# TYRONE TOWN COUNCIL MEETING

### **ACTION AGENDA**

## May 18, 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

Mayor Dial was absent.
Also present:
Sandy Beach, Finance Manager
Devon Boullion, Environmental Specialist
Scott Langford, Town Engineer / Public Works Director
Dia Hunter, Planning Commissioner

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- **IV. PUBLIC COMMENTS:** 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 the May 4, 2023 minutes.

A motion was made to approve the consent agenda.

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

#### VII. PRESENTATIONS

2. Recognition of Sandy Creek High School interns from the SCHS Work-Based Learning Program. **Phillip Trocquet, Assistant Town Manager** 

#### VIII. PUBLIC HEARINGS

- 3. Consideration of a variance petition from applicant Brett Davenport for parcel 072710005 to increase a front-yard fence height facing Tyrone Road from 4 feet to 6 feet. *To be tabled* 
  - Mr. Trocquet shared that there was no quorum from the Planning Commission for the following public hearing items. The item would be heard at the June 1, 2023 Council meeting.
- 4. Consideration from applicant Scott Moore for the rezoning of a 14.7-acre tract with parcel number 0736074 off Shamrock Industrial Boulevard and McCarthy Court from M-2 Conditional to M-2 Conditional (removal of certain conditions). **To be tabled** 
  - Mr. Trocquet shared that the item would be heard at the June 1, 2023 Council meeting.
- 5. Consideration from applicant Hector Almanza for the rezoning of a 1.3-acre tract with parcel number 0736122 off Shamrock Industrial Boulevard and McCarthy Court from M-2 Conditional to M-2 Conditional (removal of certain conditions). **To be tabled** 
  - Mr. Trocquet shared that the item would be heard at the June 1, 2023 Council meeting.
- 6. Consideration from applicant Hector Almanza for the rezoning of a 1.43-acre tract with parcel number 0736121 off Shamrock Industrial Boulevard from M-2 Conditional to M-2 Conditional (removal of certain conditions). **To be tabled** 
  - Mr. Trocquet shared that the item would be heard at the June 1, 2023 Council meeting.
- 7. Consideration from applicant Hector Almanza for the rezoning of a 2.57-acre tract with parcel number 0736120 off Shamrock Industrial Boulevard from M-2 Conditional to M-2 Conditional (removal of certain conditions). **To be tabled** 
  - Mr. Trocquet shared that the item would be heard at the June 1, 2023 Council meeting.

#### IX. OLD BUSINESS

#### X. NEW BUSINESS

8. Consideration to approve a standard street light design for application in the Town Center District. **Phillip Trocquet, Community Development** 

A motion was made to approve the Classical Downward Light for downtown lighting with a single traditional light.

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

Jessica Whelan thanked those that put-on the Museum's second anniversary program with a wonderful car show.

#### XII. STAFF COMMENTS

Mr. Langford, announced that next week was Public Works week and if anyone came in contact with their staff to give them a thumbs-up for a great job.

#### XIII. COUNCIL COMMENTS

Council Member Howard thanked Mr. Langford for a prompt removal of the storm damaged garage at 881 Senoia Road. She also announced the Museum's Car Wash fund raising event being held on Sunday, May  $21^{\rm st}$  from  $2:00~\rm pm$  –  $4:00~\rm pm$ . She then thanked everyone for a great Museum Anniversary event.

#### XIV. EXECUTIVE SESSION

A motion was made to move into Executive Session to approve the Executive Session minutes from May 4, 2023, and for one real estate item.

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

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.

A motion was made to approve the minutes from May 4, 2023.

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

# XV. ADJOURNMENT

A motion was made to adjourn.

The meeting adjourned at 7:45 pm.

Motion made by Council Member Campbell.

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