

**October 15, 2009
Tyrone Town Council Agenda
7:00 PM**



Tyrone Town Council

Don Rehwaldt

Mayor

Tracy Young

Post 1

Eric Dial

Post 2

Grace Caldwell

Mayor Pro Tem

Post 3

Gloria Furr

Post 4

Staff

Chris Venice – Town Manager

Pamela J. Megill – Town Clerk

Brandon Perkins – Police Chief

Bill McNally – Town Attorney

Meeting Information

1st and 3rd Thursday of each month
881 Senoia Road
Tyrone, GA 30290
770-487-4038

Web Site

www.tyrone.org

Public Comments

- The first public comment is reserved for Tyrone residents only.
- The second public comment is for all citizens.
- Comments are limited to three minutes.
- Please state your name and address.
- Comments that require a response may not be answered during this time, Council or staff may respond at a later date.

Call to order

Invocation by Michael Ray, Pastor Dogwood Church

Pledge of Allegiance

Public Comments

Approval of Agenda

Approval of Minutes: September 17, 2009

PRESENTATIONS/RECOGNITION:

1. Proclamation for “Lights On After School” will be presented to representatives from Robert Burch and Tyrone Elementary Schools. ***Don Rehwaldt, Mayor***
2. Proclamation for “Retired Educators Day” will be presented to Jim Haymans. ***Don Rehwaldt, Mayor***
3. Discussion of proposed improvements for Valleywood Road. ***David Jaeger, Town Engineer***

PUBLIC HEARING:

4. Consideration of a resolution to approve the Short Term Work Program and Capital Improvement Element of the Comprehensive Plan relating to Impact Fees (Fire Services, Library, Recreation and Public Safety) for FY 2009, and to approve transmittal of same to the Department of Community Affairs and the Atlanta Regional Commission for coordination of regional and state review prior to adoption. ***Chris Venice, Town Manager***

OLD BUSINESS:

5. Consideration of the bid for sod for Veterans’ Memorial Park, tabled from the September 17, 2009 meeting. ***Grace Caldwell, Mayor Pro Tem***
6. Consideration of the Town of Tyrone Employee Handbook. ***Don Rehwaldt, Mayor***
7. Update of Project Framework Agreement with GDOT regarding railroad crossings at Valleywood and East Crestwood. ***Dennis Davenport, Town Attorney***

NEW BUSINESS:

8. Consideration of uses listed in Ordinance # 473. ***Chris Venice, Town Manager***

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.

9. Ratification of the appointment of Pamela J. Megill to fill the position of Town Clerk. ***Penny Hunter, Finance/Human Resources Manager***
10. Approval to implement a ten dollar (\$10.00) re-start fee for sanitation. ***Dee Baker, Sanitation Administrative Assistant***
11. Approval to move book sale money in the amount of four hundred and eighty-three dollars (\$483.00) from the general fund to line item 65.53.1401, book purchase. ***Julie Digby, Library Director***
12. Approval of the revised Background Check Procedure for the Town of Tyrone Background Check Program for Volunteers. ***Jennifer Patton, Recreation Director***
13. Approval of Systematic Alien Verification for Entitlements (SAVE) Program Memorandum of Agreement (MOA). ***Dennis Davenport, Town Attorney***

Public Comments

Staff Comments

Council Comments

Executive Session

Adjournment