

**MINUTES**  
**REGULAR MEETING OF THE PERRY CITY COUNCIL**  
**May 6, 2014**  
**6:00 P.M.**

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer, called to order the regular meeting of the Perry City Council held May 6, 2014 at 6:00 p.m.

2. Roll.

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

Elected Official Absent: Council Member Joe Posey

Staff: City Manager Lee Gilmour, City Attorney David Walker and Recording Clerk, Annie Warren.

City Departmental Staffing: Deputy Chief David Staton – Perry Fire and Emergency Services Department, Brenda King – Director of Administration, Michael Beecham – Director of Community Development, Chief Steve Lynn – Perry Police Department, and Mary Beth Bass – Economic Development Director.

City Support Staff: Catherine Edgemon – Economic Development Department

Guests/Speakers: Honorable Larry Walker, Ms. Darlene McLendon and Mr. Marc Martin – PACC, Mr. Hoke Morrow, Mr. Jerry Whitney, Ms. Linda Christy, Mr. Joe Brownlee, Ms. Darren Ann Woolfolk, Ms. Brenda E. Wilkerson, Ms. Diana McConnell and Mr. Jeff Bone. Troop 220 Robins AFB – Cody Peets, Marcus Cyr, Adam Garcia, Tyler Munchmeyer, Kevin Peets and Nathan Cosmore.

Press/Media: Don Moncrief – Houston Home Journal, Mr. Mike Stucka – Macon Telegraph and Mr. Daymond Coleman – ComSouth 100.

3. Invocation and Pledge of Allegiance to the Flag: Rev. Willie King of Faith Bible Fellowship Church gave the invocation and Council Member Riley Hunt led the pledge of allegiance to the flag.

4. Proclamation(s) / Recognition(s): Mayor James E. Faircloth, Jr.

- Proclamation Honoring Mr. Larry Walker

Mayor Faircloth presented a proclamation to Honorable Larry Walker recognizing him as the 2014 recipient of the American Bar Association Solo and Small Firm Lifetime Achievement Award. Honorable Walker thanked Mayor and Council for recognizing this milestone achievement.

- Introduction of Ms. Darlene McLendon, President/CEO of Perry Area Chamber of Commerce

Mr. Marc Martin introduced Ms. Darlene McLendon, the new President/CEO of the Perry Area Chamber of Commerce to Mayor and Council. Ms. McLendon stated she is looking forward to the opportunity to work with the Chamber. Mayor Faircloth and Council welcomed Ms. McLendon to Perry.

5. Remarks of Citizens:

- Ms. Susan Scragg, President of the Main Street Advisory Board spoke in favor of the DDA Expansion.
- Mr. Hoke Morrow, 500 General Courtney Hodges Boulevard, expressed his concerns relative the DDA Expansion and requested Council be fair to the businesses on General Courtney Hodges Boulevard.
- Mr. Joe Brownlee, 1207 Pineneedle Drive, spoke in favor of the DDA Expansion.
- Ms. Diana McConnell, Swift Street, inquired about what businesses could be coming on South Houston Lake Drive.
- Ms. Linda Christy, 1810 Forest Hill Road, spoke in favor of rezoning the property at 1211 Houston Lake Drive.
- Ms. Darren Ann Woolfolk, Jeanne Street, thanked Mayor and Council for clean-up in the Sandhill community on May 3, 2014.
- Ms. Brenda E. Wilkerson, 2380 Houston Lake Road, invited Mayor and Council to a dinner theater at the Perry Arts Center on May 18, 2014.

6. PUBLIC HEARING CALLED TO ORDER AT 6:38 P.M. Mayor Faircloth called the public hearing to order at 6:38 p.m. to provide any interested parties with an opportunity to express their views and concerns in accordance with O.C.G.A. Sec. 36-67A-3 (c).

- 6a. Petition for Re-zoning Application No. R-14-04. Applicant, Southwestern Investors, LLC, request to rezone 0.48 acres from R-3, Multi-Family Residential District to C-2, General Commercial District. The property is located at 1211 Houston Lake Drive.

Mr. Beecham reviewed with Council the recommendation of the Perry Planning Commission to approve the application as submitted with the following conditions: the provision of the required number of off street parking spaces be provided and accessed on the Main Street side with no additional parking on Third Street.

In Favor: Ms. Linda Christy, owner of the property, spoke in favor of the rezoning.

Opposed: Ms. Diana McConnell was opposed to the rezoning.

Public Hearing adjourned at 6:46 p.m. Mayor Faircloth closed the public hearing at 6:46 p.m.

Mayor Faircloth deviated from the agenda and recognized Boy Scouts Troop # 220 Robins Air Force Base. Boy Scouts Troop #220 led the pledge of allegiance to the flag.

7. Consent Agenda Items: Mayor James E. Faircloth, Jr.

7a. Council Consideration – Minutes April 14, 2014 work session, April 15, 2014 pre council meeting and April 15, 2014 council meeting.

