TYRONE TOWN COUNCIL MEETING

ACTION AGENDA December 07, 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:

Police Lt., Philip Nelson

Sandy Beach, Finance / HR 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 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 November 16, 2023 meeting minutes.
 - 2. Approval of the 2024 Holiday Schedule for office closures.
 - 3. Approval of the re-appointment of McNally, Fox, Grant and Davenport, P.C. as the Town Legal Counsel.
 - 4. Approval of Fayette County News as the Town's Legal Organ.

A motion was made to approve the consent agenda.

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

VII. PRESENTATIONS

VIII. PUBLIC HEARINGS

IX. OLD BUSINESS

5. Approval of a Resolution adopting the local amendment to the Plumbing Code. Dennis Davenport, Attorney

A motion was made to adopt the revision of the Tyrone Plumbing Code.

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

X. NEW BUSINESS

6. Consideration to appoint Mr. Terry Noble to Post 5 of the Town of Tyrone Planning Commission. Mayor, Eric Dial

A motion was made to approve the appointment of Terry Noble to Planning Commission Post 5.

Mayor Dial then administered Mr. Nobel's oath.

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

 Consideration to approve the FY 2022/2023 Budget Amendment. Sandy Beach, Finance / HR Manager

A motion was made to move \$50,000 of contingency funds to the Finance Software SBITA line item for the FY 2022/2023 budget.

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

8. Consideration to approve a 2023 Senoia Road Streetscape & Mobility Schematic contract with TSW in an amount not to exceed \$200,000. Phillip Trocquet, Community Development

A motion was made to approve the contact with TSW for downtown signage design in an amount not to exceed \$25,500.

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

10. Consideration to approve a contract amendment with SAFEbuilt for Permit Technician and Code Enforcement Services. Phillip Trocquet, Community Development

A motion was made to approve the contract with Safebuilt to add Permit Technician and Code Enforcement services.

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

Newly Elected Planning Commissioner, Terry Noble thanked Council for their vote and the opportunity to bring value to the community through his position.

XII. STAFF COMMENTS

Mr. Perkins received approval from Council to combine staff's weekly emails which informed Council of Town projects and happenings, into the bi-weekly staff comments during Town Council meetings.

Mr. Perkins stated that the Rockwood/Senoia/Crabapple Lane 4-way stop was coming along well. There have been unmarked police overseeing the intersection.

XIII. COUNCIL COMMENTS

Council Member Howard announced that the Friends of the Tyrone Library were hosting Santa and Mrs. Clause on Sunday from 2:00 p.m. to 4:00 p.m., there would also be food and crafts.

Council Member Campbell gave a shout-out to Ms. Owens and Ms. McClenney for their outstanding efforts during the Christmas Tree Lighting celebration. Despite the weather, the DDA gave out more than 500 cookies.

Council Member Furr welcomed Mr. Noble to the Planning Commission.

Mayor Dial asked Mr. Tracy Young with the Fayette County Development Authority to come up and share some good news. Mr. Young announced that the United States Soccer Federation had chosen Fayette County as the site of the national training center. He added that over a ten-year period there would be 440 jobs filled with a \$100,000 salary. There would be approximately 15 outdoor fields and 2-3 indoor fields. This was a big win for the County.

Mr. Davenport thanked Council for allowing his firm to serve the Town for another year. His firm had been the Town's legal counsel since 2008, and he looked forward to another year.

XIV. EXECUTIVE SESSION

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 7:47 p.m.