

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
June 3, 2014
6:00 P.M.

1. Call to Order: Mayor Pro Tempore Randall Walker, Presiding Officer, called to order the regular meeting of the Perry City Council held June 3, 2014 at 6:00 p.m.

2. Roll.

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

Elected Official Absent: Mayor James E. Faircloth, Jr.

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

City Departmental Staffing: Brenda King – Director of Administration, Michael Beecham – Director of Community Development, Captain William Phelps – Perry Police Department, and Chief Joel Gray – Fire and Emergency Services Department.

Guests/Speakers: Ms. Becky Wood, Mr. Jarvis Smith, Ms. Maureen Smith

Press/Media: 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 Joe Posey led the pledge of allegiance to the flag.

4. Remarks of Citizens:

- Ms. Becky Wood, 426 Sandefur Road, advised she noticed at the welcome center in Darien, Georgia brochures about Fort Valley, Peach County, Macon and Bibb County but did not see any brochures about Perry. Ms. Wood suggested to Council about checking with the welcome centers along I-95 and I75 to see if they have any information about Perry. Mayor Pro Tempore Walker thanked Ms. Wood and advised her the request would be passed along to Perry Convention and Visitors Bureau.

5. PUBLIC HEARING CALLED TO ORDER AT 6:05 P.M. Mayor Pro Tempore Walker called the public hearing to order at 6:05 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).

5a. Petition for Re-zoning Application No. R-14-06. Applicant, Jarvis and Maureen Smith, request to rezone approximately 3.11 acres from M-1, Wholesale and Light Industrial District to R-3, Multi-Family Residential District. The property is located at 830 Valley Drive.

Mayor Pro Tempore Walker reviewed with Council the recommendation of the Perry Planning Commission to approve the application as submitted.

In Favor: Maureen and Jarvis Smith, 1184 Camden Court, Warner Robins, spoke in favor of the rezoning.

Opposed: None

- 5b. Public Hearing for FY 15 Operating Budget for the City of Perry. Mr. Gilmour reviewed the reduced budget summary, sustain budget summary and improved budget summary. Mr. Gilmour explained in detail the impact the three budget options would have on the general fund, hotel/motel tax special revenue fund, water/sewerage system revenue fund, gas system fund, solid waste system revenue fund, stormwater utility district and emergency service district.

In Favor: None

Opposed: None

Mr. Gilmour suggested Council have an additional budget work session prior to adoption of the FY 15 Operating Budget.

Public Hearing adjourned at 6:10 p.m. Mayor Pro Tempore Walker closed the public hearing at 6:10 p.m.

6. Consent Agenda Items: Mayor Pro Tempore Randall Walker.

- 6a. Council Consideration – Minutes of May 12, 2014 budget hearing, May 19, 2014 work session, May 20, 2014 pre council meeting and May 20, 2014 council meeting.

Council approved the May 12, 2014 budget hearing minutes as submitted with a vote of 4:1, Council Member Posey abstained. Council approve the May 19, 2014 work session minutes, May 20, 2014 pre council meeting minutes and May 20, 2014 council meeting minutes with a vote of 3:2, Council Members Posey and Bynum-Grace abstained.

7. Old Business: Mayor Pro Tempore Randall Walker

- 7a. Ordinance(s) for Second Reading and Adoption.

1. **Second Reading** of an ordinance 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.

Adopted Ordinance No. 2014-12 rezoning 0.48 acres from R-3, Multi-Family Residential District to C-3, Central Business District for property located at 1211 Houston Lake Drive. Council Member Jackson motioned to adopt an ordinance rezoning 0.48 acres from R-3, Multi-Family Residential District to C-3, Central Business District, with no parking access off Third Street, no parking on Third Street and no access off Main Street. Council Member King seconded the motion

and it carried unanimously. (*Ordinance 2014-12 has been entered in the City's official book of record*).

2. **Second Reading** of an ordinance to rezone 0.81 acres from PUD, Planned Unit Development to C-2, General Commercial District. The property is located at 481 Lake Joy Road.

Council Member Posey motioned to follow the recommendation of the Perry Planning Commission and deny the application. Council Member King seconded the motion, motion passed 4:1, Council Member Hunt opposed.

3. **Second Reading** of an ordinance establishing Perry Fire Utility District.

Adopted Ordinance No. 2014-13 establishing Perry Fire Utility District. Mayor Pro Tempore Walker presented for Council's consideration an ordinance establishing Perry Fire Utility District. Council Member King motioned to adopt the ordinance establishing Perry Fire Utility District. Council Member Posey seconded the motion and it carried unanimously. (*Ordinance 2014-13 has been entered in the City's official book of record*).

7b. Mayor Pro Tempore Randall Walker - None

7c. Council/Manager/Attorney - None

8. New Business: Mayor Pro Tempore Randall Walker.

8a. Matters referred from June 2, 2014 work session and June 3, 2014 pre council meeting.

1. Consider loan to REA Ventures.
Council Member Posey moved to deny the loan to REA Ventures. Council Member King seconded the motion and it carried unanimously.

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

1. **First Reading** of an ordinance rezoning 3.11 acres from M-1, Wholesale and Light Industrial District to R-3, Multi-Family Residential District. The property is located at 830 Valley Drive. (*No action required by Council*)
2. **First Reading** of an ordinance adopting FY 15 Operating Budget for the City of Perry. (*No action required by Council*)
3. **First Reading** of an ordinance to amend the Perry Code by adding a new Chapter 18B – Municipal Court. (*No action required by Council*)

8c. Resolution(s) for Consideration and Adoption:

1. Resolution to update the Houston County service delivery strategy.

Adopted Resolution No. 2014-22 updating the Houston County service delivery strategy. Council Member Bynum-Grace motioned to adopt the resolution as submitted. Council Member King seconded the motion and it carried unanimously. (*Resolution No. 2014-22 has been entered in the City's official book of record*).

2. Resolution amending City of Perry Fee Schedule.

Adopted Resolution No. 2014-23 amending the City of Perry Fee Schedule for set up of the large stage at the Perry Arts Center and establishing fire protection service fee. Council Member Jackson motioned to adopt the resolution as discussed. Council Member Hunt seconded the motion and it carried unanimously. (*Resolution No. 2014-23 has been entered in the City's official book of record*).

- 8d. Approved contract for pilot testing for soil vapor extraction system design. Mr. Gilmour stated EPD is requiring the City to put together a mitigation plan to address methane gas mitigation coming off the closed out landfill. Mr. Gilmour recommended authorizing the contract with TTL to prepare the documents for EPD review. Council approved to proceed with TTL.

9. Department Head Items. No reports

10. Council Member and General Public Items. No reports

11. Mayor Pro Tempore Items. No report

12. Adjourn. There being no further business to come before Council, Mayor Pro Tempore Walker adjourned the June 3, 2014 council meeting at 6:24 p.m.