



**Tyrone Town Council**  
**Action Agenda**  
**April 5, 2018**  
**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**

**Jonathan Lynn**  
*Town Manager*  
**Dee Baker**  
*Town Clerk*  
**Dennis Davenport**  
*Town Attorney*

**Meeting Information**

**1<sup>st</sup> & 3<sup>rd</sup> Thursday of  
each month**

881 Senoia Road  
Tyrone, GA 30290  
770-487-4038  
[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 & address.*
- *Comments that require a response may not be answered during this time. The 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, March 15, 2018 Special Called Meeting.

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

**Presentations/Recognition:**

Dr. Martin Luther King, Jr.  
Dwynell Mitchell Recognition  
Alcohol Awareness Proclamation  
Fayette County Safe Digging Proclamation

**Public Hearing:**

1. Consideration to rezone four (4) Town-owned parks to OS (Open Space) Zoning. **Phillip Trocquet, Planning & Zoning Coordinator**
  - a) Parcel # 0727-057 (40.8 ac) from A-R to OS
  - b) Parcel # 0738-012 (1.5 ac) from R-18 to OS
  - c) Parcel # 073701029 (7.5 ac) from R-12 to OS
  - d) Parcel # 073703033 (4.5 ac) from DR to OS

a) Council Member Housley made a motion to approve the rezoning of parcel number 0727-057 (Handley Park) from A-R to OS.

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

b) Council Member Housley made a motion to approve the rezoning of parcel number 0738-012 (Veterans Park) from R-18 to OS.

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

c) Council Member Housley made a motion to approve the rezoning of parcel number 073701029 (Redwine Park) from R-12 to OS.

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

d) Council Member Housley made a motion to approve the rezoning of parcel number 073703033 (Fabon Brown Park) from DR to OS.

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

### **New Business:**

2. Consideration to approve the Worldwide Walk to Fight Poverty.

***Mitch Bowman, Recreation Manager***

Council Member Furr made a motion to approve the Worldwide Walk to Fight Poverty at Shamrock Park on May 5, 2018.

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

3. Consideration to approve Eagle Scout project. ***Mitch Bowman, Recreation Manager***

Council Member Housley made a motion to approve the thinking bench and flag deposit box as presented.

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

4. Consideration to approve Knights of Columbus Retirement Ceremony.

***Mitch Bowman, Recreation Manager***

Council Member Howard made a motion to approve the Knights of Columbus Retirement Ceremony at Veterans Park on June 9, 2018.

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

5. Consideration for approval to hire for the Office Coordinator position.

***Jonathan Lynn, Town Manager***

Council Member Housley made a motion to hire Ciara Willis for the Office Coordinator position.

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

## **Staff Comments**

Mr. Lynn brought to Council's attention a letter the Town received from the Environmental Protection Division (EPD) regarding the condition and possible reclassification of the dam located at Lake Pendleton. Mr. David Jaeger, the Town's Engineer explained the options to Council.

Council Member Furr made a motion to direct staff to undertake all necessary steps to address EPD's concerns to include but not limited to a dam analysis.

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

## **Executive Session**

Council Member Howard made a motion to move into Executive Session to discuss one (1) item of pending litigation, one (1) item of real estate acquisition and to review the Executive Session minutes from the March 15, 2018 Council meeting.

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

Council Member Furr made a motion to reconvene.

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

## **Adjournment**

Council Member Housley made a motion to adjourn. Motion was approved 3-0.  
The meeting adjourned at 8:49 pm.