TYRONE TOWN COUNCIL MEETING

ACTION AGENDA

June 01, 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:

Dia Hunter, Planning Commissioner

Patty Newland, Library Supervisor

Rand Mundy, Police Chief

Sandy Beach, Finance HR Manager

Scott Langford, Town Engineer / Public Works Director

- 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 Hill. Voting Yea: Council Member Howard, 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 minutes from the Budget Workshop and the regular meeting on May 18, 2023.
 - 2. Approval of a Library Eagle Scout Project for the placement of a picnic table and cornhole board in between the Library and Recreation Center.

3. Approval of tent rentals from Classic Canopies for upcoming events at Shamrock Park for \$2,380.

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

VIII. PUBLIC HEARINGS

4. FY 2023/2024 Budget Proposal Public Hearing

Mayor Dial opened the public hearing for anyone that wished to speaking in favor of the item. No one spoke.

Mayor Dial opened the public hearing for anyone that wished to speaking in opposition to the item. No one spoke.

5. Consideration of a variance petition from applicant and owner Brett Davenport for 100 Brookfield Ct. to increase the allowable front yard fence height from 4' to 6' facing Tyrone Road. **Brandon Perkins, Town Manager**

Mayor Dial opened the public hearing for anyone that wished to speak in favor of the item.

Mayor Dial opened the public hearing for anyone that wished to speak in opposition to the item.

A motion was made to approve a variance for 100 Brookfield Ct. to increase the allowable front yard fence height from 4' to 6' facing Tyrone Road.

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

6. 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). **Brandon Perkins, Town Manager**

Mayor Dial opened the public hearing for anyone that wished to speak in favor of rezoning parcel number 0736074. No one spoke.

Mayor Dial opened the public hearing for anyone that wished to speak in opposition to the item. No one spoke.

A motion was made to approve the rezoning of a 14.7-acre tract with parcel number 0736074 from M-2 Conditional to M-2 Conditional (removal of certain conditions) but keeping the original conditions numbers 5 and 6 on the property.

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

7. 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). **Brandon Perkins, Town Manager**

Mayor Dial opened the public hearing for anyone that wished to speak in favor of rezoning parcel number 0736122. No one spoke.

Mayor Dial opened the public hearing for anyone that wished to speak in opposition to the item. No one spoke.

A motion was made to approve the rezoning of a 1.3-acre tract with parcel number 0736122 from M-2 Conditional to M-2 Conditional (removal of certain conditions) but keeping the original conditions numbers 5 and 6 on the property.

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

8. 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). **Brandon Perkins, Town Manager**

Mayor Dial opened the public hearing for anyone that wished to speak in favor of rezoning parcel number 0736121. No one spoke.

Mayor Dial opened the public hearing for anyone that wished to speak in opposition to the item. No one spoke.

A motion was made approve the rezoning a 1.43-acre tract with parcel number 0736121 from M-2 Conditional to M-2 Conditional (removal of certain conditions) but keeping the original conditions numbers 5 and 6 on the property.

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

9. 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). **Brandon Perkins, Town Manager**

Mayor Dial opened the public hearing for anyone that wished to speak in favor of rezoning parcel number 0736120. No one spoke.

Mayor Dial opened the public hearing for anyone that wished to speak in opposition to the item. No one spoke.

A motion was made to approve the rezoning of a 2.57-acre tract with parcel number 0736120 from M-2 Conditional to M-2 Conditional (removal of certain conditions) but keeping the original conditions numbers 5 and 6 on the property.

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

10. Consideration of architectural approval from owner East Group Properties for two buildings situated on parcel number 0725-014. **Brandon Perkins, Town Manager**

A motion was made to approve the architectural proposal from owner East Group Properties for two buildings situated on parcel number 0725-014.

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

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

Mr. Perkins announced that tomorrow night was a Downtown Development Authority First Friday event at Shamrock Park. The musical guest would be the Jamie Pelfrey Band beginning at 6:00 pm with vendors and food trucks.

XIII. COUNCIL COMMENTS

XIV. EXECUTIVE SESSION

A motion was made to approve the Executive Session minutes from May 18, 2023.

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

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 8:05 pm.