

TYRONE TOWN COUNCIL MEETING

ACTION AGENDA October 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:

Lt. Eric DeLoose

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 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 September 21, 2023 meeting minutes.
2. Consideration to approve Boing US Holdco, Inc.'s Stormwater Management Operations and Maintenance Agreement (for Take 5 Express Car Wash).
3. Consideration to approve Kenneth R. Spivey, Jr and Sylvia Spivey's Stormwater Management Operations and Maintenance Agreement (for Commercial Build Atlanta).

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. Consideration to hear a rezoning petition from applicant Michael Swift of a 4.43 Acre Tract with parcel number 0727-001 at property address 912 Tyrone Road from AR (Agricultural Residential) to R-18 (Residential 1800 s.f. min. home size).
Phillip Trocquet, Community Development

A motion was made to approve an R-12 petition from applicant Michael Swift of the 4.43-acre tract with parcel number 0727-001 at address 912 Tyrone Road.

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

5. Consideration of a text amendment to Sec. 113-191 of the zoning ordinance, Quality Growth Development District, to modify architectural and dimensional requirements. **Phillip Trocquet, Community Development**

A motion was made to approve the text amendment to Section 113-191 of the Zoning Ordinance, Quality Growth Development District, to modify architectural and dimensional requirements as stated.

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 Award professional engineering services for the 2022 Public Works Storage Building, Project Number PW-2022-14, to Keck and Wood, Inc. -
Scott Langford, Town Engineer / Public Works Director

A motion was made to award the professional service contract with Keck and Wood for a fee not to exceed \$59,400 for the 2022 Public Works Storage Building, project number PW-2022-14.

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

7. Consideration to Award the 2024 Sidewalk Repair project PW-2024-03 to Aabby Group Incorporated. **Scott Langford, Town Engineer / Public Works Director**

A motion was made to authorize the Mayor to execute the Agreement for 2024 Sidewalk Repair Project PW-2024-03 to Aabby Group Incorporated for \$58,562.60.

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

8. Consideration to approve a Resolution to amend the plumbing code for water efficiency.
Devon Boullion, Environmental Specialist

A motion was made to authorize Mayor Dial to approve the Resolution to revise the local plumbing code for water efficiency.

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

9. Consideration to approve a resolution to authorize the Town Manager to apply for a Roadside Enhancement and Beautification Council (REBC) grant through the Georgia Department of Transportation. - **Brandon Perkins, Town Manager**

A motion was made to approve the Resolution to authorize the Town Manager to apply for a Roadside Enhancement and Beautification Council (REBC) grant through the Georgia Department of Transportation.

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

10. Consideration to approve Keck and Wood to complete a Roadside Enhancement and Beautification (REBC) grant application through the Georgia Department of Transportation, to include conceptual drawings and cost estimates, on the Town's behalf. - **Brandon Perkins, Town Manager**

A motion was made to approve the proposal to have Keck and Wood prepare and submit a Roadside Enhancement and Beautification Council grant application to include conceptual drawings and cost estimates on the Town's behalf.

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

11. Consideration to approve an extension of the Town's Sanitation contract with AMWaste.
Brandon Perkins, Town Manager

A motion was made to approve the extension of the Town's Sanitation contract with AMWaste.

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

12. Consideration of a request from AMWaste to implement a rate increase of 8.9%, based on the Consumer Price Index, from \$58.65 per quarter to \$63.87 per quarter. -
Brandon Perkins, Town Manager

A motion was made to approve the rate increase of 8.9% based on the Consumer Price Index from \$58.65 per quarter to \$63.87 per quarter.

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

13. Approval of \$4,300 Bruce Environmental Quote and Work Authorization Contract for asbestos remediation at 969 Senoia Road. **Phillip Trocquet**

A motion was made to approve the quote of \$4,300 from Bruce Environmental to perform asbestos abatement for 969 Senoia Road.

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

Ms. Baker gave Ms. Ciara Willis a shout-out for obtaining her Georgia Clerk Certification.

Mr. Perkins announced that tomorrow night was the Strongman Competition at 5:00 p.m. at Shamrock Park followed by Action Wrestling and there would also be food trucks. He stated that Saturday was the Town's annual Founders Day Festival which would be kicked off by the 5K Road Race and the parade. He reminded everyone of the road closures for both events and to plan ahead. He shared that the day's festivities would end with a fireworks display. He asked if anyone knew of a resident with horses to notify them of the fireworks show. He added that he had already reached out to the Listons.

Mr. Langford gave a shout-out to the Museum staff, Recreation, and Library staff for their great presentations during the Tyrone 101 Citizens Academy.

XIII. COUNCIL COMMENTS

XIV. EXECUTIVE SESSION

A motion was made to move into Executive Session for one (1) real estate 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 Howard.
Voting Yea: Council Member Hill, 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 8:26 p.m.