



**Tyrone Town Council**  
**Retreat Action Agenda**  
**March 3, 2020**  
**Tyrone Library**  
**9:00 AM**

**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**

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

143 Commerce Drive  
Tyrone, GA 30290  
[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**

**Approval of Agenda**

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

**Presentations/Recognition of Guests:**

1. Finance

- a. Investments update – **Brandon Perkins, Town Manager**
- b. YTD Financial Update (include GTIB loan status) - **Sandy Beach, Finance Manager**
- c. Retirement Plan Upgrade - **Brandon Perkins, Town Manager**

Council Member Furr made a motion to approve the Retirement Plan Upgrade. Council Member Matthews seconded the motion. Motion was approved 4-0.

2. Administration

- a. Budget Performance Report - **Brandon Perkins, Town Manager**
- b. Municipal Building - **Brandon Perkins, Town Manager**

1. Construction Update - **Brandon Perkins, Town Manager**
2. FFE Update - **Brandon Perkins, Town Manager**
3. Custodial Services - **Scott Langford, Engineer/Public Works Director**

Council Member Furr made a motion to allow staff to begin a Request for Proposal process for Custodial Services for the 2021 Fiscal Year.

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

- c. Pendleton Dam update - **Brandon Perkins, Town Manager**
- d. Town Goals & Visioning Exercise/Discussion - **Brandon Perkins, Town Manager**
- e. Disposition of Town Facilities - **Brandon Perkins, Town Manager**

Council Member Howard made a motion to move to lunch at 11:38 am

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

Council Member Howard made a motion to reconvene at 12:00 pm.

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

- f. Gateway Coalition - FY21 Project List Proposal

Council Member Furr made a motion to direct staff to administer updates to the Quality Growth Development Overlay District Ordinance to be approved by Council at a later date.

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

- g. Consideration to begin holding monthly Town Council Workshops

Council Member Matthews made a motion to direct staff to create a Council Workshop schedule.

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

3. Economic Development

- a. Economic Sustainability - **Phillip Trocquet, Planning & Zoning Coordinator**

FCDA Presentation - **Tracy Young, Fayette County Development Authority Representative**

- b. Downtown Development Authority Presentation – **Brandon Perkins, Town Manager & Phillip Trocquet, Planning & Zoning Coordinator**
- c. LCI & Other Funding Options for Downtown Development - **Phillip Trocquet, Planning & Zoning Coordinator**

Council Member Matthews made a motion to direct staff to apply for the LCI matching grant program.

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

- d. Adoption of Comprehensive Overhaul to the Town’s Fee Schedule – **Phillip Trocquet, Planning & Zoning Coordinator**
- 4. Public Works – **Scott Langford, Engineer/Public Works Director**
    - a. Budget Performance Report
    - b. SPLOST Project Update
    - c. Roads & Preventive Maintenance Goals
    - d. Stormwater Maintenance Projects
  - 5. Planning - **Phillip Trocquet, Planning & Zoning Coordinator**
    - a. Budget Performance Report
    - b. Digitization of Records
    - c. Comprehensive Plan Update
    - d. Alcohol Ordinance discussion
  - 6. Police Department – **Randy Mundy, Police Chief**
    - a. Budget Performance Report

Council Member Furr made a motion to approve the Police armory for the new municipal complex to be purchased in the current fiscal year from the Federal Drug Fund.

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

- b. Recruiting & Retention

7. Court – ***April Spradlin, Court Clerk***

a. Budget Performance Report

Council Member Furr made a motion to direct staff to remove language regarding alcohol server's license requirements within the alcohol ordinance.

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

b. Goals Update

c. 2019 Accomplishments

8. Recreation – ***Rebecca Brock, Recreation Manager***

a. Budget Performance Report

b. Art Program

c. Events and Class Offerings Update

d. Consideration to approve Action Packed Parties, LLC agreement for St. Patrick's Day festivities.

Council Member Howard made a motion to approve the agreement with Action Packed Parties, LLC for St. Patrick's Day festivities.

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

9. Library - ***Patty Newland, Library Supervisor***

a. Budget Performance Report

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

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

Council Member Matthews 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.  
The meeting adjourned at 4:37 pm.