

TYRONE SPECIAL CALLED COUNCIL MEETING

ACTION AGENDA March 28, 2024 at 6:00 PM

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:

Patrick Stough Attorney, filled in for Dennis Davenport.

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 Hunter.

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

1. Petitions from Fayette County Development Authority (FCDA) of a 70-acre tract with parcel number 0904-008. **Phillip Trocquet, Community Development**

a. Consideration of an annexation petition for parcel 0904-008 from applicant FCDA.

b. Consideration of a rezoning petition for parcel 0904-008 from applicant FCDA from AR (Unincorporated) to BTP (Tyrone Incorporated).

A motion was made to approve the annexation request from the Fayette County Development Authority of a 70-acre tract with parcel number 0904-008 with the stated traffic conditions, and for the property to be replatted within 180 days.

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

A motion was made to approve the rezoning request from the Fayette County Development Authority of parcel 0904-008 from AR (Unincorporated) to BTP (Tyrone Incorporated) with the stated conditions.

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

2. Petitions from Fayette County Development Authority (FCDA) of a 27.8-acre tract with parcel number 0725-027. **Phillip Trocquet, Community Development**

a. Consideration of an annexation petition for parcel 0725-027 from applicant FCDA.

b. Consideration of a rezoning petition for parcel 0725-027 from applicant FCDA from AR (Unincorporated) to BTP (Tyrone Incorporated).

A motion was made to approve the annexation request from the Fayette County Development Authority of a 27.8-acre tract with parcel number 0725-027 with stated conditions.

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

A motion was made to approve the rezoning petition for parcel 0725-027 from applicant FCDA from AR (Unincorporated) to BTP (Tyrone Incorporated) with the stated conditions.

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

3. Consideration of a rezoning petition from applicant Fayette County Development Authority of a 37.6-acre tract with parcel number 0725-005 from OI & M-1 (Office Institutional & Light Industrial) to BTP (Business Technology Park). **Phillip Trocquet, Community Development**

A motion was made to approve the rezoning of a 37.6-acre tract with parcel number 0725-005 from the Fayette County Development Authority from OI & M-1 (Office Institutional & Light Industrial) to BTP (Business Technology Park) with the stated conditions.

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

4. Consideration of a rezoning petition from applicant Fayette County Development Authority of a 5.1-acre tract with parcel number 0725-035 from M-1 (Light Industrial) to BTP (Business Technology Park). **Phillip Trocquet, Community Development**

A motion was made to approve the rezoning of a 5.1-acre tract with parcel number 0725-035 from the Fayette County Development Authority from M-1 (Light Industrial) to BTP (Business Technology Park) with the stated conditions.

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

5. Consideration of a rezoning petition from applicant Fayette County Development Authority of a 5-acre tract with parcel number 0725-036 from OI (Office Institutional) to BTP (Business Technology Park). **Phillip Trocquet, Community Development**

A motion was made to approve the rezoning of a 5-acre tract with parcel number 0725-036 from the Fayette County Development Authority from OI (Office Institutional) to BTP (Business Technology Park) with the stated conditions.

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

X. NEW BUSINESS

- 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

Mr. Perkins announced that Town offices would be closed tomorrow in observance of Good Friday.

XIII. COUNCIL COMMENTS

Council Member Hunter wished everyone a Happy Easter, "He is risen".

Mayor Dial congratulated the Sandy Creek boys basketball team on back to back State Championships which was celebrated last night at Shamrock Park.

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

A motion was made to adjourn.

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

The meeting adjourned at 6:33 p.m.