

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
May 21 2013
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 7, 2013 at 6:10 p.m.

2. Roll.

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

Elected Officials Absent: None.

Staff: City Manager Lee Gilmour and City Attorney David Walker

City Departmental Staffing: Fire Chief Joel Gray – Perry Fire and Emergency Services, Chief Steve Lynn – Perry Police Department, Mike Beecham – Director of Community Development, Ricky Kilgore – Director of Department of Recreation and Trisha McMillan – Recording Secretary.

Guests: Penrose Wolfe, Vickie Graham, Lindsey Bailey, Mary Lou Simon, Mr. Rowell

Press/Media: Ms. Jennifer Moulliet, WMAZ News, Ms. Sarah Joyner - ComSouth

3. Invocation and Pledge of Allegiance to the Flag: Rev. Brad Blackmon of Second Memorial Baptist Church led the invocation and Council Member William Jackson led the pledge of allegiance to the flag.
4. Citizens with Input: None
5. Public Hearing: Mayor James E. Faircloth, Jr.

The purpose of the public hearing is 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)

- 5a. Petition for Rezoning Application No. R-13-01, Applicant, C.W. Williams Homes, Inc. Request to rezone approximately 46.06 acres to change the PUD standards. The property is located in Washington Place Subdivision. Mr. Beecham stated the central change to the development standards of the subdivision will be to the 2 interior units. The units will be reduced by 6' making them 26' and the end unit units will be 32'. These are individually sold townhouses. The overall density will not change and has been approved by the Planning Council. Mr. Wainwright explained the new square

footage of the interior townhouses will now be 1100 sq. feet. No one present spoke for or against the petition. The public hearing was closed by Mayor Faircloth.

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

6a. Council Consideration-Minutes of May 6, 2013 work session, May 7, 2013 pre-council meeting, May 7, 2013 council meeting and May 13, 2013 budget work session. Council Member Walker made a motion that the minutes be approved as presented. Motion was seconded by Council Member Bynum-Grace. Motion carried unanimously.

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

7a. Mayor James E. Faircloth, Jr. – none

7b. Council/Manager/Attorney - none

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

8a. Matters referred from the May 20, 2013 work session and May 21, 2013 pre-council meeting

None

8b. Ordinance(s) for First Reading and Introduction

1. **First Reading** of an ordinance to rezone approximately 46.06 acres to change the PUD standards. The property is located in Washington Place Subdivision (*No action required by Council*).

8c. Resolution(s) for Consideration

1. Resolution amending City of Perry Fee Schedule.

Mr. Gilmour made a recommendation to delete the portion in the Fee Schedule under the rental rates for the Perry Arts Center for “Non-Profits”. There has been no activity for a year and a half. Mayor Pro Tempore Posey made a motion to amend the City of Perry Fee Schedule to remove the non-profit fee from the Perry Arts Center fee structure. Motion was seconded by Council Member Walker. Motion carried unanimously.

8d. Award of RFP(s):

Award of RFP for Emergency Fire Apparatus Engine No. 2

Chief Gray presented a recommendation by the committee that reviewed specifications submitted by 4 manufacturers for the purchase of a fire truck for the Davis Farm Station. Based on a grading system scale of 100 points, Rosenbauer scored 73 points, Marion 49.5 points, E-1 47 points and Pierce 41.75 points. Rosenbauer met all the specifications. Discussion was held. Council Member Jackson made a motion that Rosenbauer’s bid in the amount of \$751,267 be accepted. Mayor Pro Tempore Posey seconded the motion. Motion carried unanimously.

8e. Consider establishing “No Parking” on Hay Road.

Chief Lynn explained that Hay Road is an extension of Courtney Hodges on the southwest perimeter of the Ag Center. During certain events held at the Agricenter, vehicles have been parked on the shoulders of the road creating a traffic hazard in providing access and egress. Council Member King made a motion to establish no parking on a portion of Hay Road per Chief Lynn’s description. Motion was seconded by Council Member Walker. Motion carried unanimously.

8f. Approve blocking a portion of Washington Street for the Independence Parade.

Chief Lynn explained that a slight change has been made in the route of the parade. He would like permission to close a portion of Washington Street in order to line up the parade participants. Council Member King made a motion to approve the blocking of the road. Motion was seconded by Council Member Walker. Motion carried unanimously.

9. Other Business/Supplemental Agenda

9a. Alcohol License for First Reading and Introduction:

1. **First Reading:** Application for 2013 Beer/Wine/Mixed Drinks Consumed on Premises for new owner of Houston Lake Country Club located at 100 Champions Way. Applicant’s name is Mark S. Byrd; license name will be Byrd & Company, LLC D/B/A Houston Lake Country Club. *(No Action required at first reading).*

9b. Authorize special events alcoholic beverage permit to downtown merchants association.

Mr. Gilmour received a request from the Downtown Merchants Association to authorize alcoholic beverages for the downtown area during a special event slated for June 7th from 6-10 pm. Ms. McIntosh, President of the Downtown Merchants Association addressed mayor and council. The event will start at the New Perry Hotel where tickets can purchase be purchased for \$10.00, if you wish to partake of the wine tasting. Many businesses will have wine inside their premises and the Peach Palette will feature a non-alcoholic beverage. This will be a good opportunity for the people to meet merchants. The merchants came proposed this idea as a summer launch. Ms. McIntosh also encouraged people to write their favorite wine on their ticket. The People’s Choice Award will then be given to the merchant with the most votes. The Association is aware that they must pay a permit fee for this event. A discussion was held. Council Member King made a motion to authorize a special event alcohol permit for the June 7th event. Council Member Jackson seconded the motion. The motioned carried with 5 votes for and Mayor Pro Tempore Posey voting no.

10. Department Head Items

Chief Gray – The Davis Farm Station opened today at 12:30 pm. Chief Gray told Mayor and Council that when the bids are received for the irrigation system, a date will be set for the dedication ceremony. Mayor Faircloth congratulated Chief Gray on the new station.

11. Council Member and General Public Items.

Mayor Pro Tempore Posey recognized Mr. Jacob Poole, his son-in-law, who is visiting and observing the meeting as a part of his Leadership Warner Robins.

12. Mayor Items

Mayor Faircloth reminded Council and the public of the “Walk with the Mayor” on Tuesday, May 28th at 5:30 pm. This walk will be in District 1 with Council Member Bynum-Grace and Council Member King determining the route. They will relay the information to Ms. Warren or Ms. Houser.

The next budget meeting will be on June 3rd at 5 pm. Council will hear from outside agencies that are funded or partially funded by the City. Other dates are: June 4th budget hearing; June 10th and June 18th budget planning meetings.

Mayor Faircloth announced that on May 30th Mike’s Golf Cart will be trying for a World Guinness Book of Records for the longest golf cart. The event will be held at Mike’s Golf Cart from 12 – 2 pm.

13. Adjourn

There being no further business to come before Council, Mayor Faircloth adjourned the May 21, 2013 Council meeting at 6:47 pm.