



## **TOWN COUNCIL MEETING February 03, 2022 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

**Linda Howard**, Post 1

**Melissa Hill**, Post 2

**Billy Campbell**, Post 3

**Brandon Perkins**, Town Manager

**Dee Baker**, Town Clerk

**Dennis Davenport**, Town Attorney

### **AGENDA**

***Social Distancing will be observed, and seating is limited. The meeting can be accessed live at [www.tyrone.org/youtube](http://www.tyrone.org/youtube). If you do not plan to attend, please send any agenda item questions or comments to Town Manager Brandon Perkins ([bperkins@tyrone.org](mailto:bperkins@tyrone.org)).***

#### **I. CALL TO ORDER**

#### **II. INVOCATION**

#### **III. PLEDGE OF ALLEGIANCE**

**IV. PUBLIC COMMENTS:** *The first public comment period is reserved for non-agenda items. 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 to surplus and auction off eight (8) Town vehicles.
2. Consideration to approve Georgia Rheumatology's (c/o Khanis Business Properties, LLC) Stormwater Management Operations and Maintenance Agreement with the Town of Tyrone.
3. Approval of Council meeting minutes from January 20, 2022

#### **VII. PRESENTATIONS**

4. Presentation of the Audited FY 2020/2021 Town of Tyrone Financial Report presented by Julie George, Audit Manager with Rushton and Company.

## **VIII. PUBLIC HEARINGS**

5. Consideration for a retail consumption alcohol license for Hot Tuna Seafood & Bar, LLLP, located at 1158 B Senoia Road. **Dee Baker, Town Clerk**

## **IX. OLD BUSINESS**

6. Consideration of a Resolution fulfilling the requirements to activate a Downtown Development Authority in the Town of Tyrone. **Brandon Perkins, Town Manager**
7. Consideration of a new ordinance governing the establishment and operation of the Downtown Development Authority. **Brandon Perkins, Town Manager**

## **X. NEW BUSINESS**

8. Consideration of an employee compensation adjustment. - **Brandon Perkins, Town Manager**
9. Resolution to adopt the Fayette County 2021 Annual Report on Fire Services Impact Fees (FY 2021), including comprehensive plan amendments for updates to the capital improvement element and short-term work program (FY 2022- FY 2026). **Phillip Trocquet, Town Planner**
10. Consideration to Award the 2021 Sidewalk Repairs Dublin Downs, Southampton and Cathy Estates PW-2021-16.

**Scott Langford, Public Works Director and Town Engineer**

- 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**