

TYRONE TOWN COUNCIL MEETING

ACTION AGENDA

June 16, 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

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, Council Member Campbell.

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 Council minutes from June 2, 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 Howard, Council Member Furr.

VII. PRESENTATIONS

VIII. PUBLIC HEARINGS

2. Consideration of a rezoning petition from applicant Teresa Shell for parcel 0736-021 at property address 458 Senoia Road from R-12 to C-1. **Phillip Trocquet, Town Planner**

A motion was made to approve the rezoning of 458 Senoia Road from R-12 (Residential) to O-I (Office Institutional).

Motion made by Council Member Campbell, Seconded by Council Member Hill.
Voting Nay: Council Member Howard, Council Member Furr. Mayor Dial voted to approve the rezoning breaking the tie.

IX. OLD BUSINESS

3. Adoption of the Fiscal Year 2022/2023 Budget. **Sandy Beach, Finance Manager**

A motion was made to adopt the fiscal year 2022/2023 General Fund budget of \$11,462,684.77 as well as the budget of \$8,298,018.61 for the other miscellaneous funds including sewer and SPLOST.

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

X. NEW BUSINESS

4. Consideration to Award Task Order 5: Swanson Road – Share the Road Study. Project No: PW-2022-08 of 2021 Transportation Engineering Services project to POND, Inc.

Scott Langford, Town Engineer / Public Works Director

A motion was made to award Task Order 5: Swanson Road – Share the Road Study, Project No: PW2022-08 to POND, Inc. for \$19,217.50.

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

5. Consideration to approve Change Order 1 to the 2022 Asphalt Resurfacing Project (PW-2022-05). **Scott Langford, Town Engineer / Public Works Director**

A motion was made to move forward with Change Order 1 to repair a small section of asphalt paving at the entrance to River Crest subdivision for an amount of \$25,358.70.

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

6. Consideration to adopt a fee schedule for Town Code Enforcement violations.

Katherine Crouch, Permit & Compliance Specialist

A motion was made to table the Code Enforcement Fee Schedule to the July 21, 2022 Council meeting.

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

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 Howard.
Voting Yea: Council Member Hill, Council Member Campbell, Council Member Furr.

The meeting adjourned at 8:43 pm.