TYRONE TOWN COUNCIL MEETING - REVISED

ACTION AGENDA

May 19, 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 Howard was absent.

Also present was:

Sandy Beach, Finance Manager

April Spradlin, Court Clerk

Tracy Young, Fayette County Development Authority

- 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 with striking the public hearing item due to the need for unanimous voting, the item will be tabled to June 16, 2022.

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

- **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 Sandy Creek Highschool's class of 2023 year-end, open to the public celebration on Saturday, May 21st, at 11:00 a.m. at Shamrock Park.
 - 2. Consideration to approve the Council meeting minutes from May 5, 2022.

A motion was made to approve the consent agenda.

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

VII. PRESENTATIONS

VIII. PUBLIC HEARINGS

IX. OLD BUSINESS

3. Consideration of a master plan document for improvements, including the addition of pickle ball courts, at Redwine Park. **Brandon Perkins, Town Manager**

A motion was made to approve the master plan as presented.

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

4. Consideration to approve the relocation of the Town's Recreation Staff offices from the Roger Spencer Building at 145 Commerce Drive to the former Town Hall at 881 Senoia Road. **Brandon Perkins, Town Manager**

A motion was made to approve the relocation of Recreation staff from the Roger Spencer Center to the former Administrative Offices located at 881 Senoia Road.

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

X. NEW BUSINESS

5. Consideration to approve an Architectural Certificate of Appropriateness for a "Take 5" Car Wash structure fronting SR-74 within the Quality Growth Overlay District at property location 125 St. Stephens Court. **Phillip Trocquet, Town Planner**

A motion was made to approve the architectural renderings for Take 5 Car Wash with the recommendation from staff that the primary color of the structure be red or red/brown brick.

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

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

Mr. Davenport shared that there was a need for Executive Session to review the Executive Session minutes from May 5, 2022 and for one (1) item of real estate.

A motion to move into Executive Session was made.

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

A motion to reconvene was made.

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

A motion to approve the Executive Session minutes from May 5, 2022 was made.

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

XV. ADJOURNMENT

A motion was made to adjourn.

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

The meeting adjourned at 7:38 pm.