TYRONE TOWN COUNCIL MEETING - WORKSHOP

ACTION AGENDA December 07, 2023 at 5:30 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:

Sandy Beach, Finance / HR Director

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 Furr. Voting Yea: Council Member Howard.

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.

VII. PRESENTATIONS

VIII. PUBLIC HEARINGS

- IX. OLD BUSINESS
- X. NEW BUSINESS
 - 1. Consideration of Shamrock Park Alternatives. **Phillip Trocquet, Community Development | David Argo & Adam Williamson, TSW**

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

- XIII. COUNCIL COMMENTS
- **XIV. EXECUTIVE SESSION**

XV. ADJOURNMENT

A motion was made to adjourn.

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

The meeting adjourned at 6:49 pm.