

**TYRONE TOWN COUNCIL
MEETING
MINUTES**

June 02, 2022 at 7:00 PM

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

Also present was:

Sandy Beach, Finance Manager

Scott Langford, Town Engineer / Public Works Manager

Patty Newland, Library Supervisor

Tracy Young, Fayette County Development Authority

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

A motion was made to approve the agenda.

Motion made by Council Member Campbell, Seconded by Council Member Furr.

Voting Yea: Council Member Howard, Council Member Hill.

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. Consideration to approve Council minutes from May 17, 2022, and May 19, 2022.
2. Consideration to approve the annual Fayette County Rotary's Paws for a Purpose event at Shamrock Park on June 25th from 9 am-1 pm it is open to the public and will take place rain or shine.

A motion was made to approve the consent agenda.

Motion made by Council Member Furr, Seconded by Council Member Howard.
Voting Yea: Council Member Hill, Council Member Campbell.

VII. NEW BUSINESS

VIII. PUBLIC HEARINGS

3. FY 2022/2023 Budget Proposal Public Hearing

Mayor Dial shared that a budget workshop was held for discussion, tonight was the public hearing which gave the public a time to share their thoughts on the budget.

Mayor Dial opened the public hearing for anyone that wished to speak in favor of the proposal. No one spoke.

Mayor Dial opened the public hearing for anyone that wished to speak in opposition to the proposal. No one spoke.

Mayor Dial announced that the budget adoption was advertised for June 16, 2022, at the regularly scheduled Council meeting.

IX. OLD BUSINESS

X. NEW BUSINESS

4. Consideration to approve a staff-initiated petition to modify Section 101-28, Planning Commission rules and procedures, of the Town of Tyrone's code of ordinances to permit the Planning Commission Chairman to vote on any matter presented to the Commission. **Phillip Trocquet, Town Planner**

Mr. Trocquet informed Council that the ordinance change was staff-initiated. He shared that the current rules and procedures allowed the Planning Commission chairman to make and second motions, but not to vote unless in a tie-break scenario. This was similar to the mayor's position. The provision was unnecessary because the Planning Commissioners were equally appointed by the mayor and council. The Planning Commission chairman did not operate as an elected official. He added that not many jurisdictions limit the chairman vote. Currently, the chairman can only break a tie vote. Staff recommended the change and he added that the Planning Commissioners were also in favor of the change, including Chairman Nebergall.

A motion was made to approve the changes to Sec. 101-28 Rules and Procedures for the Town of Tyrone Planning Commission to grant the voting ability to the Chairman position.

Motion made by Council Member Campbell, Seconded by Council Member Hill.
Voting Yea: Council Member Howard, Council Member Furr.

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 reminded everyone of the first, First Friday's event at Shamrock Park, tomorrow night beginning at 6:00 pm. There would be food vendors and the musical group Second Time Around. They would be performing a Jimmy Buffet tribute. This would be the first event of five for the summer.

XIII. COUNCIL COMMENTS

Council Member Campbell congratulated Mr. Perkins on obtaining his Certified Public Manager (CPM) certificate from the University of Georgia's Carl Vinson Institute. Mr. Perkins thanked everyone, including staff for his congratulatory breakfast.

XIV. EXECUTIVE SESSION

A motion was made to approve the minutes from May 19, 2022.

Motion made by Council Member Furr, Seconded by Council Member Campbell.
Voting Yea: Council Member Howard, Council Member Hill.

XV. ADJOURNMENT

A motion was made to adjourn.

Motion made by Council Member Campbell.

Voting Yea: Council Member Furr, Council Member Howard, Council Member Hill.
The meeting adjourned at 7:11 pm.

By: _____
Eric Dial, Mayor

Attest: _____
Dee Baker, Town Clerk