

TYRONE TOWN COUNCIL MEETING

ACTION AGENDA February 06, 2025 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

Council Member Furr was absent.
Attorney Dennis Davenport was absent.

Also present:

Sandy Beach, Finance/HR Manager
Randy Mundy, Police Chief
Patrick Stough, Attorney

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 Whelan.
Voting Yea: Council Member Campbell, 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 the January 16, 2025, Council Minutes.
2. Approval of Dogwood Church, Inc.'s Stormwater Management Operations and Maintenance Agreement (for Dogwood Church's Expansion Project) with the Town of Tyrone subject to receipt of missing documents prepared to staff's satisfaction.

3. Approval of Triax Investment, Inc.'s Stormwater Management Operations and Maintenance Agreement located at 430 Senoia Road with the Town of Tyrone subject to receipt of missing documents prepared to staff satisfaction.

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 Whelan, Council Member Hunter.

VII. PRESENTATIONS

4. Recognition of Bridget Smith's 5 years of Service to the Town. - Brandon Perkins, Town Manager
5. Audited financial report presentation from Rushton and Company for the fiscal year ending June 30, 2024.

VIII. PUBLIC HEARINGS

6. Consideration of a Text Amendment from Applicant Brandon Bowen to Section 113-155, Exceptions to Development Standards. Phillip Trocquet, Community Development

A motion was made to approve the text amendment to Section 113-115 regarding exceptions to development standards.

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

IX. OLD BUSINESS

X. NEW BUSINESS

7. Consideration to Award the Joel Cowan Parkway Gateway Planting project PW-2024-24 to the Aabby Group in the amount of \$68,960.61. Scott Langford, Town Engineer/Public Works Director.

A motion was made to award the Joel Cowan Parkway Gateway Planting project PW-2024-24 to the Aabby Group for \$68,960.61.

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

8. Consideration to adopt a Town Charter Amendment of Chapter 2, Article II regarding Quorum and Voting.

A motion was made to table the item to the March 6, 2025, Council meeting.

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

9. Consideration to Award the Palmetto Road at Arrowood / Spencer Lane Roundabout PW-2021-13-04 to Southeastern Site Development, Incorporated in the amount of \$2,314,796.71 - Scott Langford, Town Engineer and Public Works Director

A motion was made to award the Palmetto Road at Arrowood / Spencer Lane Roundabout PW-2021-13-04 to Southeastern Site Development Inc. for \$2,314,796.71.

Motion made by Council Member Hunter, Seconded by Council Member Campbell.
Voting Yea: Council Member Campbell, 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 would bring to Council their concerns regarding the TCMU zoning district at the March workshop meeting.

Mr. Perkins announced the quarterly Talk of the Town meeting on February 25, 2025, at 6:00 p.m. The topics would be upcoming projects and House Bill 581.

Mr. Perkins announced that Tyrone 101 would begin on Tuesday, April 22nd at 6:00 p.m. during Georgia Cities Week.

Mr. Perkins shared that he was invited to speak at the International City and County Manager's Conference in Tampa regarding our Tyrone 101 community outreach program.

Mr. Perkins updated Council on the Schnable cost estimate to remove trees from the Shamrock Park Dam including the work, any design and contingency costs would be \$166,680. The funding source would be from the 2023 SPLOST Dams line.

A motion was made to commence the Shamrock Park Dam project.

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

XIII. COUNCIL COMMENTS

Council Member Whelan commended Ms. Beach, her staff and all Town staff and management for a successful audit completed with integrity.

Council Member Hunter wished everyone a Happy Valentine's Day.

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

A motion was made to adjourn.

Motion made by Council Member Campbell.

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

The meeting adjourned at 8:47 p.m.