

**Town of Tyrone
Council Meeting Minutes
March 6, 2014**

Present:

Mayor Eric Dial
Mayor Pro Tem Gloria Furr
Council Member Ken Matthews
Council Member Ryan Housley
Council Member Linda Howard
Town Manager Kyle Hood
Town Clerk Dee Baker
Town Attorney Dennis Davenport

Mayor Dial called the meeting to order at 7:00 p.m. The Invocation was given by Mayor Dial followed by the Pledge of Allegiance.

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, February 20, 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:

Presentation of ARC Community Choices Grant Program, Stephen Causby, Principal Planner.

Mr. Causby, Principal Planner with the Atlanta Regional Commission stated that the Town submitted an application for technical assistance through their Community Choices Program. This program helps communities implement their plans. The Town is looking for assistance in finding a “best fit” occupant for the former Tyrone Elementary School. He added that the group would consist of people from all over the region including Fayette county individuals and interns. The round table conversations would begin around mid to late April.

He then asked for Mayor and Council's input on the project.

Mayor Dial encouraged Council to review the hand out from ARC that Jon Tuley prepared. Mr. Causby stated that the handout gave potential uses for the next phase in the project.

Council Member Housley asked for examples of uses. Mr. Causby stated that it depends on the community, however some examples would be churches, schools, art or small business incubators. It depends on what the Town wants for downtown.

Council Member Housley asked how long the process would take. Mr. Causby stated that the conversations would begin the end of April and they would reassess in May.

Mayor Dial stated that he believes the community does not wish utilizing the building as lofts.

Council Member Housley showed interest in a business incubator.

Council Member Howard stated that the gym would be an asset and very useful to someone, perhaps a YMCA.

PUBLIC HEARING:

1. Consideration of Text Amendment (TA 2014-03) to the Tyrone Zoning Ordinance Article VII section VII-2, Quality Growth Development District. *Kyle Hood, Town Manager*

Mr. Hood stated that two items have been added. One is Planning Commission Member Jefferson's "mission statement" in order to lay a foundation for this section's purpose. Also added is section K, the difference between a maintained planted buffer and an undisturbed buffer. The change would require people to plant and maintain the first 20 feet of the building setback in order to be more aesthetically pleasing.

Mayor Dial noted that in Section 7-18, at the top, "insure" should be "ensure".

Mayor Dial opened the public hearing for anyone who wished to speak in favor of this item. No one spoke.

Mayor Dial opened the public hearing for anyone that wish to speak in opposition. No one spoke.

Council Member Furr made a motion to allow changes to Text Amendment TA 2014-03, Article VII section VII-2, Quality Growth Development District, with the word "ensure" spelled correctly.

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

OLD BUSINESS:

NEW BUSINESS:

2. Appointment of James Dalton as Judge Pro Tem for Tyrone Municipal Court. *Kathy Bright, Court Clerk*

Ms. Bright stated that currently there is no Judge Pro Tem for the Town and that she and Judge Pierce are recommending Attorney James Dalton. He is now serving as Judge Pro Tem for Fayetteville and Senoia. She added that one-third of his annual training would be paid by Tyrone. This would be approximately \$200-\$300 per year. Judge Pierce will pay Mr. Dalton for his court time in the event of her unavailability.

Council Member Furr made a motion to approve the appointment of James Dalton as Judge Pro Tem for Tyrone Municipal Court.

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

Public Comments

Staff Comments

Chief Perkins stated that Major Brock's radio broke last week, and they are in need of a replacement radio. The money would come out of a state contract with drug money.

Council Member Matthews made a motion to approve the purchase of a Police radio for \$3,140.60.

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

Mr. Hood stated that Patty Newland wished to mention that the Library has all federal forms and state tax forms are available on line to the public. The staff is trained and eager to assist anyone that needs to get online for tax purposes.

Mr. Hood stated that the Fayette Daybreak Rotary Club has their 5K run and dog walk on April 12, 2014.

The Town's Earth Day Clean-up is on April 19, 2014.

Council Comments

Council Member Furr stated that bollard lights numbered 1, 4, 5 and 6 are out at Veteran's Park.

Mayor Dial discussed the Emory Health Care project.

**Executive Session
Adjournment**

Council Member Furr made a motion to adjourn.

Meeting adjourned at 7:24

By: _____
Eric Dial, Mayor

Attest: _____
Dee Baker, Town Clerk