

TYRONE TOWN COUNCIL MEETING

ACTION AGENDA

February 16, 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:

Sandy Beach, Finance Manager

Bridget Smith, Accounting Specialist

April Spradlin, Court Clerk

Police Chief, Randy Mundy

Corporal, Charles Clark

Police Officers, Jacob Hale, and Eric Holley

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 Howard.

Voting Yea: Council Member Hill, 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. Approval of February 2, 2023 minutes.
2. Consideration to designate 14 benches (pews) from the former Council Chambers at 881 Senoia Road as surplus and offer them for sale to the public on the Town's public auction site at a reserve of \$150.00 each.
3. Approval of Crossroads Academy's public Steady Steps 5K event which includes vendors and food at Shamrock Park on April 22, 2023, from 7:00 am - 2:00 pm.

A motion was made to approve the consent agenda.

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

VII. PRESENTATIONS

4. State of The Town Address - **Mayor Eric Dial**
5. Presentation of the Financial Report for FY Ending June 30, 2022.

VIII. PUBLIC HEARINGS

6. Consideration of a text amendment to section 113 of Article V of the Zoning Ordinance regarding district regulations to create a Business Technology Park (BTP) zoning classification. **Phillip Trocquet, Community Development**

A motion was made to approve the text amendment to section 113 of Article V of the Zoning Ordinance to create a Business Technology Park (BTP) as proposed by the Planning Commission and as written.

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

7. Consideration of a text amendment to section 113-191 of Article V of the Zoning Ordinance regarding the Quality Growth Development District Special Requirements. **Phillip Trocquet, Community Development**

A motion was made to adopt a text amendment to section 113-191 of Article V of the Zoning Ordinance regarding the Quality Growth Development District Special Requirements and with the condition that the overlay provisions apply to any building part of a common development along SR-74 in addition to the district spanning 800 feet from SR-74 right-of-way whichever is greater.

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

8. Consideration of a text amendment to section 113-128 of Article V of the Zoning Ordinance regarding the Downtown Commercial (C-1) zoning district. **Phillip Trocquet, Community Development**

Motion was made to adopt the text amendment to section 113-128 of Article V of the Zoning Ordinance regarding the Downtown Commercial (C-1) zoning district.

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

IX. OLD BUSINESS

9. Consideration of a resolution to adopt the Fayette County Annual Report on Fire Services Impact Fees (FY 2023) including Comprehensive Plan Amendment Updates to the Capital Improvement Element and Short Term Work Program. **Phillip Trocquet, Community Development**

A motion was made to withdraw the item.

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

Voting Yea: Council Member Hill, Council Member Campbell.

X. NEW BUSINESS

10. Consideration to approve the budgeted Building/Planning Department Scanning Project agreement with MCCI. **Phillip Trocquet, Town Planner, Dee Baker, Town Clerk**

A motion was made to approve the budgeted Building/Planning Scanning Project agreement with the removal of Addendum number 1 subject to legal review in an amount not to exceed \$58,785.08.

Motion made by Council Member Campbell, Seconded by Council Member Hill.

Voting Yea: Council Member Howard, Council Member Furr.

11. Consideration to approve the Election Services Disclosure and Confirmation of Informed Consent form. **Dennis Davenport, Town Attorney**

A motion was made to approve the Consent Form regarding Election Services from McNally, Fox, Grant & Davenport.

Motion made by Council Member Furr, Seconded by Council Member Hill.

Voting Yea: Council Member Howard, Council Member Campbell.

12. Consideration to approve the Intergovernmental agreement with Fayette County for conducting municipal elections. **Dee Baker, Town Clerk**

A motion was made to approve the Intergovernmental Agreement with Fayette County for the purpose of conducting Tyrone's Municipal Election.

Motion made by Council Member Howard, Seconded by Council Member Campbell.

Voting Yea: Council Member Hill, 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 approve the Executive Session minutes from February 2, 2023.

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

XV. ADJOURNMENT

A motion was made to adjourn.

The meeting adjourned at 8:36 pm.

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