



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

Brandon Perkins- Police

Chief/Interim Town Manager

Dennis Davenport- *Town Attorney*

Penny Hunter- *Finance/HR Director*

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 is reserved for Tyrone residents only.
- The second public comment is for all citizens.
- 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 4, 2012** **7:00 PM**

Call to Order

Invocation

Pledge of Allegiance

Public Comments

Approval of Agenda

**Council Member Housley 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 20, 2012.

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

PRESENTATIONS/RECOGNITION:

1. Consideration and action on entering into an agreement with Mid South Planning and Blue Cross, Blue Shield for the provision of employee health insurance benefits from November 1,, 2012 through October 31, 2013. ***Penny Hunter Finance/HR Manager***

**Council Member Furr made a motion to approve the three insurance plans offered through Mid-South Planning by Blue Cross/Blue Shield for the November 1, 2012 through October 31, 2013 coverage period.
Council Member Matthews seconded the motion. Motion was approved 4-0.**

PUBLIC HEARING:

2. Consideration of a Text Amendment to the Tyrone Zoning Ordinance; Article III Amendments Section 3-2 B-2 Map amendment application. Changing the amount of plats that must be submitted or a rezoning from three (3) to ten (10).

Mayor Dial opened the Public Hearing. No one spoke in favor or opposition.

Council Member Matthews made a motion to approve the change to Section 3-2 B-2 to require (10) copies of a plat to be submitted.

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

3. Consideration of a Text Amendment of the Zoning Ordinance Article V District Regulations to remove the conditional use of kennels in CR2, CR3, R-20, R-18, R-12, DR, RMF and MHP.

Mayor Dial opened the Public Hearing. No one spoke in favor or opposition.

Council Member Housley made a motion to remove kennels as a conditional use in the ordinance with the exception of AR.

Council Member Howard seconded the motion.

Council Member Housley and Howard withdrew their motions.

Council Member Housley made a motion to remove kennels as a conditional use from the residential zoning districts except for AR.

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

OLD BUSINESS:

4. Consideration of Utilities Reduction Specialist (URS) as the Town's utility consultant. *Penny Hunter, Finance/HR Manager*

Council Member Housley made a motion to approve the proposal by Utilities Reduction Specialist to perform an independent audit review for the Town's utility bills.

Council Member Howard seconded the motion.

Council Member Housley amended his motion.

Council Member Housley made a motion to approve the proposal by Utilities Reduction Specialist to perform an independent audit review for the Town's utility bills with the understanding URS will retain 45% of the findings.

5. Consideration of upgrading the financial software. *Penny Hunter, Finance/HR Manager*

Council Member Matthews made a motion to table this item until the October 18, 2012 meeting.
Council Member Furr seconded the motion. Motion was approved 4-0.

6. Consideration and action on the inclusion of the specified projects for the Local Maintenance and Improvement Grant (LMIG). *Brandon Perkins, Police Chief*

Council Member Housley made a motion to approve the six (6) stormwater projects in the Local Maintenance and Improvement Grant (LMIG) application.

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

Council Member Matthews made a motion to direct Mr. Hood to ride along with staff to obtain a new project list on sidewalk repairs.

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

NEW BUSINESS:

Public Comments

Staff Comments

Mr. Hood stated that in respect to the LMIG, he will work with Mr. Perkins on the project and suggested that the project be expedited due to the time constraints on the grant.

Ms. Hunter stated that a Public Works employee resigned today and the position was posted on the Fayette County Development website and on the Town's website. She ended by stating that the Library Supervisor's position would be posted next Friday.

Mr. Perkins stated that Living Proof Church is relocating their Christmas Tree lot to the vacant lot next to Burrito Brothers with permission from the owner.

Mr. Perkins stated that in the ordinance pertaining to the use of a tent as a temporary location there is mention of a fee, but the fee has not been set. He stated that Ms. Rimi researched and found that the average amount for this fee is \$25.00.

Council Member Furr made a motion to institute a \$25.00 permit fee for temporary tents.

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

Council Member Matthews made a motion to waive the \$25.00 set up fee for the purpose of the Christmas Trees and also extend the tent set up to a maximum of 35 days for this particular event.

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

Ms. Baker stated that early voting for the General Election will be held in the Town Hall Council Chambers starting October 15th through November 2nd, Monday through Friday 8:00 am to 5:00 pm, including Saturday October 27th from 8:00 am to 5:00 pm. She stated that the deadline to register is October 9th. Early voting will also be held at the Peachtree City Library and Fayette County Election office.

Ms. Baker stated that during the retreat in February, Council voted to advertise for available Planning Commission seats. Three positions will expire on December 31 of this year. An ad was placed to run on October 10th, and information will be placed on the Town's website and TV. Ms. Rimi has created an application for the citizens that are interested.

Ms. Baker stated that the outdoor burn ban is in effect from October 1st through April 30th. If weather conditions permit, citizens can call the Fayette County automated outdoor burning information line at 770-305-5468 for a permit or visit their website.

Council Comments

Council Member Furr shared her concerns with the multiple scratches on the Recreation Department's floor. Council Member Matthews shared his concerns with the leakage of the front windows at the Recreation Department.

Council Member Howard asked for an update on the Pitney Bowes postage meter. Ms. Hunter stated that she did receive a quote back from FP Mailing Solutions for \$25.95 per month lease which includes the software and maintenance. Mayor Dial stated that more information would be prepared for the next Council meeting.

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 deliberate: (1) item of threatened litigation

Council Member Furr made a motion to enter into executive session to discuss (1) item of threatened litigation. Council Member Howard seconded the motion. Motion was approved 4-0.

Council Member Furr made a motion to reconvene. Council Member Matthews 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.