

# TYRONE TOWN COUNCIL MEETING

## ACTION AGENDA March 07, 2024 at 7:00 PM

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Eric Dial, Mayor

Gloria Furr, Mayor Pro Tem, Post 4

Jessica Whelan, Post 1

Dia Hunter, Post 2

Billy Campbell, Post 3

Brandon Perkins, Town Manager

Dee Baker, Town Clerk

Dennis Davenport, Town Attorney

Also present:

Sandy Beach, Finance Manager

### 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 Hunter.

Voting Yea: Council Member Campbell, Council Member Whelan.

**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 February 15, 2024 meeting minutes.
2. Approval to accept the donation and placement (in Veteran's Park) of a plaque from the Daughters of the Revolution commemorating the 250<sup>th</sup> Anniversary of the founding of the United States.
3. Approval of the EastGroup Properties, L.P.'s Stormwater Management Operations and Maintenance Agreement (for Greenway Commerce Park) with the Town of Tyrone subject to receipt of missing documents prepared to staff's satisfaction.
4. Approval of the updated Field and Facilities Use Agreement with Tyrone Lazars Soccer Club for 2024

A motion was made to approve the consent agenda.

Motion made by Council Member Whelan, Seconded by Council Member Furr.  
Voting Yea: Council Member Campbell, Council Member Hunter.

## VII. PRESENTATIONS

## VIII. PUBLIC HEARINGS

5. Consideration to approve a text amendment to section 113-190 of Article VII of the Zoning Ordinance regarding conditions for hotels. **Phillip Trocquet, Community Development**

A motion was made to approve the text amendment to section 113-190 of Article VII of the Zoning Ordinance regarding conditions for hotels.

Motion made by Council Member Campbell, Seconded by Council Member Furr.  
Voting Yea: Council Member Whelan, Council Member Hunter.

6. Consideration to approve a text amendment to section 113-2 of Article I of the Zoning Ordinance to remove a definition for "extended-stay hotels." **Phillip Trocquet, Community Development**

A motion was made to approve the text amendment to section 113-2 of Article I of the Zoning Ordinance to remove the definition for extended-stay hotels.

Motion made by Council Member Campbell, Seconded by Council Member Hunter.  
Voting Yea: Council Member Furr, Council Member Whelan.

7. Consideration to approve a text amendment to section 113-211 of Article VII of the Zoning Ordinance regarding off-street automobile parking requirements. **(Request to be Tabled to March 21st, 2023)**

Mr. Trocquet requested that the item be tabled to the March 21, 2024 Council meeting.

A motion was made to table the text amendment to section 113-211 of Article VII of the Zoning Ordinance regarding off-street automobile parking requirements to the March 21, 2024 Council meeting.

Motion made by Council Member Hunter, Seconded by Council Member Whelan.  
Voting Yea: Council Member Campbell, Council Member Furr.

## IX. OLD BUSINESS

## X. NEW BUSINESS

8. Consideration to award project PW-2024-20, the 2024 Generator Replacement Pump Station 2 project to Southern Power Systems, Incorporated. - **Scott Langford, Town Engineer / Public Works Director**

A motion was made to award project PW-2024-20, the 2024 Generator Replacement Pump Station 2 project and for Mayor Dial to execute the agreement to Southern Power Systems, Inc. for \$51,612.

Motion made by Council Member Furr, Seconded by Council Member Campbell.  
Voting Yea: Council Member Whelan, Council Member Hunter.

9. Consideration to begin Land Acquisition for the 2023 SPLOST project 2024 Laurelwood Connector Multi-Use Path PW-2024-06 - **Scott Langford, Town Engineer / Public Works Director**

A motion was made to approve the commencement of the land acquisition on the 2023 SPLOST project PW-2024-06, the 2024 Laurelwood Connector Multi-Use Path.

Motion made by Council Member Campbell, Seconded by Council Member Hunter.  
Voting Yea: Council Member Furr, Council Member Whelan.

10. Consideration to expand sewer from St. Stephens Court to 1130 Senoia Road. **Scott Langford, Town Engineer / Public Works Director**

A motion was made to approve the sewer expansion from St. Stephens Ct. to 1130 Senoia Road.

Motion made by Council Member Hunter, Seconded by Council Member Whelan.  
Voting Yea: Council Member Campbell, Council Member Furr.

11. Consideration to approve appointment of Mr. Brad Matheny to the Town of Tyrone Planning Commission Post 2. **Mayor Eric Dial**

A motion was made to reappoint Mr. Brad Matheny to the Tyrone Planning Commission Post 2.

Motion made by Council Member Furr, Seconded by Council Member Campbell.  
Voting Yea: Council Member Whelan, Council Member Hunter.

12. Consideration to appoint Mrs. Jeni Mount to the Town of Tyrone Downtown Development Authority. **Phillip Trocquet, Community Development**

A motion was made to reappoint Mrs. Jeni Mount to the Town of Tyrone Downtown Development Authority.

Motion made by Council Member Campbell, Seconded by Council Member Furr.  
Voting Yea: Council Member Whelan, Council Member Hunter.

13. Consideration to appoint Mr. Adam She to the Town of Tyrone Downtown Development Authority. **Phillip Trocquet, Community Development**

A motion was made to reappoint Mr. Adam She to the Town of Tyrone Downtown Development Authority.

Motion made by Council Member Whelan, Seconded by Council Member Furr.  
Voting Yea: Council Member Campbell, Council Member Hunter.

14. Consideration to appoint Mr. Ernie Johnson to the Town of Tyrone Downtown Development Authority. **Phillip Trocquet, Community Development**

A motion was made to reappoint Mr. Ernie Johnson to the Town of Tyrone Downtown Development Authority.

Motion made by Council Member Furr, Seconded by Council Member Campbell.  
Voting Yea: Council Member Whelan, Council Member Hunter.

**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 Campbell.  
Voting Yea: Council Member Furr, Council Member Whelan, Council Member Hunter.

The meeting adjourned at 7:52 pm.