

TYRONE TOWN COUNCIL MEETING

ACTION AGENDA

November 17, 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

Mr. Scott Langford was absent.

Also present was:

Sandy Beach, Finance Manager

Lynda Owens, Recreation

Patty Newland, Library Supervisor

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 Campbell, Seconded by Council Member Furr.

Voting Yea: Council Member Howard, 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. Approval of the November 3, 2022 meeting minutes.
2. Approval of a Memorandum of Understanding (MOU) between the Town of Tyrone and Dogwood Church for the purpose of creating a future multi-use path connection with Peachtree City utilizing a portion of Dogwood Church's property.
3. Approval of the 2023 Employee Benefit Package.
4. Approval of ACTION-PACKED PARTIES contract for the Lighting of the Tree event for \$3,392.00.

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

5. Consideration of a stream buffer and impervious surface setback variance request from applicant EastGroup Properties, LP for parcel 0726 068. **Devon Boullion, Environmental Specialist**

A motion was made to approve the stream buffer and impervious surface setback variance requested from EastGroup Properties, LP for parcel 0726 068 based on the approval of the United States Army Corps of Engineers and the Environmental Protection Division and the use of French Drains during construction.

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

IX. OLD BUSINESS

X. NEW BUSINESS

6. Consideration to renew the Debris Monitoring Contract with Tetra Tech, Inc. **Brandon Perkins, Town Manager**

A motion to approve the renewal of the Debris Monitoring Contract with Tetra Tech, Inc. per Amendment Number 1 was made.

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

7. Consideration to purchase an EnviroSight Pole Camera from Environmental Products Group from the Enterprise Fund for \$18,784.14. **Brandon Perkins, Town Manager**

A motion was made to award the EnviroSight Pole Camera purchase from Environmental Products Group through Sourcewell for \$18,784.14.

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

8. Consideration to Award Project Number PW-2022-02 - Rebid 2022 Roadside Tree Pruning and Removal project to Zamora Tree Service for the fee of \$16,900.
Brandon Perkins, Town Manager

A motion was made to award the project number PW-2022-02 Rebid 2022 Roadside Tree Pruning and Removal project to Zamora Tree Service for the fee of \$29,000.

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

A motion was made to move into Executive Session for two real estate items and for one personnel item.

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

A motion was made to reconvene.

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

Mr. Davenport stated that the Town Manager's contract was due to expire on December 31, 2022. The proposed contract was to begin on January 1, 2023 for a 3-year term. It was basically the same terms with a few exceptions.

Motion was made to approve the Town Manager contract as written.
Motion made by Council Member Campbell, Seconded by Council Member Hill.
Voting Yea: Council Member Howard, Council Member Furr.

XV. ADJOURNMENT

A motion was made to adjourn.

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

The meeting adjourned at 9:00 pm.