

MINUTES
CALLED WORK SESSION
OF THE PERRY CITY COUNCIL
January 8, 2015
5:00 P.M.

1. Call to Order: Mayor James E. Faircloth, Presiding Officer called to order the called work session held January 8, 2015 at 5:01 p.m.

2. Roll:

Elected Officials Present: Mayor James E. Faircloth, Jr. Mayor Pro-Tempore Phyllis Bynum-Grace. Council Members Randall Walker, Willie King, Riley Hunt, William Jackson and Robert Jones.

Elected Official Absent: None

Staff: City Manager Lee Gilmour, City Attorney Matthew Hulbert and Recording Clerk, Annie Warren

City Departmental Staffing: Brenda King – Director of Administration, Chief Joel Gray – Fire and Emergency Services Department, Michael Beecham – Director of Community Development, Decius Aaron - Director of Public Works, Chief Steve Lynn – Police Department, and Robert D. Smith – Economic Development Director

Press: Don Moncrief - Houston Home Journal and Mike Stucka – Macon Telegraph

3. Items of Review/Discussion: Mayor James E. Faircloth, Jr

3a. Discussion of the downtown/corridor master plan.

Mr. Smith presented a PowerPoint presentation of the downtown/corridor master plan to Mayor and Council. Mayor Faircloth inquired about the process to move forward, funding mechanisms, costs, prioritization and existing industries. Mr. Smith will put together a process and follow up with Mayor and Council.

3b. Discussion of the proposed Film Policy. Mr. Smith outlined a proposed film policy for the City of Perry. Council concurred proceeding with the film policy.

3c. Discussion of the Perry Land Development Ordinance rewrite. Mr. Beecham presented to Council's a form based zoning concept. Council concurred to allow Mr. Beecham to present the form base zoning concept to the Perry Planning Commission for their input. Council asked Mr. Beecham to bring the Perry Land Development Ordinance rewrites as they become available to Council for review and consideration.

3d. Discussion of the appointment succession process to boards, authorities and commissions. Mayor Faircloth posed the question to Council of how to attract people to serve on boards, commissions and authorities. After discussion, Mayor Faircloth

asked City Attorney Matthew Hulbert to provide Council a listing of people who may be interested in serving.

4. Other Business/Supplemental Agenda

- 4a. Discussion of professional services appointments:
- Selection of Municipal Court Judge
 - Selection of Assistant Municipal Court Judge

Mayor and Council reviewed the professional service appointments.

- 4b. Discussion of Mayor/Council Joint Appointment(s):
- Perry Area Convention and Visitors Bureau Authority
 - Industrial Building Authority

Mayor and Council discussed the joint appointments.

- 4c. Review of yard debris collection process. Mr. Aaron presented a PowerPoint presentation of the Public Works Department yard debris and bulk waste collection operations. It was the consensus of Council to proceed with the hiring of personnel, educating the public about bagging leaves, and follow the process as outlined in the City Manager's memo dated January 7, 2015.

- 4d. Consider replacement of an aerator. Mr. Gilmour reviewed the request of ESG Operations, Inc. to purchase an aerator for water plant #1. Council concurred to proceed with the purchase of an aerator for water plant #1.

5. Council Member Items:

No reports from Council Members.

Mr. Gilmour – No report

Attorney Hulbert – No report

6. Department Head Items:

Ms. King, Chief Gray and Mr. Smith had no reports.

Mr. Beecham advised Mayor and Council of the hearing that was held last evening concerning Westwood Trailer Park.

Mr. Aaron advised Mayor and Council of the hospitalization of his father and asked for prayers.

Chief Lynn stated he and some his officers attended Sheriff Van Peavy's funeral.

7. Adjourn. There being no further business to come before Council in the called work session held on January 8, 2015, Council Member Jackson motioned to adjourn the meeting at 7:20 p.m.; Council Member Jones seconded the motion and it carried unanimously.