

# TYRONE TOWN COUNCIL MEETING

## ACTION AGENDA November 02, 2023 at 7:00 PM

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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:

Randy Mundy, Police Chief

Patty Newland, Library Supervisor

### 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 Furr, Seconded by Council Member Howard.

Voting Yea: Council Member Hill, Council Member Campbell.

**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 October 19, 2023 meeting minutes.
2. Approval of a bid from Sound Principles to complete A/V upgrades in the Council Chambers/Court Room and Conference Room B for an amount not to exceed \$13,713.00.
3. Approval of a rental agreement for four tower lights from Yancey for the Town's Christmas program for \$990.30.

A motion was made to approve the consent agenda.

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

Voting Yea: Council Member Howard, Council Member Furr.

## **VII. PRESENTATIONS**

## **VIII. PUBLIC HEARINGS**

4. Consideration of a Text Amendment to Section 113-2 of Article I of the Zoning Ordinance regarding definitions for Hotels, Motels, and Extended Stay. Phillip Trocquet, Community Development

A motion was made to approve a Text Amendment to Section 113-2 of Article I of the Zoning Ordinance regarding definitions for hotels, motels, and extended stay.

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

5. Consideration of a Text Amendment to Section 113-128 of the zoning ordinance regarding permitted, and conditional uses for the C-1 zoning district. Phillip Trocquet, Community Development

A motion was made to approve a Text Amendment to Section 113-128 of the Zoning Ordinance regarding permitted and conditional uses for the C-1 zoning district.

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

6. Consideration of a Text Amendment to Section 113-129 of the zoning ordinance regarding development standards, permitted, and conditional uses for the C-2 zoning district. Phillip Trocquet, Community Development

A motion was made to approve a Text Amendment to Section 113-129 of the Zoning Ordinance regarding development standards permitted and conditional uses for the C-2 zoning district.

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 113-190 of the zoning ordinance regarding conditions for hotels, motels, lodging houses, inns, and tourist courts. Phillip Trocquet, Community Development

A motion was made to approve a Text Amendment to Section 113-190 of the Zoning Ordinance regarding conditions for hotels, motels, lodging houses, inns, and tourist courts along with the addition to the letter "L" ...by a single guest for a period of 30 continuous days, only one such stay shall occur within a 60-day period and also changing letter "M" to read, guest rooms shall not include facilities for the preparation of food such as an oven, this excludes the use of cooktop stoves, mini-fridges, and microwaves.

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

## **IX. OLD BUSINESS**

8. Consideration to award Amendment 1 to Task Order 4: 2022 Arrowood/Palmetto/Spencer Roundabout. Project No: PW-2021-13-04 of the 2021 Transportation Engineering Services project to POND, Inc. Scott Langford, Town Engineer / Public Works Director

A motion was made to approve Amendment 1 to Task Order 4 2021 Arrowood/Palmetto/Spencer Roundabout Project No: PW-2021-13-04 of the 2021 Transportation Engineering Services project to POND, Inc. for an amount not to exceed \$32,451.

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

## **X. NEW BUSINESS**

9. Consideration of a contract with Adiquest Music, LLC to provide DJ services for the Town's Christmas program in the amount of \$964.94. - Lynda Owens, Recreation Manager

A motion was made to approve the contract with Adiquest Music, LLC to provide DJ services for the Town's Christmas program for \$964.94.

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

10. Consideration to purchase a Dump Truck for the Public Works Department from Hardy Family Ford in an amount not to exceed \$85,000. Mitch Bowman, Maintenance Supervisor

A motion was made to approve the purchase of a dump truck from Hardy Family Ford in an amount not to exceed \$85,000.

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

11. Consideration of a text amendment to section 109-84 of Article III of the Land Development Ordinance regarding the provisions for a Certificate of Appropriateness. Phillip Trocquet, Community Development

A motion was made to approve a text amendment to Section 109-84 of Article III of the Land Development Ordinance regarding the provisions for a Certificate of Appropriateness.

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 announced that the Veterans Day program would be held at Veterans Park on Friday, November 10<sup>th</sup> at 11:00 a.m.

Ms. Baker shared that early voting would end tomorrow (Friday) at 5:00 p.m. Tyrone citizens would only vote on election day, November 7<sup>th</sup> at 945 Senoia Road.

## **XIII. COUNCIL COMMENTS**

Council Member Howard announced that the museum would open after the Veterans Day program and invited everyone to bring pictures of veterans and those in active service to the museum to hang on their Veteran Christmas Tree.

Council Member Howard also announced that everyone should get their Christmas Tree orders in soon for the Shamrock Park lawn Christmas Tree Farm.

Ms. Owens (inaudible) shared that any organization, business, or individual can purchase a six-foot tree for the farm for \$100. She added that trees would be ordered on November 10<sup>th</sup> and delivered later to Shamrock Park where Public Works would place them in buckets. You could then decorate the tree from November 19<sup>th</sup> -25<sup>th</sup> as you wish with solar lights. A sign and its lighting would be included. It was a nice way to represent your business or begin a new tradition.

Ms. Owens then announced the Town's Christmas Tree Lighting event on Sunday, November 26<sup>th</sup> from 2:00 p.m. – 7:00 p.m. The event would include cookies from the DDA, a kid's train, Santa, and Mayor Dial lighting the tree among other entertainment and food trucks. The evening would end with a fireworks show.

Council Member Campbell thanked Ms. Owens and Ms. McClenney for a job well done with the Trunk-or-Treat festivities last Friday. Ms. Owens shared that there were over 600 children who attended.

## **XIV. EXECUTIVE SESSION**

A motion was made to move into Executive Session for one item of threatened litigation.

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

A motion was made to reconvene.

Motion made by Council Member Howard, Seconded by Council Member Campbell.  
Voting Yea: Council Member Hill, Council Member Campbell, 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 8:47 p.m.