



**Tyrone Town Council Agenda
December 20, 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

Brandon Perkins
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 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, December 6, 2018.

Consideration of yearly appointments:

- Approval to reappoint McNally, Fox, Grant and Davenport, P.C. as the Town Legal Counsel. **Eric Dial, Mayor**
- Approval to reappoint Mallett Consulting, Inc. as the Town Engineering Services. **Eric Dial, Mayor**
- Approval to appoint Alisha Thompson as Judge and Re-appoint James J. Dalton as Judge Pro-Tem for Tyrone Municipal Court. **April Spradlin, Court Clerk**
- Approval to appoint Amy Godfrey as Town Solicitor. **April Spradlin, Court Clerk**
- Approval to designate Fayette County News as the Town of Tyrone legal organ. **Dee Baker, Town Clerk**

Consideration for the 2019 Holiday schedule for office closures. **Brandon Perkins, Town Manger**

Consideration for the renewal of the CSRA Probation Services, Inc. contract providing probation services. **April Spradlin, Court Clerk**

Consideration of approval for staff to apply for grant funding from GEMA for hazard mitigation at the Pendleton Dam.

Brandon Perkins, Town Manager

Consideration for approval to hire Rebecca Brock to fill the Recreation Manager position.

Brandon Perkins, Town Manager

Consideration for approval to hire Randy Mundy to fill the Police Chief position.

Brandon Perkins, Town Manager

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

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

Public Hearing:

1. Consideration to rezone the following properties from Office Institutional (O-I) Conditional to Office Institutional (O-I):

- a. 3.28-acre parcel located at 100 Greencastle Road, Tax Parcel ID # 073610001,
- b. 1.19-acre parcel located at 105 Greencastle Road, Tax Parcel ID # 073610008,
- c. 2.05-acre parcel located at 115 Greencastle Road, Tax Parcel ID # 073610007,
- d. 1.0 -acre parcel located at 120 Greencastle Road, Tax Parcel ID # 073610002,
- e. 1.14-acre parcel located at 130 Greencastle Road, Tax Parcel ID # 073610003,
- f. 1.12-acre parcel located at 135 Greencastle Road, Tax Parcel ID # 073610005,
- g. 1.0 -acre parcel located at 140 Greencastle Road, Tax Parcel ID # 073610004,
- h. 1.0 -acre parcel located at 145 Greencastle Road, Tax Parcel ID # 073611010,
- i. 1.0 -acre parcel located at 150 Greencastle Road, Tax Parcel ID # 073611001,
- j. 1.0 -acre parcel located at 155 Greencastle Road, Tax Parcel ID #073611009,
- k. 1.0 -acre parcel located at 160 Greencastle Road, Tax Parcel ID # 073611002,
- l. 1.0 -acre parcel located at 170 Greencastle Road, Tax Parcel ID # 073611003,
- m. 1.0 -acre parcel located at 175 Greencastle Road, Tax Parcel ID # 073612007,
- n. 1.0 -acre parcel located at 180 Greencastle Road, Tax Parcel ID # 073611004,
- o. 1.0 -acre parcel located at 185 Greencastle Road, Tax Parcel ID # 073612006,
- p. 1.0 -acre parcel located at 190 Greencastle Road, Tax Parcel ID # 073611005,
- q. 1.0 -acre parcel located at 195 Greencastle Road, Tax Parcel ID # 073612005,
- r. 1.0 -acre parcel located at 200 Greencastle Road, Tax Parcel ID # 073612001,
- s. 1.0 -acre parcel located at 205 Greencastle Road, Tax Parcel ID # 073613005,
- t. 1.0 -acre parcel located at 210 Greencastle Road, Tax Parcel ID # 073612002,
- u. 1.0 -acre parcel located at 215 Greencastle Road, Tax Parcel ID # 073613004,
- v. 1.36-acre parcel located at 220 Greencastle Road, Tax Parcel ID # 073612003
- w. 1.0 -acre parcel located at 225 Greencastle Road, Tax Parcel ID # 073613003,
- x. 1.13-acre parcel located at 230 Greencastle Road, Tax Parcel ID # 073612004,
- y. 1.0 -acre parcel located at 235 Greencastle Road, Tax Parcel ID # 073613002,
- z. 5.4- acre parcel located at 245 Greencastle Road, Tax Parcel ID # 073613001,
- aa. 1.0 -acre parcel located at 200 Market Road, Tax Parcel ID # 073611006,
- bb. 1.3 -acre parcel located at 210 Market Road, Tax Parcel ID # 073611007,
- cc. 1.3 -acre parcel located at 215 Market Road, Tax Parcel ID # 073611008,

Council Member Furr made a motion to rezone the parcels mentioned from Office Institutional (O-I) Conditional to Office Institutional (O-I).

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

2. A consideration to rezone the following property from Downtown Commercial (C-1) Conditional to Downtown Commercial (C-1).

a. 2.63 -acre parcel located at 602 Dogwood Trail, Tax Parcel ID # 0736061

Council Member Matthews made a motion to rezone 602 Dogwood Trail from Downtown Commercial (C-1) Conditional to Downtown Commercial (C-1)

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

Old Business:

3. Consideration for the approval of a Memorandum of Agreement and \$5,500 local match for the Atlanta Regional Commission (ARC), Community Development Assistance Program (CDAP).

Phillip Trocquet, Planning & Development Coordinator

Council Member Matthews made a motion to approve the Memorandum of Agreement and \$5,500 local match for the Atlanta Regional Commission's, Community Development Assistance Program.

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

New Business:

4. Consideration for approval of FY 2017/2018 Budget Amendment.

Sandy Beach, Finance Manager

Council Member Howard made a motion to approve the FY 2017/2018 Budget Amendment as presented in the supporting documents provided by staff.

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

5. Consideration to approve the purchase of two supplementary sewer pumps.

Scott Langford, Engineer/Public Works Director

Council Member Furr made a motion to approve the purchase of two pumps for \$45,000 to have as spares and to start pump rotation for routine maintenance.

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

Executive Session

Council Member Matthews made a motion to move into Executive Session to review the Executive Session minutes from December 6th.

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

Council Member Matthews made a motion to reconvene.

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

Council Member Howard made a motion to approve the December 6, 2018 Executive Session minutes.

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

Adjournment

Council Member Matthews made a motion to adjourn. Motion was approved 3-0. The meeting adjourned at 8:16 pm.