



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, October 3, 2013** **7:00 PM**

Call to Order

Invocation

Pledge of Allegiance

Public Comments

Jennifer Patton introduced Kelly French with West Fayette Barbell. Mr. French requested the use of Shamrock Park for the use of a Strongman Contest. Ms. Patton stated that this event would very likely be a future Founders Day event. There would be no charge to participants. Mr. French stated he wished to utilize the park on October 26, 2013 from 10:00 am to 5:00 pm. He stated that the event would use only a small portion of the park and the concrete area up front, no parking spaces. He expects approximately 30 participants and hopes for 50 participants for next year's Founder's Day. He ended by stating that the establishment is insured and he requires participants to sign waivers.

Council Member Housley made a motion to allow West Fayette Barbell to host a Strongman Contest at Shamrock Park on October 26, 2013 from 10:00 am to 5:00 pm.

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

Mr. Tom Morris spoke regarding the 40 Years Later: A Hero's Homecoming event on September 28, 2013. He stated that most of the comments he received were "why did it take so long?"

Approval of Agenda

Council Member Matthews made a motion to approve the agenda.

Council Member Howard 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 5, 2013

Approval to hire Public Works applicant, David Moretz. **Renee' Holt, Public Works Director**

Proclamation for Red Ribbon Week. **Eric Dial, Mayor**

Appointment of Cary Dial to the Planning Commission to serve the remaining term of Commission Member Chris Wigginton. *Eric Dial, Mayor*

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

PRESENTATIONS/RECOGNITION:

40 Years Later: A Heroes' Homecoming. *Eric Dial, Mayor*

Proclamation- CAREing Paws. *Eric Dial, Mayor*

NEW BUSINESS:

1. Consideration to create an alcohol license for distillery and brewery establishments. *Dee Baker, Town Clerk*

Council Member Matthews made a motion to allow the creation of a license for the commercial manufacturing of both malted beverages and wine, as well as for the commercial manufacturing of distilled spirits.

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

2. Consideration to amend the alcohol fee schedule to include distillery and brewery licenses. *Dee Baker, Town Clerk*

Council Member Housley made a motion to amend to fee schedule as submitted to establish a commercial manufacturing distilled spirits fee of \$1,200 and a commercial manufacturing malt beverages & wine fee of \$500.

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

PUBLIC HEARING:

3. Public Hearing on an Alcohol License application for Local 404 Distillery, located at 125 Shamrock Industrial Blvd, Tyrone, GA 30290. *Dee Baker, Town Clerk*

Council Member Housley made a motion to approve a micro-distillery license for 404 Local Distillery contingent upon meeting all state and local distance requirements.

Council Member Matthews seconded the motion.

Council Member Howard and Council Member Furr voted in opposition. The vote: 2 in favor 2 in opposition. Mayor Dial voted in favor of, making the vote 3-2 the vote passes.

This Public Hearing is to consider Text Amendments on the following items:

4. Consideration of Text Amendment to the Tyrone Zoning Ordinance Article I § 1-2 to amend Definitions to include a definition for Exterior Storage Yards. *Dina Rimi, Planning & Zoning Coordinator*

Council Member Matthews made a motion to change the definition in paragraph 39 in section 1-2 and all subsequent paragraphs would be renumbered accordingly to exterior storage.

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

5. Consideration of Text Amendment to the Tyrone Zoning Ordinance Article VI § 6-12 to amend Exterior Storage Yards. *Dina Rimi, Planning & Zoning Coordinator*

Council Member Matthews made a motion to amend Section 6-12 to include “Exterior storage located in the Educational-Institutional (EI) Zoning District shall be screened or fenced or located in a receptacle not to exceed 65 square feet”.

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

6. Consideration of Text Amendment to the Tyrone Zoning Ordinance Article VII § 7-2 to amend the Quality growth development district special requirements. *Dina Rimi, Planning & Zoning Coordinator*

Council Member Furr made a motion to remove section L of Article VII Section 7-2 completely.

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

Council Member Furr made a motion to adopt the remaining changes as presented by the Planning Commission.

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

NEW BUSINESS:

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 for two threatened litigation matters.

Council Member Matthews made a motion to enter into Executive Session to discuss two threatened litigation matters.

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

Council Member Housley made a motion to reconvene.

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

Adjournment

Council Member Housley made a motion to adjourn.

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