

Tyrone Town Council
Minutes
Special Called
Tuesday May 17, 2016
9:00 AM
Tyrone Public Library Activities Room

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

Police Chief Brandon Perkins

Town Clerk Dee Baker

Town Attorney Dennis Davenport

Recreation Events Programmer Mitch Bowman

The Invocation was given by Mayor Dial and was followed by the 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, April 7, 2016

Consideration and approval of the lease renewal and equipment upgrade for the Town Hall and Police Department copiers with Milner, Inc. *Dee Baker, Town Clerk*

Consideration for approval to hire Taffini Guffie to fill an open Accounting Technician position. *Sandra Beach, Finance Manager*

Consideration for approval to hire Phillip Trocquet to the vacant Planning and Development Coordinator position. *Kyle Hood, Town Manager*

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

Council Member Housley arrived at 9:05 am.

OLD BUSINESS:

1. Consideration of Text Amendment revisions for Zoning Ordinance Sec. 6-7 Fences and Walls.
Kyle Hood, Town Manager

Mr. Davenport informed everyone that the memo sent to Mayor and Council dated April 28, 2016 reflects the changes discussed by Council regarding the height of walls and fences. The direction that was given was to include the maximum height for rear and side yards to be 8 feet and the front yard maximum height to be 4 feet. These changes will be incorporated into the zoning ordinance, along with the removal of the visibility requirement, at Council's direction.

Council Member Matthews made a motion to accept the revisions of the fence and wall requirements of Section 6-7 as submitted.

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

NEW BUSINESS:

1. Consideration for approval of CSRA Probation Services, Inc. agreement. *Kyle Hood, Town Manager*

Mr. Hood stated that typically this agreement is considered in August; however, CSRA is requesting the consideration be made retroactive due to the corporate acquisition and name change. This change will better align with budget years and give the Town time to appraise the new ownership's abilities.

Council Member Furr made a motion to continue the probation services with CSRA Probation Services, formally referred to as Providence Corporation as submitted.

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

Public Comments

Staff Comments

Council Comments

Executive Session

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

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

Mr. Davenport brief Council on one item of threatened litigation.

Council Member Furr made a motion to reconvene.

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

Adjournment

Council Member Howard made a motion to adjourn. Motion was approved 4-0. Meeting adjourned at 9:20 am.

Eric Dial, Mayor

Dee Baker, Town Clerk