



Tyrone Town Council
Action Agenda
August 16, 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

**1st & 3rd Thursday of
each month**

881 Senoia Road
Tyrone, GA 30290
770-487-4038
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 Matthews 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, August 2, 2018, August 8, 2018 9:30 am, August 8, 2018 6:30 pm.

Consideration to approve Pyrotechnico agreement for Founders Day fireworks. **Mitch Bowman, Recreation Manager**

Council Member Housley made a motion to approve the consent agenda.

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

Presentations/Recognition:

Public Hearing:

1. Consideration to approve a petition from applicant Brent Brownlee for the rezoning of a 4.3 acre tract with parcel number 0727 018 at property address 926 Tyrone Road. The proposed rezoning will be from R-12 (Residential 1200 square feet minimum) to AR (Agricultural Residential).

Phillip Trocquet, Planning & Zoning Coordinator.

Council Member Housley made a motion to approve the rezoning. Motion dies for lack of a second.

Council Member Matthews made a motion to deny the request for rezoning 4.3 acres, parcel number 0727 018, located at 926 Tyrone Road.

Council Member Furr seconded the motion. Motion was approved 3-1 with Council Member Housley in opposition.

Old Business:

2. Adoption of the millage rate of the Town of Tyrone for fiscal year 2018-2019.

Jonathan Lynn, Town Manager

Council Member Furr made a motion to adopt the millage rate at 2.889 for Fiscal Year 2018-2019.

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

New Business:

3. Consideration to approve the Empowering Soldiers Event at Shamrock Park.

Mitch Bowman, Recreation Manager

Council Member Matthews made a motion to approve the Empowering Soldiers Event at Shamrock Park on September 8, 2018.

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

4. Consideration to approve a firm to provide the Town with a Sewer System Emergency Response Plan as mandated by the Metropolitan North Georgia Water Planning District.

Jonathan Lynn, Town Manager

Council Member Housley made a motion to authorize Mayor Dial to enter into an agreement with Integrated Science and Engineering in the amount of \$5,700 to develop a Sewer System Response Plan for the Town of Tyrone.

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

5. Consideration to enter into an agreement with a firm to provide professional programming planning and architectural services for the purposes of a new municipal complex.

Jonathan Lynn, Town Manager

Council Member Housley made a motion to utilize Goodwyn Mills Cawood (GMC) to provide architectural and master programming services to the Town of Tyrone for the purpose of a new municipal complex within the Town of Tyrone.

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

6. Consideration to change the Employee Vacation Carry-Over Date.

Sandy Beach, Finance Manager

Council Member Howard made a motion to amend the employee handbook vacation policy carry-over date to read January 1st each year instead of July 1st each year.

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

Staff Comments

Mr. Lynn announced that Atlanta Paving and Concrete was willing to donate the paved milling remains from the Brairwood Road project to be placed on Trickum Creek Road. This would greatly improve the Town's section of the road without paving it. They would also add concrete to the sides of the roads to stabilize the ditches.

Council Member Howard made a motion to allow Atlanta Paving and Concrete to lay milling remains to the Town's section of Trickum Creek Road and to add concrete to the sides of the road for ditch improvement in the amount of \$45,550.

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

Executive Session

Council Member Matthews made a motion to move into Executive Session for one (1) item of real estate acquisition.

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

Council Member Housley made a motion to reconvene.

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

Adjournment

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

The meeting adjourned at 8:52 pm.