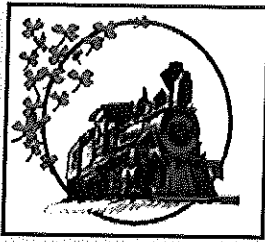


December 3, 2009
Tyrone Town Council Agenda
7:00 PM



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
Penny Hunter – Finance/HR
Manager

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 – Andrew Scott, Operation Mobilization Ministry

Pledge of Allegiance

Public Comments

Approval of Agenda

Approval of Minutes: October 15, 2009, November 2, 2009, November 10, and November 24, 2009.

PRESENTATIONS/RECOGNITION:

PUBLIC HEARING:

1. A Public Hearing on a proposal to rename two sections of Swanson Road on the West side of the Town in order to reduce the possibility of confusion when dispatching first responders. *Brandon Perkins, Police Chief*

OLD BUSINESS:

2. Update on the Project Framework Agreement (PFA) with Georgia Department of Transportation (GDOT) regarding the railroad crossing at Valleywood and East Crestwood. *James Key Phillips, Railroad Crossing Program Manager*
3. Consideration of the Town of Tyrone Employee Handbook. *Don Rehwaldt, Mayor*
4. Consideration of a library policy and ordinance. *Julie Digby, Library Supervisor*

NEW BUSINESS:

5. Discussion of the ARCO Engineering Castle Lake Sedimentation Study and a Georgia EPD grant proposal from the Castle Lake Home Owners Association. *Robert Koermer, Castle Lake Home Owners Association*

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.

6. Ratification of rumble strips and thermal plastic paint at the three-way intersection of Castlewood and Senoia Roads, and the four-way intersection Swanson, Arrowood, and Palmetto Roads. *Chris Venice, Town Manager*
7. Ratification of the 2010 closing dates for the Town of Tyrone public library. *Julie Digby, Library Supervisor*
8. Approval of FY 09 closing budget amendments to balance the budget and to cover over-spent line items. *Penny Hunter, Finance/HR Manager*
9. Ratification of South-Tree Enterprises contract in the amount of \$65,127.17 to complete remodeling of the Police Department basement, to be funded with Federal Seized Assets. *Brandon Perkins, Police Chief*
10. Ratification of Tiffin Metal Products to provide a wall mounted evidence pass through locker for the renovated facility at a cost of \$6,297.50. *Brandon Perkins, Police Chief*
11. Ratification of Cisco-Eagle to provide a modular, two-cell temporary holding unit at a cost of \$3,850.00, to be funded by Federal Seized Assets. *Brandon Perkins, Police Chief*
12. Ratification of Atlanta Certified Environmental to complete asbestos removal and final air testing in the Police Department basement at a cost of \$2,423.00. *Brandon Perkins, Police Chief*
13. Approval of a transfer of \$186.50 from the Library Revenue Book Sales line item to the Special Programs line item. *Julie Digby, Library Supervisor*
14. Approval of a revision of the Recreation Association agreement. *Jennifer Patton, Parks and Recreation Director*
15. Approval of Ordinance No. 2009-10, to amend the code of ordinances of the Town of Tyrone, Georgia, to revise provisions pertaining to the regulation of alcoholic beverage sales by the drink. *Dennis Davenport, Town Attorney*
16. Approval of an appointment to fill the position of Town Manager. *Penny Hunter, Finance/HR Manager*

Public Comments
Staff Comments
Council Comments
Executive Session
Adjournment