



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 September 4, 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.
Council Member Housley seconded the motion. Motion was approved 3-0.

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, August 21, 2014(6:00 pm), August 21, 2014 (7:00 pm)

Consideration of approval of the Pyrotechnico Agreement for 2014 Founder's Day fireworks. **Jennifer Patton Frey, Recreation Events Programmer**

Consideration of approval for a new Town Vehicle. **Dee Baker, Town Clerk**

Consideration of approval for two Police vehicles. **Brandon Perkins, Police Chief**

Council Member Housley made a motion to approve the consent agenda.
Council Member Matthews seconded the motion. Motion was approved 3-0.

PRESENTATIONS/RECOGNITION:

PUBLIC HEARING:

1. Consideration of Text Amendment (TA 2014-06) to the Tyrone Zoning Ordinance Article VII § 7-1 B Conditional Uses to establish conditions for Outdoor Sports Facility and Swimming Pool, Mini Golf, Tennis Courts, Automotive Parking Establishments and Golf Cart Sales. *Kyle Hood, Town Manager*

Council Member Matthews made a motion to approve Text Amendment TA 2014-06.
Council Member Housley seconded the motion. Motion was approved 3-0.

2. Consideration of Text Amendment (TA 2014-007) to the Tyrone Zoning Ordinance Article V Downtown Commercial § 5-14 (A) Permitted Uses and (B) Conditional Uses. *Kyle Hood, Town Manager*

(A) Establish General Building Contractors, Hardware Sales, Special Trade Contractors and Indoor Sports Facilities as a permitted uses.

(B) Establish Dog Grooming, Electric Transformer Stations, Gas Regulator Stations and Telephone Exchanges, Health Club and Day Spa and Outdoor Sports Facility as conditional uses.

Council Member Furr made a motion to approve Text Amendment TA 2014-007 with (A) as permitted uses.
Council Member Matthews seconded the motion. Motion was approved 3-0.

Council Member Furr made a motion to approve Text Amendment TA 2014-007 (B) as conditional uses.
Council Member Housley seconded the motion. Motion was approved 3-0.

3. Consideration of Text Amendment (TA 2014-008) to the Tyrone Zoning Ordinance Article V § 5-15 Highway Commercial (A) Permitted Uses to establish Landscaping services as a permitted use. *Kyle Hood, Town Manager*

Council Member Matthews made a motion to approve the Text Amendment TA 2014-008 Article V, Highway Commercial Section 5-15 (A), Permitted Uses to establish Landscaping Services as a permitted use.
Council Member Housley seconded the motion. Motion was approved 3-0.

OLD BUSINESS:

NEW BUSINESS:

4. Discussion on a new Town Park Use policy. *Jennifer Patton Frey, Recreation Events Programmer*

Council Member Housley made a motion to approve the revised Town Park Use Policy and the amended fee schedule.
Council Member Matthews seconded the motion. Motion was approved 3-0.

5. Consideration for bid approval for Miscellaneous Drainage Improvements. *Kyle Hood, Town Manager*

Council Member Housley made a motion to award the 2014 Miscellaneous Drainage Improvement work to Steadham Grading in an amount not to exceed \$67,000 for all base bid work.
Council Member Furr seconded the motion. Motion was approved 3-0.

6. Consideration for bid approval for Miscellaneous Sidewalk Repairs. *Kyle Hood, Town Manager*

Council Member Matthews made a motion to approve the bid for Steadham Grading for 2014 Miscellaneous Sidewalk Repairs not to exceed \$18,500 for base bid work.

Council Member Housley seconded the motion. Motion was approved 3-0.

7. Appointment to the Tyrone Planning Commission- Mr. Jeff Duncan. *Kyle Hood, Town Manager*

Council Member Matthews made a motion to approve the appointment of Jeff Duncan to the Tyrone Planning Commission.

Council Member Housley seconded the motion. Motion was approved 3-0.

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 review one item of pending litigation.

Council Member Matthews made a motion to enter into executive session to review one item of pending litigation.

Council Member Furr seconded the motion. Motion was approved 3-0.

Council Member Furr made a motion to reconvene.

Council Member Housley seconded the motion. Motion was approved 3-0.

Adjournment

Council Member Furr made a motion to adjourn. Motion was approved 3-0.

Meeting adjourned at 8:10 pm.