

TYRONE TOWN COUNCIL MEETING

ACTION AGENDA August 15, 2024 at 7:00 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:

Sandy Beach, Finance / HR 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 Campbell, Seconded by Council Member Hunter.
Voting Yea: Council Member Campbell, Council Member Furr, Council Member Whelan,
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.*

1. Approval of minutes from the August 1, 2024 meeting.
2. Consideration to purchase a 2024 Ford Police Interceptor from Wade Ford under State Contract for \$45,904.00, and to have this vehicle fully equipped for patrol use by 144th Marketing Group for \$9,995.00. Total cost not to Exceed: \$55,899.00
3. Approval to renew Embrey's Towing agreement with adjusted pricing with no additional cost to the Town.

4. Approval of the Crossroads Christian School Annual Picnic at Shamrock Park September 27, 2024, from 9:00 a.m. to 1:00 p.m.
5. Approval of the Endless Entertainment LLC agreement for the Founders Day acrobat show on October 5, 2024, not exceeding \$5,801.

A motion was made to approve the consent agenda.

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

VII. PRESENTATIONS

6. Consideration to accept a financial donation from the Elk's Club of \$2000.00 to be used for the purchase of uniforms and merit recognition pins for the Police Department Chief Randy Mundy, Tyrone Police Department and Steve Henderson, Elk's Club

A motion was made to approve the financial donation from the Elk's Club of \$2,000 for the purchase of uniforms and merit recognition pins.

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

7. Fayette County Safety Action Plan presentation. Phillip Trocquet, Assistant Town Manager

VIII. PUBLIC HEARINGS

8. Consideration of a Town Council-initiated text amendment to section 113-137 (Town Center Mixed Use Zoning District) of the Town of Tyrone Zoning ordinance as it pertains to purpose, requirements, and development standards. Phillip Trocquet, Assistant Town Manager

Mayor Dial opened the public hearing for anyone who wished to speak in favor of the item. No one spoke.

Mayor Dial opened the public hearing for anyone who wished to speak in opposition to the item. No one spoke.

A motion was made to approve the text amendment to Section 113-137 (Town Center Mixed Use) of the Town Zoning Ordinance as it pertained to purpose, requirements, and development standards.

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

IX. OLD BUSINESS

X. NEW BUSINESS

9. Consideration to award professional design and contract administration services for the 2024 Adams Lake Dam Improvements project PW-2024-10 to Schnabel Engineering, LLC for the fee not to exceed \$82,000.00. **Scott Langford, PE, Public Works Director / Town Engineer**

A motion was made to authorized Mayor Dial to execute and Award the professional engineering services for the 2024 Adams Lake Dam Improvements project PW-2024-10 to Schnabel Engineering, LLC not to exceed \$82,000.

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

10. Consideration to award professional design and construction administration services for the 2024 Handley Dam Improvements project PW-2024-12 to Schnabel Engineering, LLC for a fee not to exceed \$113,500.00. Scott Langford, PE, Public Works Director / Town Engineer

A motion was made to authorize Mayor Dial to execute and Award the professional engineering services for the 2024 Handley Dam Improvements project PW-2024-12 to Schnabel Engineering, LLC not to exceed \$113,500.

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

11. Consideration to award the purchase of a John Deere 3038E Compact Utility Tractor along with a John Deere 360 Heavy Duty Flail Mower to Ag-Pro for \$35,005.10. Scott Langford, PE, Public Works Director / Town Engineer

A motion was made to award the John Deere Compact Utility Tractor model 3038E along with a John Deer 360 Heavy Duty Flail Mower to Ag-Pro for \$35,005.10.

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

12. Consideration to award purchase of an HP DesignJet 3600XL Plotter and authorize the mayor to execute an associated 5-year maintenance agreement to Milner Technologies in an amount not to exceed \$18,000. Phillip Trocquet, Assistant Town Manager

A motion was made to approve the purchase of an HP Design Jet 3600XL Plotter and authorize Mayor Dial to execute an associated 5-Year maintenance agreement to Milner Technologies not to exceed \$18,000.

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

13. Consideration to approve a text amendment to Sec. 109-78 of the land development ordinance regarding general requirements of development as it pertains to a Certificate of Appropriateness. Phillip Trocquet, Assistant Town Manager

A motion was made to approve the text amendment to Section 109-78 of the land development ordinance regarding general requirements of development as it pertained to a Certificate of Appropriateness.

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

14. Consideration to approve a text amendment to Sec.109-84 of the land development ordinance regarding provisions for a Certificate of Appropriateness. Phillip Trocquet, Assistant Town Manager

A motion was made to approve the text amendment to Section 109-84 of the land development ordinance regarding provisions for a Certificate of Appropriateness.

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

15. Consideration to approve a text amendment to Sec. 109-148 of the land development ordinance regarding general requirements of site plan development. Phillip Trocquet, Assistant Town Manager

A motion was made to approve the text amendment to Section 109-148 of the land development ordinance regarding general requirements of site plan development.

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

Mr. Trocquet announced that he met with the Tyrone Postmaster and her assistant and that they still had plans of reopening the end of August or in September.

Mr. Trocquet announced that there was a need for a Shamrock Park RFP Steering Committee and that one or two members of Council were needed.

A motion was made to nominate Council Members Campbell and Hunter for the Committee.

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

XIII. COUNCIL COMMENTS

Council discussed the right-of-way mowing and how it could improve, especially in certain areas.

Council discussed the new landscaping for the newly created streetscape located at Partners/Gunnin and Kakao. Mr. Langford shared that parts could be changed in the future if it was impeding site for oncoming traffic.

Council Member Whelan thanked the Tyrone Police Department and the citizens for being rated number five on the Georgia's Safest Cities list, again.

Council Member Hunter gave Mr. Perkins a shoutout for his diligence on the fallen trees on Highway 74. Mr. Perkins in turn thanked Mr. Mitch Bowman for his assistance with the matter.

XIV. EXECUTIVE SESSION

A motion was made to move into Executive Session for the review of Executive Session minutes from August 1, 2024, and for three real estate items.

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

A motion was made to reconvene.

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

A motion was made to approve the Executive Session minutes from August 1, 2024

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

XV. ADJOURNMENT

A motion was made to adjourn.

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

The meeting adjourned at 8:40 p.m.