Council Member Bynum-Grace motioned to approve the minutes as submitted. Council Member Hunt seconded the motion and it carried unanimously.

8. Old Business: Mayor James E. Faircloth, Jr.

8a. Ordinance(s) for Second Reading and Adoption.

1. **Second Reading** of an ordinance to rezone 30.025 acres to change the development standards in a PUD, Planned Unit Development District. The applicant requests to reduce the minimum lot width to 60 feet in Phase 4. The property is located in Wooden Eagle Phase 4 Subdivision at southwest corner of Sandefur Road and Lake Joy Road.

Adopted Ordinance No. 2014-07 rezoning 30.025 acres to change the development standards in a PUD and reduce the minimum lot width to 60 feet in Phase 4 for property located in Wooden Eagle Phase 4 Subdivision at the corner of Sandefur Road and Lake Joy Road. Council Member King motioned to adopt an ordinance rezoning 30.025 acres to change the development standards in a PUD and reduce the minimum lot width to 60 feet in Phase 4 for property located in Wooden Eagle Phase 4 Subdivision at the corner of Sandefur Road and Lake Joy Road. Council Member Jackson seconded the motion and it carried unanimously. (*Ordinance 2014-07 has been entered in the City's official book of record*).

2. **Second Reading** of an ordinance to rezone approximately 115.448 acres to change the development standards in a PUD, Planned Unit Development District. The applicant requests to reduce the minimum lot width to 60 feet in proposed Pod B. The property is located in The Woodlands of Houston Subdivision.

Adopted Ordinance No. 2014-08 rezoning approximately 115.448 acres to change the development standards in a PUD and reduce the minimum lot width to 60 feet in proposed Pod B for property located in The Woodlands of Houston Subdivision. Mayor Pro Tempore Walker motioned to adopt an ordinance rezoning approximately 115.448 acres to change the development standards in a PUD and reduce the minimum lot width to 60 feet in proposed Pod B for property located in The Woodlands of Houston Subdivision. Council Member King seconded the motion and it carried unanimously. (*Ordinance 2014-08 has been entered in the City's official book of record*).

3. **Second Reading** of an ordinance to rezone 13.156 acres from Houston County R-AG to PUD. The property is located in The Woodlands of Houston Subdivision.

Adopted Ordinance No. 2014-09 rezoning 13.156 acres from Houston County R-AG to PUD for property located in The Woodlands of Houston Subdivision. Council Member King motioned to adopt an ordinance rezoning 13.156 acres from Houston County R-AG to PUD for property located in The Woodlands of Houston Subdivision. Council Member Jackson seconded the motion and it carried unanimously. (*Ordinance 2014-09 has been entered in the City's official book of record*).

4. **Second Reading** of an ordinance to annex 13.156 acres from Houston County R-AG to PUD. The property is located in The Woodlands of Houston Subdivision.

Adopted Ordinance No. 2014-10 annexing 13.156 acres from Houston County R-AG to PUD for property located in The Woodlands of Houston Subdivision. Mayor Pro Tempore Walker motioned to adopt an ordinance annexing 13.156 acres from Houston County R-AG to PUD for property located in The Woodlands of Houston Subdivision. Council Member King seconded the motion and it carried unanimously. (*Ordinance 2014-10 has been entered in the City's official book of record*).

5. **Second Reading** of an ordinance amending Perry Land Development Ordinance Section 83.2 Downtown Development District.

Adopted Ordinance No. 2014-11 amending the Perry Land Development Ordinance Section 83.2 Downtown Development District subject to the City of Perry current zoning, land use and regulatory controls remaining in effect for the General Courtney Hodges Boulevard corridor. Mayor Pro Tempore Walker motioned to adopt an ordinance amending the Perry Land Development Ordinance Section 83.2 Downtown Development District subject to the City of Perry current zoning, land use and regulatory controls remaining in effect for the General Courtney Hodges Boulevard corridor. Council Member Hunt seconded the motion and it carried unanimously. (*Ordinance 2014-11 has been entered in the City's official book of record*).

- 8b. Mayor James E. Faircloth, Jr. - None
- 8c. Council/Manager/Attorney - None

9. New Business: Mayor James E. Faircloth, Jr.

- 9a. Matters referred from May 5, 2014 work session and May 6, 2014 pre council meeting.

1. Approved Mauldin & Jenkins for professional auditing service. Ms. King provided Mayor and Council the scoring sheets for professional auditing services and recommended the services of Mauldin & Jenkins of Macon Georgia. Council Member Bynum-Grace motioned to approve the recommendation of Mauldin and Jenkins of Macon Georgia for professional

auditing services. Council Member Jackson seconded the motion and it carried unanimously.

2. Accepted the resignation of Mayor Pro Tempore Walker from the Main Street Advisory Board. Mr. Gilmour was designated by Mayor Faircloth to make a suggestion for a replacement at the next meeting.

9b. Ordinance(s) for First Reading and Introduction.

