TYRONE TOWN COUNCIL MEETING

MINUTES

January 20, 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

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 Furr, Seconded by Council Member Campbell.

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 the minutes from the December 16, 2021 Council Meeting.
 - 2. Veterans Park Memorial Bench in Memory of Tom Wilson
 - 3. Consideration to approve a donation to the Police Department from The American Armor Foundation in the amount of \$4,270 for body armor.

4. Consideration to hire *Lindsey Johnson* for the Town's Public Safety Clerk/Assistant Court Clerk position.

A motion was made to approve the consent agenda.

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

VII. PRESENTATIONS

5. State of the Town Address.

Eric Dial, Mayor

6. Employee Appreciation - Lynda Owens

Rebecca Brock, Recreation Manager

VIII. PUBLIC HEARINGS

7. Consideration to hear a petition from Jason Walls on behalf of the owner, for the rezoning of a 6.32-acre tract with parcel number 07260010 at property address 1420 Senoia Road, the proposed rezoning will be from 0-I (Office Institutional) to C-2 (Highway Commercial). *Phillip Trocquet, Town Planner*

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

8. Submission to amend the Town's Future Development Map as part of the Comprehensive Plan. Phillip Trocquet, Town Planner

A motion was made to approve the Future Land Use Map adjustments and to update the narrative descriptions to go with each character area including the changes made for the Slaton, Adams, and Roberts' properties from Production & Employment to Rural Estate Residential Character area.

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

9. 2017 Comprehensive Growth and Development Plan - Process and Public Input

Phillip Trocquet, Town Planner

No vote was required for this item.

10. Consideration for a text amendment to Section 113-134 of Article V of the Zoning Ordinance regarding Town Center Architectural Design considerations (request to withdraw). Phillip Trocquet, Town Planner

Mr. Trocquet recommended withdrawal of the item for a future meeting in order to have a more thorough workshop session to review the changes.

A motion was made to withdraw the item for a future workshop meeting.

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

IX. OLD BUSINESS

X. NEW BUSINESS

11. Nomination of Mayor Pro Tem through December 31, 2022. *Eric Dial, Mayor*

A motion was made to nominate Council Member Furr for the position of Mayor Pro Tem through December 31, 2022.

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

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 (1) item of threatened litigation.

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

A motion was made to reconvene.

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

The meeting adjourned at 8:28 pm.