# TYRONE TOWN COUNCIL MEETING

## ACTION AGENDA October 03, 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 Eric DeLoose, Police Lieutenant

- 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 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 September 19, 2024
  - 2. Approval of an Eagle Scout project proposal by Life Scout Caleb Hudson (Troop 79) to install a Little Library near the big playground at Shamrock Park. Brandon Perkins, Town Manager
  - 3. Consideration to approve a contract with Tetra Tech, Inc. for Debris Monitoring Services. Scott Langford, Public Works Director
  - 4. Consideration to approve a contract with Ceres Environmental for Debris Removal Services. Scott Langford, Public Works Director

A motion was made to approve the consent agenda.

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.

#### VII. PRESENTATIONS

#### VIII. PUBLIC HEARINGS

#### IX. OLD BUSINESS

#### X. NEW BUSINESS

5. Consideration to authorize the mayor to execute a contract with TSW design for professional services associated with zoning ordinance modifications. Phillip Trocquet, Assistant Town Manger

A motion was made to authorize Mayor Dial to execute a contract with TSW Design for professional services associated with zoning ordinance modifications not to exceed \$12,000.

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.

**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 Sons of the American Revolution wished to donate a "liberty" tree at Veterans Park. The Princeton Elm tree will be presented at the Veterans Day program on November 11th at 11:00 a.m.

A motion was made to accept the Princeton Elm tree donation from the Sons of the American Revolution to be placed at Veterans Park on Veterans Day, November 11, 2024.

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.

Mr. Perkins stated that early voting for the November 5th election would begin on October 15-18 from 9:00 a.m. to 7:00 p.m., then on Saturday, October 19th from 9:00 a.m. to 7:00 p.m., on Sunday, October 20th from 12:00 p.m. to 4:00 p.m., then Monday through Friday, October 21-25 from 9:00 a.m. to 7:00 p.m., Saturday, October 26th from 9:00 a.m. to 7:00 p.m., and Monday through Friday, October 27 - November 1 from 9:00 a.m. to 7:00 p.m. Early voting would occur at the former Police Department located at 945 Senoia Road across from Town Hall.

Mr. Perkins announced that the three Millage Rate public hearings were forthcoming. Staff would propose the same rate at 2.889 mills as for the past sixteen years. Although the millage rate would remain the same, there would technically be a tax increase. The first public hearing would be on Wednesday, October 16th at 9:00 a.m., the second would be Thursday, October 17th at 7:00 p.m., and the third would be Thursday, October 24th at 6:00 p.m. with a vote at 6:30 p.m.

Mr. Perkins announced the 49th annual Founders Day would be this weekend beginning with the Strongman Competition at 5:00 p.m. and Action Wrestling at 6:30 p.m. On Saturday, the day would begin with a 5K race at 7:30 a.m., a parade at noon, and the festival opening at 12:30 p.m. with fireworks closing the day at 8:00 p.m. He added to expect traffic delays and road closures during the 5K and parade.

Mr. Trocquet shared that the final LCI public engagement session would be held at Founders Day on Saturday, during Founders Day. He invited citizens to stop by and give their input on downtown from the red light to Crestwood Road, Arrowood Road, and Commerce Drive. Citizens were urged to submit their comments. The final design would later follow.

#### **XIII. COUNCIL COMMENTS**

Council Member Furr thanked Ms. Sandy Dow and Ms. Amy Finocchiaro for taking food to people in need from the storm in Homerville.

#### XIV. EXECUTIVE SESSION

A motion was made to approve the Executive Session minutes from September 19, 2024.

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.

### 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 7:28 p.m.