

TYRONE TOWN COUNCIL MEETING - REVISED AGENDA

MINUTES

December 02, 2021 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

ACTION AGENDA

Social Distancing will be observed, and seating is limited. The meeting can be accessed live at 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).

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 Howard.

Voting Yea: Council Member Hill, Council Member Furr

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 re-appoint Alisha Thompson as Judge for Tyrone Municipal Court
2. Consideration to re-appoint Judge John B. Cunningham as Judge Pro-Tem
3. Consideration to re-appoint Amy Godfrey as Solicitor for the Tyrone Municipal Court
4. Consideration to approve the minutes from November 18, 2021.

A motion was made to approve the consent agenda.

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

VII. PRESENTATIONS

5. LCI Presentation from POND & Co. Representatives

VIII. PUBLIC HEARINGS

IX. OLD BUSINESS

X. NEW BUSINESS

6. Discussion and consideration of approval on amendments to Chapter 109, Article III, Sections 109-52(f), 109 79-82, 109 113-116, 109 148-151, 109 174-180, 109 185(a), and 109 275(i) of the Town's Subdivisions and Site Plans Ordinance.

Devon Boullion, Environmental Specialist

A motion was made to approve Ordinance No. 2021-06 pertaining to amendments made to Article III, Chapter 109 of the Town's Code of Ordinances.

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

7. Consideration to approve Resolution No. 2021-07 for the adoption of a schedule of fees for rates, fees and charges pertaining to Article III of Chapter 109 of the Town's Ordinance. ***Devon Boullion, Environmental Specialist***

A motion was made to approve Resolution No. 2021-07 adopting a schedule of fees for rates, fees and charges pertaining to Article III of Chapter 109 of the Town's Code of Ordinances.

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

8. Consideration to award the 2021 Transportation Engineering Services, Task Orders, 1-4, to POND & Co. ***Scott Langford, Town Engineer / Public Works Director***

A motion was made to approve Task Orders 1 through 4 for the 2021 Transportation Engineering Services.

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

9. Consideration to award the 2021 Pyron Point Pond Outlet Improvement project to Piedmont Paving for \$136,340. **Scott Langford, Town Engineer / Public Works Director**

A motion was made to award the 2021 Pyron Point Pond Outlet Improvement project to Piedmont Paving for \$136,340 upon approval of Legal Counsel's review of the contract documents.

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

Voting Yea: Council Member Howard

Voting Nay: Council Member Campbell

- 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

A motion was made to move into Executive Session for one Real Estate item.

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

Voting Yea: Council Member Hill, Council Member Furr.

A motion was made to reconvene.

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

Voting Yea: Council Member Hill, Council Member Campbell, Council Member Furr

XV. ADJOURNMENT

A motion was made to adjourn.

Motion made by Council Member Furr.

Voting Yea: Council Member Howard, Council Member Hill, Council Member Campbell.

The meeting adjourned at 9:22 pm.