



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 October 2, 2014
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 with the amendment to remove the minutes from September 4, 2014 from the consent agenda for discussion and slight edits.

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.

Approval of Minutes, September 4, 2014

Consideration on the Fayette County Hazard Mitigation Plan. *Kyle Hood, Town Manager*

Consideration for the purchase of a phone system for the Police Department and Court. *Kathy Bright, Municipal Court Clerk*

Consideration of approval to purchase and install lights and other equipment for two new Police patrol cars. *Brandon Perkins, Police Chief*

Council Member Matthews made a motion to approve the consent agenda, less the approval of minutes.

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

PRESENTATIONS/RECOGNITION:

Red ribbon Proclamation

PUBLIC HEARING:

1. Consideration of Text Amendment (TA 2014-009) to the Tyrone Zoning Ordinance Article V Downtown Commercial § 5-14 (B) Conditional Uses to add Indoor Pet Boarding as a conditional use.

Kyle Hood, Town Manager

Council Member Furr made a motion to approve Indoor Pet Boarding as a conditional use in the Downtown Commercial District.

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

2. Consideration of Text Amendment (TA 2014-010) to the Tyrone Zoning Ordinance Article VII Conditional Uses to consider conditions for an Indoor Pet Boarding Facility.

Kyle Hood, Town Manager

Council Member Furr made a motion to approve the mentioned conditions for an Indoor Pet Boarding in the Downtown Commercial District.

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

OLD BUSINESS:

3. Consideration of an Ordinance to amend the Code to revise provisions pertaining to Insurance Providers License fees. *Dee Baker, Town Clerk*

Council Member Matthews made a motion to approve the Insurance Ordinance as presented.

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

NEW BUSINESS:

4. Consideration for bid approval for Heating and Air Maintenance and Service. *Kyle Hood, Town Manager*

Council Member Housley made a motion to approve the agreement as submitted and to authorize Mayor Dial to execute so that the fall tune-up can be scheduled for October 2014.

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

5. Consideration of MOU for the Highway 74 Coalition. *Kyle Hood, Town Manager*

Council Member Furr made a motion to approve the MOU for the Highway 74 Gateway Coalition as submitted and to be executed by Mayor Dial and transmitted to South Fulton CID.

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

The minutes were pulled out of the consent agenda for review.

Council Member Housley made a motion to approve the September 4, 2014 meeting minutes as presented.

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

Public Comments

Staff Comments

Council Comments

Mayor and Council had an open discussion regarding the possibility of charging a rental fee for the green space (The Great Lawn) at Shamrock Park to organizations and individuals.

Council Member Housley made a motion to maintain that the open green space (The Great Lawn) at Shamrock Park is not subject to the Town facility and rental fee policy, it can only be reserved for the purposes of community-wide public events only with the permission of Council, and all others are subject to a first come first serve structure.

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

Executive Session

Adjournment

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