



Tyrone Town Council
Action Agenda
February 20, 2020
7:00 PM

Tyrone Town Council

Eric Dial
Mayor
Gloria Furr
Mayor Pro Tem
Post 4
Linda Howard
Post 1
Melissa Hill
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 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 6, 2019

Consideration of two Facility Encroachment Agreements with CSX Railroad for the downtown sewer project.

Consideration for approval of a change order related to site work for the new Municipal Building

Council Member Furr made a motion to approve the consent agenda. Council Member Matthews seconded the motion. Motion was approved 4-0.

Presentations/Recognition:

Proclamation: 2020 Census

Public Hearing:

1. To consider a text amendment to section 113-128 of Article V of the Zoning ordinance to add Assisted Living, Memory Care, and Independent Living establishments to the permitted use section.

Phillip Trocquet, Planning and Zoning Coordinator

Council Member Furr made a motion to send the request back to Planning Commission for further review.

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

2. To consider a text amendment to section 113-128 of Article V of the Zoning Ordinance to amend development standards regarding maximum building size.

Phillip Trocquet, Planning and Zoning Coordinator

Council Member Howard made a motion to send the request back to Planning Commission for further review.

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

New Business:

3. Consideration to approve the limited warranty deed from Tyrone, LLC to the Town of Tyrone for property and access easement for the lift station on the sewer expansion project.

Council Member Furr made a motion to approve the limited warranty deed.

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

4. Consideration of an agreement with Tyrone, LLC for reimbursement for the costs associated with placing a sewer lift station on the East side of the CSX rail line.

Council Member Matthews made a motion to approve the agreement for reimbursement.

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

Executive Session

Council Member Matthews made a motion to move into Executive Session to discuss items of real estate acquisition.

Council Member Furr seconded the motion.

Council Member Howard made a motion to reconvene.

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

Adjournment

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

The meeting adjourned at 8:18 pm.