1. **First Reading** of an ordinance to rezone 0.048 acres from R-3, Multi-Family Residential District to C-2, General Commercial District. The property is located at 1211 Houston Lake Drive. *(No action required by Council)*
2. **First Reading** of an ordinance establishing an Emergency Services District. *(No action required by Council)*

9c. Resolution(s) for Consideration and Adoption:

1. Resolution amending the City of Perry Fee Schedule.

Adopted Resolution No. 2014-17 amending the City of Perry Fee Schedule to align court costs with other municipalities. Council Member King motioned to adopt the resolution as submitted. Mayor Pro Tempore Walker seconded the motion and it carried unanimously. *(Resolution No. 2014-17 has been entered in the City's official book of record).*

2. Resolution to authorize and direct an officer of the City to execute one or more lease supplements under the GMA Lease Program.

Adopted Resolution No. 2014-18 authorizing and directing an officer of the City to execute one or more lease supplements under the GMA Lease Program. Council Member Bynum-Grace motioned to adopt the resolution as submitted. Council Member King seconded the motion and it carried unanimously. *(Resolution No. 2014-18 has been entered in the City's official book of record).*

9d. Award of Bid(s):

1. Bid No. 2014-26 Water Treatment Plant No. 2 Emergency Generator

Awarded Bid No. 2014-26 Water Treatment Plant No. 2 Emergency Generator to JM Clayton Company. Mayor Faircloth presented for Council's consideration bids for Water Treatment Plant No. 2 Emergency Generator. Staff recommendation to Council to award the bid to low bidder JM Clayton Company in the amount of \$194,838.00. Funding for the generator will come from 2012 SPLOST. Mayor Pro Tempore Walker motioned to award the bid to low bidder JM Clayton Company in the amount of \$194,838.00. Council Member King seconded the motion and it carried unanimously.

2. Bid No. 2014-27 Grounds Maintenance Toomer Road Landfill/Methane Gas Site

Awarded Bid No. 2014-27 Grounds Maintenance Toomer Road Landfill/Methane Gas Site. Mayor Faircloth presented for Council's consideration bids for Grounds Maintenance Toomer Road Landfill/Methane Gas Site. Staff recommendation to Council to award the bid to low bidder Level Line, Inc. in the amount of \$595.00/month for an annual cost of \$7,140.00. Funding for the grounds maintenance will come from the Solid Waste Fund. Council Member King motioned to award the bid to low bidder Level Line, Inc. in the amount of \$7,140.00 annually. Mayor Pro Tempore Walker seconded the motion and it carried unanimously

10. Other Business/Supplemental Agenda Item(s):

1. Approved special event alcohol permit license application and closing of certain streets for 2<sup>nd</sup> Annual Wine Tasting on June 6<sup>th</sup>, 5 pm – 8 pm. Chief Lynn reviewed the request of the Perry Downtown Merchants Association for a special event alcohol permit license application and closing of certain streets for the 2<sup>nd</sup> Annual Wine Tasting. Mayor Pro Tempore Walker motioned to approve the special event alcohol permit license application and closing of certain streets. Council Member Hunt seconded the motion and it carried unanimously.

11. Department Head Items.

Ms. King shared with Mayor and Council a sample of the new solicitor's permit.

Ms. Bass reminded Council of the Lunch and Learn program relative tax incentives for businesses on May 15, 2014.

No reports from Chief Lynn, Deputy Chief Staton and Mr. Beecham.

12. Council Member and General Public Items. Ms. Darren Ann Woolfolk thanked the Fire and Emergency Services Department for their assistance with the Sandhill community clean-up.

13. Mayor Items.

Mayor Faircloth reminded everyone of the budget hearing meetings on May 12<sup>th</sup>, May 19<sup>th</sup> and June 2<sup>nd</sup>.

Mayor Faircloth entertained a motion to enter into executive session for real estate and personnel.

14. Executive Session entered at 7:45 p.m.: Council Member King moved to adjourn the regular meeting and enter into Executive Session for the purpose of real estate acquisition and personnel. Council Member Jackson seconded the motion and it carried unanimously.

15. Executive Session adjourned; Council regular meeting reconvened. Council adjourned the Executive Session held May 6, 2014 and reconvened into the council regular meeting.

16. Adopted Resolution No. 2014-19 stating purpose of Executive Session held May 6, 2014 was to discuss real estate acquisition and a personnel matter. Mayor Pro-Tempore Walker moved to adopt a resolution stating the purpose of the Executive Session held on May 6, 2014 was to discuss real estate acquisition and a personnel matter. Council Member Bynum-Grace seconded the motion and it carried unanimously. (*Resolution 2014-19 has been entered in the City's official book of record*).
17. Motioned by Council Member King and seconded by Mayor Pro Tempore Walker to proceed with the filling of the Director of Public Works position; unanimously adopted.
18. Adjournment: There being no further business to come before Council in the reconvened meeting held May 6, 2014 Council Member Bynum-Grace motioned to adjourn the meeting at 8:30 pm. Council Member Jackson seconded the motion and it carried unanimously.