



## **TOWN COUNCIL MEETING August 15, 2024 at 7:00 PM**

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*950 Senoia Road, Tyrone, GA 30290*

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**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

### **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**

**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.

## 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**
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**

## 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**
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**
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**
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**
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**
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**
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**

**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**

**XIII. COUNCIL COMMENTS**

**XIV. EXECUTIVE SESSION**

**XV. ADJOURNMENT**