

TYRONE TOWN COUNCIL MEETING

ACTION AGENDA September 05, 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:

David Nebergal, Planning Commission Chairman

Terry Noble, Planning Commissioner

Sandy Beach, Finance Manager

Former Council Members Linda Howard and Melissa Hill

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.*

Former Council Member Linda Howard shared that this Saturday, the Tyrone Museum was hosting their fall market from 10:00 a.m. to 2:00 p.m. They would have vendors and homemade ice cream. She added that the new S.W.A.T. BearCat vehicle would make its appearance.

V. APPROVAL OF AGENDA

A motion was made to approved the agenda with the removal of items 10 & 11.

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.

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 August 15, 2024.

2. Approval of Rongo and Friends agreement for October 5, 2024 Founders Day performance not to exceed \$800.00.
3. Consideration to approve Brian Selleck's Stormwater Management Operations and Maintenance Agreement (for New Office Building located at 1500 Senoia Road).
4. Approval for Christ Church to use Shamrock Park on October 26th and December 22nd for their open to the public Halloween and Christmas worship events.
5. Approval to renew the Crossroads Christian MOU for the use of the Town facilities in the event of an emergency evacuation.

A motion was made to approve the consent agenda.

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.

VII. PRESENTATIONS

6. Recognition and appreciation for assistance received on August 15, 2024. - Randy Mundy, Chief of Police

VIII. PUBLIC HEARINGS

7. Consideration of a rezoning petition from applicant Clay Gilley for the rezoning of parcel 0737-040 at property address 355 Crestwood Road from Agricultural Residential (AR) to Residential 18 (1,800-min. home size 1-ac. min. lot). Phillip Trocquet, Community Development

A motion was made to approve the rezoning of parcel 0737-040 located at 355 Crestwood Road from Agricultural Residential to Residential 18.

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.

IX. OLD BUSINESS

X. NEW BUSINESS

8. Consideration to approve Match Point Tennis to resurface the tennis/basketball courts at Shamrock Park at a cost not to exceed \$33,200.00. - Brandon Perkins, Town Manager

A motion was made to approve Match Point Tennis to resurface the tennis/basketball courts at Shamrock Park for \$33,200.

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

9. Consideration to Award the 2024 Carriage Oaks Drive Stream Stabilization REBID project PW-2022-04 to CGS Waterproofing for the fee not to exceed \$105,215.00, Scott Langford, PE - Town Engineer / Public Works Director

A motion was made to award the 2024 Carriage Oaks Drive Stream Stabilization REBID project PW-2022-04 to CGS Waterproofing for the fee not to exceed \$105,215.

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. Perkins announced that the First Friday event tomorrow night at Shamrock Park was canceled due to the threat of inclement weather.

Mr. Perkins stated that a local baseball team had approached the Recreation Center to rent the field at Dorthea Redwine Park for practice. They paid their deposit and fees for the remainder of the season. Since then, they have improved the park and field and brought in extra dirt for added safety at no cost to the Town. He added that after speaking with Council Member Campbell, he recommended waiving their fees and deposit for the remainder of the season.

Council Member Campbell made a motion to waive the Young Guns team deposit and fees for the use of the baseball field at Dorthea Redwine Park.

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.

XIII. COUNCIL COMMENTS

XIV. EXECUTIVE SESSION

A motion was made to approve the Executive Session minutes from August 15, 2024.

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.

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 8:13 p.m.