



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 16, 2014
7:00 PM

Call to Order

Invocation

Pledge of Allegiance

Public Comments **Approval of Agenda**

Council Member Howard made a motion to approve the agenda.
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, October 2, 2014

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

PRESENTATIONS/RECOGNITION:

Bob Ross, Fayette Visioning Initiative

PUBLIC HEARING:

1. Consideration on the process for required updates to the Town's Comprehensive Plan document. *Kyle Hood, Town Manager*

Mayor Dial opened the public hearing for anyone that wished to speak. No one spoke. Mayor Dial closed the public hearing. No action was taken.

OLD BUSINESS:

NEW BUSINESS:

2. Consideration and approval of a Resolution for the Land and Water Conservation Fund Grant. *Kyle Hood, Town Manager*

Council Member Matthews made a motion to adopt the resolution of acceptance as submitted, and to authorize Mayor Dial to execute both copies of the project agreement to be transmitted to the State Parks and Historic Sites division of DNR.

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

3. Consideration of Park and Median improvements. *Kyle Hood, Town Manager*

Council Member Matthews made a motion to award A Abby Group the contract work on Veterans Park and the Tyrone-Palmetto Road Median at the expense of \$5,000.

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

4. Consideration and approval of the 2015 Local Maintenance and Improvement Grant (LMIG) list and application. *Kyle Hood, Town Manager*

Council Member Housley made a motion to approve the list of included projects and to authorize Mayor Dial to execute an application packet to be submitted to GDOT by month's end.

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

Public Comments

Staff Comments

Council Comments

Council Member Furr initiated a discussion regarding the upkeep of the Town's lawn and landscape maintenance.

Council Member Housley made a motion to direct staff to present several options to Council at the next meeting for lawn care and landscape activity.

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

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 Executive Minutes from the September 4, 2014 Council Meeting.

Council Member Matthews made a motion to enter into Executive Session to review Executive Minutes from the September 4, 2014 Council Meeting.

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

Council Member Furr made a motion to reconvene.

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

Council Member Housley made a motion to approve the Executive Session minutes.
Council Member Furr seconded the motion. Motion was approved 4-0.

Adjournment

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

The meeting adjourned at 7:51