



Tyrone Town Council
Action Agenda
July 16, 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

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.

Social distancing will be observed and seating is limited.
The meeting can be accessed live at www.tyrone.org/youtube
Please send any agenda item questions or comments prior to the meeting to:

Town Manager, Brandon Perkins
bperkins@tyrone.org

Call to order

Invocation

Pledge of Allegiance

Public Comments

Approval of Agenda

Council Member Howard made a motion to approve the agenda. Council Member Furr 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, June 16, 2020, June 23, 2020

Approval of a Memorandum of Agreement with the Atlanta Regional Commission for the 2020, Community Development Assistance Program, Zoning Map Project.

Approval of the Livable Centers Initiative Contract with the Atlanta Regional Commission.

Consideration of a change order for construction costs to add fiber optic internet service to the new Municipal Building.

Consideration to renew the Evoqua contract for the reduction of hydrogen sulfide in the sewerage system.

Consideration of a bid to replace the Town Hall server.

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

Public Hearing

1. Consideration to approve Transmittal Resolution No. 2020-04 adopting the Capital Improvements Element and Short-Term Work Program. ***Phillip Trocquet, Planning and Zoning Coordinator***

Council Member Howard made a motion to approve the Transmittal Resolution.
Council Member Furr seconded the motion. Motion was approved 3-0.

Old Business:

2. Consideration of a Change Order from Parrish Construction to upgrade the new Municipal Complex Monument Sign with LED Message Boards. ***Brandon Perkins, Town Manager***

Council Member Howard made a motion to approve the Change Order.
Council Member Hill seconded the motion. Motion was approved 3-0.

New Business:

3. Consideration for approval of Resolution No. 2020-05, calling for a Special Election to be held November 3, 2020, for the vacant Council Post 3, for a term ending December 31, 2021, and to establish Qualifying Fees for the Special Election. ***Dee Baker, Town Clerk***

Council Member Howard made a motion to approve the Resolution for the Call for Election.
Council Member Hill seconded the motion. Motion was approved 3-0.

Adjournment

Council Member Hill made a motion to adjourn. Motion was approved 3-0.
The meeting adjourned at 7:17 pm.