TYRONE TOWN COUNCIL MEETING

ACTION AGENDA January 05, 2023 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

Also present: Chief Randy Mundy Sandy Beach, Finance Manager Cody Kelley, Maintenance Tech I

- 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 the change to switch Executive Session and Adjournment reflecting the paper copy.

Motion made by Council Member Furr, Seconded by Council Member Campbell. 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 December 15, 2022 meeting minutes.
 - 2. Consideration to adopt a resolution reappointing members to posts 1,3, & 4 of the Town of Tyrone, Georgia Planning Commission.

A motion was made to approve the consent agenda.

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

VII. PRESENTATIONS

3. Public Works Maintenance Team - 2022 Review. **Mitch Bowman, Maintenance Supervisor**

VIII. PUBLIC HEARINGS

4. Consideration to approve a retail alcohol consumption license to Royce Turner for Social Life Lounge & Bar located at 22 Carriage Oaks Drive. **Dee Baker, Town Clerk**

A motion was made to approve the alcohol consumption license for beer, wine, and distilled spirits for Social Life Lounge & Bar (S-2 Bistro), located at 26 Carriage Oaks Drive.

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

5. Consideration of a petition from Foster Holdings, LLC for the rezoning of parcel 073611002 at property address 160 Greencastle Road from Office Institutional (0-1) to Downtown Commercial (C-1). **Phillip Trocquet, Community Development**

A motion was made to deny the request to rezone 160 Greencastle Road from O-I to C-1.

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

6. Consideration of a rezoning petition from applicant Ivo Jansink for the rezoning of parcel 0728 066 at property address 555 Dogwood Trail from R-20 to C-1 (Downtown Commercial). **Phillip Trocquet, Community Development**

A motion was made to approve the rezoning of Tract B, Parcel 0728065 of property address 555 Dogwood Trial from R-20 to C-1.

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

IX. OLD BUSINESS

X. NEW BUSINESS

7. Consideration to adopt Resolution No. 2023-01 establishing the date for the Town General Election and establishing the qualifying fees for candidates. **Dee Baker, Town Clerk**

A motion was made to approve Resolution No. 2023-01 setting the date and qualifying fees for the 2023 Tyrone General Election.

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

8. Consideration to approve a sewer rate increase commensurate with the increase that Fulton County recently adopted. - **Brandon Perkins, Town Manager**

A motion was made to approve the sewer rate increase commensurate with Fulton County's recent adoption.

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

9. Consideration to approve a transmittal resolution to the Georgia Department of Community Affairs to review the 2022-2027 Fayette County Fire Impact Report and 2022-2027 Town of Tyrone CIE & STWP. **Phillip Trocquet, Community Development**

A motion was made to approve the resolution to enable staff to transmit the updated Impact Fee Report and Comp Plan amendment to the Georgia DCA.

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 one item of threatened litigation and to review the Executive Session minutes from December 15, 2021.

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

A motion was made to reconvene.

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

Mr. Davenport stated that recently, a truck ran over the grate at the entrance of Town Hall leaving it damaged. The total cost to repair was \$937.00. The company that owned the truck took responsibility to pay for the damages, contingent on the Town signing a release. Mr. Davenport added that he had reviewed the release and everything was in order. Once signed, the company would send the Town a check for \$937.00.

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

A motion was made to approve the minutes from the December 15, 2022, Executive Session.

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

XV. ADJOURNMENT

A motion was made to adjourn.

Motion made by Council Member Hill.

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

The meeting adjourned at 8:05 pm.