20' side yard variance adjoining the adjacent AR property.
Council Member Matthews seconded the motion. Motion was approved 4-0.

OLD BUSINESS:

NEW BUSINESS:

2. Consideration of approval of bid for Probation Management Services. *Kyle Hood, Town Manager.*

Council Member Housley made a motion to stay with the current vendor, Providence Community Corrections for an eleven month contract to begin August 1, 2013 and end June 30, 2014 and to authorize Mayor Dial to execute on the Town's behalf.

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

Public Comments

Staff Comments

Police Chief, Brandon Perkins approached Council with the consideration of the surplus of four Police Crown Victoria's. He stated that they will be placed in an auction for a minimal amount of surplus and that he would report to Finance, the amount of drug monies used for the initial purchase.

Council Member Matthews made a motion to allow surplus of the four (4) Police vehicles.
Council Member Housley seconded the motion. Motion was approved 4-0.

Mr. Hood stated that several meetings ago, Ms. Baker brought to your attention that we had a lease agreement set to expire in June with HC Cable OP Co. LLC for the use of a small utility shed on Commerce Drive. A letter was sent, information was sent back.

Council Member Howard made a motion to approve the lease agreement with HC Cable OP Co., LLC. for a five (5) year period, ending June 30, 2018.

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

Mr. Hood stated that Nu Link (HC Cable OP Co., LLC) is refinancing, and is requesting the Town also sign their Landlord Personal Property Collateral Access Agreement. This would give their lender the right over the Town to acquire any defaulted property. Mr. Hood recommended approval due the cost of the agreement of the use of property only being \$10 per year.

Council Member Matthews made a motion to approve the HC Cable OP Co., LLC, Landlord Personal Property Collateral Access Agreement and for the Mayor to execute on behalf of the Town.

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

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 for a pending litigation matter and to review the June 20, 2013 Executive Meeting minutes.

Council Member Matthews made a motion to enter into Executive Session to discuss pending litigation and to review the June 20, 2013 Executive Session Minutes.

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

Council Member Matthews made a motion to reconvene.

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

Council Member Matthews made a motion to approve the executive session minutes from June 20, 2013.

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

Adjournment

Council Member Furr made a motion to adjourn.

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

Meeting Adjourned at 8:10 pm.