



### 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

1<sup>st</sup> and 3<sup>rd</sup> Thursday of each month  
881 Senoia Road  
Tyrone, GA 30290  
770-487-4038

### Web Site

[www.tyrone.org](http://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 Agenda

Thursday, August 1, 2013

**Action Agenda**

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 Furr 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, July 18, 2013

Consideration of approval of the Pyrotecnico Agreement for 2013 Founders Day fireworks. *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: "Fayette's Biggest Food Drive", *Eric Dial, Mayor*

### PUBLIC HEARING:

1. Consideration of Text Amendment T 2013-11 to allow Catalog Mail Order Stores as a permitted use under Section 5-14 Downtown Commercial District.  
*Kyle Hood, Town Manager*

Council Member Housely made a motion to approve the text amendment to allow Catalog Mail Order Stores as a permitted use under Section 5-14 Downtown Commercial District.  
Council Member Howard seconded the motion. Motion was approved 4-0.

## **OLD BUSINESS:**

1. Consideration of an Amendment to the project list (Exhibit A) for the 2013 S.P.L.O.S.T Resolution. *Kyle Hood, Town Manager*

Council member Furr made a motion to approve the Amendment to project list (Exhibit A) for the 2013 S.P.L.O.S.T Resolution.

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

## **NEW BUSINESS:**

2. Discussion regarding the 2013-2014 Millage Rate. *Kyle Hood, Town Manager*

Council Member Matthews made a motion to maintain the millage rate at 2.889 for advertising purposes.

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

3. Consideration of approval of the Fayette County Recreation Facility and Program Intergovernmental Agreement. *Kyle Hood, Town Manager*

Council Member Housley made a motion to approve the agreement as submitted and authorize Mayor Dial to execute of behalf of the Town to be transmitted to the County for the same.

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

4. Consideration of the renewal of Fulton Communications Service Agreement for the Police and Court Departments. *Kathy Bright, Court Clerk*

Council Member Matthews made a motion to renew the agreement with Fulton Communications for services and authorize Mayor Dial execute.

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

## **Public Comments**

### **Staff Comments**

Ms. Baker approached Council with an option to use Tyrone Council Chambers for the space for early voting for the weeks of October 21<sup>st</sup> and 28<sup>th</sup>.

Council Member Matthews made a motion to use council chambers for the weeks of October 21<sup>st</sup> and the 28<sup>th</sup> for early voting.

Council Member Howard 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 to review the July 18, 2013 Executive Meeting minutes.

Council Member Howard made a motion to enter into Executive Session to review the July 18, 2013 Executive Session Minutes.

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

Council Member Matthews 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 July 18, 2013.

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

## **Adjournment**

Council Member Furr made a motion to adjourn.

Council Member Howard 4-0

The meeting adjourned at 7:45 pm.