



### **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

Nancy Goedker – Town Clerk

Brandon Perkins – Police Chief

Bill McNally – Town Attorney

### **Meeting Information**

1<sup>st</sup> and 3<sup>rd</sup> Thursday of each month

881 Senoia Road

Tyrone, GA 30290

770-487-4038

### **Web Site**

[www.tyrone.org](http://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.

## **May 7, 2009 Tyrone Town Council Action Agenda**

Public Comments

**None**

Approval of Minutes

**None**

Approval of Agenda

**Motion to approve the agenda with the exception of tabling item #5 “Approval of the Jules & Beck Combined, Inc. contract” to May 21, 2009 was made by Councilman Young, seconded by Councilwoman Furr, approved 4-0.**

### **PRESENTATIONS/RECOGNITION:**

Proclamation for Operation Mobilization’s 50 years of service.

**Councilman Young presented a proclamation of appreciation to Associate Director, Andrew Scott, from Operation Mobilization.**

Proclamation for Peace Officers’ Memorial Day.

**Mayor Rehwaldt presented a proclamation for Peace Officers’ Memorial Day to Officer Drew Moorman and the Tyrone Police Department.**

### **OLD BUSINESS:**

1. Consideration of Project Framework Agreement (PFA) between the Town of Tyrone, CSX Transportation Inc., and the Georgia Department of Transportation (GDOT) for project CSSFT-0008-00(456) Town of Tyrone-Fayette County, PI 0008456 at 551 East Crestwood Road @ 480 Senoia Road & CSX crossing #63949V; includes Valleywood Road crossing closure and Park Drive extension.

**Motion to have legal review the Georgia Department of Transportation (GDOT) Project Framework Agreement and return to Council with recommendations was made by Councilman Young, seconded by Councilman Dial, approved 4-0.**

### **NEW BUSINESS:**

2. Consideration of appointment of Michael Sanak, to Commissioner #2, for one (1) year to expire on January 31, 2010 to the Planning Commission.

**Motion to approve Michael Sanak to Commissioner #2 for one (1) year to expire on January 31, 2010 was made by Councilman Young, seconded by Councilwoman Caldwell, approved 4-0.**

3. Consideration of appointment of Chris Wigginton, to Commissioner #3, for two (2) years to expire on January 31, 2011 to the Planning Commission.

**Motion to approve Chris Wigginton to Commissioner #3 for two (2) years to expire on January 31, 2011 was made by Councilman Dial, seconded by Councilman Young, approved 4-0.**

4. Consideration of additional Development Fees as presented by Dina Rimi, Zoning and Development Coordinator.

**Motion to approve additional Development Fees effective July 1, 2009 was made by Councilman Young, seconded by Councilman Furr, approved 4-0.**

**CONSENT AGENDA:**

**This item was tabled to May 21, 2009.**

5. Approval of the Jules & Beck Combined, Inc contract.

Public Comments

**None**

Staff Comments

**Chris Venice, Town Manager, presented a request from Fayette County Board of Commissioners in regards to participating in a stormwater utility feasibility study, at no cost to the Town. Motion to allow Fayette County to prepare a Memorandum of Agreement (MOA) for a stormwater utility feasibility study was made by Councilman Dial, seconded Councilwoman Caldwell, approved 4-0.**

Council Comments

**Councilwoman Furr asked if the Town would investigate a tree hanging over Swanson Road near the Railroad Tracks. Mayor Rehwaldt stated he would have staff look into it.**

Executive Session

**None**

Adjournment

**Motion to adjourn was made Councilwoman Furr, seconded by Councilman Dial, approved 4-0. Meeting adjourned at 8:20 pm.**