

**Tyrone Town Council Agenda**  
**Thursday November 5, 2015**  
**7:00 PM**



**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*  
Dee Baker - *Town Clerk*  
Dennis Davenport - *Town Attorney*

**Meeting Information**

1<sup>st</sup> and 3<sup>rd</sup> Thursday of each month  
881 Senoia Road  
Tyrone, GA 30290  
770-487-4038

**Web Site**

[www.tyrone.org](http://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.

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Public Comments**

**Approval of Agenda**

**Council Member Furr made a motion to approve the agenda.**  
**Council Member Howard 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, October 1, 2015**

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

**PRESENTATIONS/RECOGNITION:**

**Mayoral Proclamation: World Pancreatic Cancer Day**

**PUBLIC HEARING:**

1. Rezoning Application RZ-2015-001, by the property owner, Paul Hammond for a 1.02 acre plat located on Tax Parcel #0736095 from Downtown Commercial to Light Industrial District. ***Kyle Hood, Town Manager***

**Council Member Furr made a motion to allow the rezoning, Application RZ - 2015-001 for a 1.02 acre plat located on Tax Parcel #0736095 from C-1 Downtown Commercial to C-2 Highway Commercial.**  
**Council Member Housley seconded the motion. Motion was approved 3-0.**

2. Rezoning Application RZ-20015-002, by the property owner, Nix 337, LLC for a 1.15 acre plat located on Tax Parcel # 0736096 from Downtown Commercial to Light Industrial District. ***Kyle Hood, Town Manager***

**Council Member Housley made a motion to approve rezoning request RZ- 2015-002, Tax Parcel #0736096 from C-1 Downtown Commercial to C-2 Highway Commercial.**  
**Council Member Howard seconded the motion. Motion was approved 3-0.**

3. Public Hearing to consider 349 Senoia Road (Tax ID 0736 032) for Annexation and Rezoning. ***Kyle Hood, Town Manager***

A) Annexation of a .93 acre portion of an unincorporated island owned by James L. Dixon into the municipal boundary of the Town of Tyrone.

Council Member Howard made a motion to deny the Annexation of 349 Senoia Road.  
Council Member Housley seconded the motion. Motion was approved 3-0.

B) Rezoning of property from CH (Commercial Highway) zoning district to M1 (Light Industrial) zoning district.

There was no need for a motion.

4. Public Hearing to consider 359 Senoia Road (Tax ID 0736 042) for Annexation and Rezoning. ***Kyle Hood, Town Manager***

A) Annexation of a 1.5 acres portion of an unincorporated island owned/represented by Spencer Woods into the municipal boundary of the Town of Tyrone.

Council Member Howard made a motion to deny the Annexation of 359 Senoia Road.  
Council Member Housley seconded the motion. Motion was approved 3-0.

B) Rezoning of property from CH (Commercial Highway) zoning district to M1 (Light Industrial) zoning district

There was no need for a motion.

5. Public Hearing to consider 341 Senoia Road (Tax ID 0736 053) for Annexation and Rezoning. ***Kyle Hood, Town Manager***

Mayor Dial opened the public hearing for anyone that wished to speak in favor of this item.

A) Annexation of a 1.0 acre portion of an unincorporated island owned/represented by Gloria Tynes/Able Contracting Company into the municipal boundary of the Town of Tyrone.

Council Member Housley made a motion to approve the Annexation of 341 Senoia Road.  
Council Member Furr seconded the motion. Motion was approved 3-0.

B) Rezoning of property from CH (Commercial Highway) zoning district to M1 (Light Industrial) zoning district.

Council Member Housley made a motion to approve the Rezoning of 341 Senoia Road from CH Commercial Highway to C-2.

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

6. Public Hearing to consider 337 Senoia Road (Tax ID 0736 049) for Annexation and Rezoning. ***Kyle Hood, Town Manager***

A) Annexation of a 1.6 acre portion of an unincorporated island owned by Nix 337, LLC into the municipal boundary of the Town of Tyrone.

Council Member Housley made a motion to approve the Annexation of 337 Senoia Road.  
Council Member Howard seconded the motion. Motion was approved 3-0.

B) Rezoning of property from CH (Commercial Highway) zoning district to M1 (Light Industrial) zoning district.

Council Member Furr made a motion to approve the Rezoning from CH to C2.  
Council Member Howard seconded the motion. Motion was approved 3-0.

**OLD BUSINESS:**

**NEW BUSINESS:**

7. Consideration of approval for the 2016 Local Maintenance Improvement Grant application. *Kyle Hood, Town Manager*

Council Member Furr made a motion to approve the submitted project list for inclusion within the application to the Georgia Department of Transportation for 2016 LMIG funding; and to authorize Mayor Dial to execute.  
Council Member Housley seconded the motion. Motion was approved 3-0.

8. Consideration of approval for a Proposal for Website Development Services. *Kyle Hood, Town Manager*

Council Member Housley made a motion to accept the proposal and authorization to move forward with the planning and design phase of the website redevelopment project, to include one-year backup and support services not to exceed \$6,380.  
Council Member Howard seconded the motion. Motion was approved 3-0.

9. Consideration of adoption for Resolution No. 2015-08 for the Georgia Department of Transportation, Transportation Enhancement Project authorization. *Kyle Hood, Town Manager*

Council Member Howard made a motion to adopt Resolution 2015-08, authorizing the Town to contract for funding with the Georgia Department of Transportation through the Transportation Equity Act for the 21<sup>st</sup> Century and to designate the Town Manager as the executor of all necessary documents related to material submissions for the same.  
Council Member Housley seconded the motion. Motion was approved 3-0.

10. Consideration to authorize an application for the Georgia Department of Transportation Quick Response Project. *Kyle Hood, Town Manager*

Council Member Housley made a motion to approve the submitted project and authorize Mayor Dial to execute a quick response application to the Georgia Department of Transportation.  
Council Member Howard seconded the motion. Motion was approved 3-0.

11. Consideration to approve an amendment to IT managed services to include an email server. *Kyle Hood, Town Manager*

Council Member Housley made a motion to approve the quote as submitted and to authorize for times to be scheduled for CMIT work with Town Staff to perform the required work.  
Council Member Howard seconded the motion. Motion was approved 3-0.

**Public Comments**

## **Staff Comments**

Chief Perkins informed Council that several months ago a Ford Explorer hit the back of a patrol car. After much back and forth with the insurance company they finally made an offer of \$8,076.28. He stated that he felt that was a fair offer and asked for approval to move forward.

Council Member Furr made a motion to approve the offer of \$8,076.28 from the insurance company and for Chief Perkins to execute the process.

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

## **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 one item of threatened litigation.

Council Member Furr made a motion to move into Executive Session for one item of pending litigation.

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

Council Member Furr made a motion to reconvene.

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

## **Adjournment**

Council Member Furr made a motion to adjourn. Motion was approved 3-0. The meeting adjourned at 8:33 pm.