

# TYRONE TOWN COUNCIL MEETING

**April 07, 2022 at 7:00 PM**

---

**Eric Dial**, Mayor

**Gloria Furr**, Mayor Pro Tem, Post 4

**Linda Howard**, Post 1

**Melissa Hill**, Post 2

**Billy Campbell**, Post 3

**Brandon Perkins**, Town Manager

**Dee Baker**, Town Clerk

**Dennis Davenport**, Town Attorney

Council Member Campbell was absent

Also present:

Randy Mundy, Police Chief

Lt. Philip Nelson

April Spradlin, Court Clerk

## **ACTION AGENDA**

***Social Distancing will be observed, and seating is limited. The meeting can be accessed live at [www.tyrone.org/youtube](http://www.tyrone.org/youtube). If you do not plan to attend, please send any agenda item questions or comments to Town Manager Brandon Perkins ([bperkins@tyrone.org](mailto:bperkins@tyrone.org)).***

### **I. CALL TO ORDER**

### **II. INVOCATION**

### **III. PLEDGE OF ALLEGIANCE**

### **IV. PUBLIC COMMENTS:** *The first public comment period is reserved for non-agenda items. Comments are limited to three (3) 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.*

### **V. APPROVAL OF AGENDA**

**A motion was made to approve the agenda.**

**Motion made by Council Member Furr, Seconded by Council Member Howard.**

**Voting Yea: Council Member Hill.**

### **VI. 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.*

1. Consideration to approve the Sandy Creek Jazz Band annual Jazz in the Park event on Friday April 22, 2022 from 5:00PM to 9:00PM and the use of our stage.

2. Consideration to approve Council Minutes from March 10, 2022 and March 17, 2022.

A motion was made to approve the consent agenda.

Motion made by Council Member Howard, Seconded by Council Member Hill.  
Voting Yea: Council Member Furr.

## **VII. PRESENTATIONS**

3. American Legion POST 105 First Responder Awards Recognition for recipient Lt. Philip Nelson.

## **VIII. PUBLIC HEARINGS**

4. Consideration of a Setback Variance request from Mr. Douglas Pollard for parcel 0738053 at property address 163 Palmetto Road. **Phillip Trocquet, Town Planner**

A motion was made to approve variance setback request for parcel 0738053 at property address 163 Palmetto Road.

Motion made by Council Member Furr, Seconded by Council Member Hill.  
Voting Yea: Council Member Howard.

5. Consideration of a staff-initiated Text Amendment of section 113-134, Town Center Architectural Design Considerations. **Phillip Trocquet, Town Planner**

A motion was made to approve the staff-initiated Text Amendment of section 113-134, Town Center Architectural Design Considerations.

Motion made by Council Member Furr, Seconded by Council Member Howard.  
Voting Yea: Council Member Hill.

## **IX. OLD BUSINESS**

6. Consideration and approval of the conveyance of a 1.734-acre tract of land from KH Peachtree LLLP to the Town via Quit Claim deed. - **Brandon Perkins, Town Manager**

A motion was made to accept the conveyance of a 1.734-acre tract of land from KH Peachtree LLLP to the Town via Quit Claim deed.

Motion made by Council Member Hill, Seconded by Council Member Howard.  
Voting Yea: Council Member Furr.

7. Reporting the expenditure election for the Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) from the American Rescue Plan Act (ARPA).

**Sandy Beach, Finance Manager**

A motion was made to approve electing the Revenue Loss option in reporting the ARPA CSLFRF to the U.S. Treasury.

Motion made by Council Member Furr, Seconded by Council Member Hill.  
Voting Yea: Council Member Howard.

## **X. NEW BUSINESS**

8. Consideration to approve providing the Tyrone Downtown Development Authority with seed funding in the amount of \$50,000 for the 2022–2023 fiscal year.

**Brandon Perkins, Town Manager**

A motion to approve providing the Tyrone Downtown Development Authority with seed funding in the amount of \$49,250 for the 2022-2023 fiscal year from the Sanitation Enterprise Fund.

Motion made by Council Member Hill, Seconded by Council Member Furr.  
Voting Yea: Council Member Howard.

9. Consideration to approve the Engagement Letter with James Moore & Co., P.L. for the American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Funds (CSLFRF). **Sandy Beach, Finance Manager**

A motion was made to approve engaging with James Moore & Co., P.L. for consulting services related to CSLFRF for \$6,900.

Motion made by Council Member Howard, Seconded by Council Member Hill.  
Voting Yea: Council Member Furr.

- XI. PUBLIC COMMENTS:** *The second public comment period is for any issue. Comments are limited to three (3) 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.*

## **XII. STAFF COMMENTS**

## **XIII. COUNCIL COMMENTS**

## **XIV. EXECUTIVE SESSION**

## **XV. ADJOURNMENT**

A motion was made to adjourn.

Motion made by Council Member Furr.

Voting Yea: Council Member Howard, Council Member Hill.

The meeting adjourned at 7:43 pm.