

**AGENDA**  
**WORK SESSION MEETING**  
**OF THE PERRY CITY COUNCIL**  
**June 17, 2013**  
**5:00 P.M.**

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer called to order the work session meeting held June 17, 2013 at 5:00 p.m.

2. Roll:

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

Elected Officials Absent: Mayor Pro-Tempore Joe Posey and Council Member Riley Hunt.

Staff: City Manager Lee Gilmour and Sarah L. Nottingham - Recording Secretary.

City Departmental Staffing: Chief Joel Gray – Fire and Emergency Services Department, Deputy Chief David Stanton, Chief Steve Lynn – Police Department, Brenda King – Director of Administration, Mary Beth Bass – Economic Development Coordinator, Michael Beecham – Director of Community Development, Rick Kilgore- Director of Parks and Recreation.

Guests: Mr. Joe Brownlee – PACC, Mr. Troy Rowell, Mr. Walt Wood, Mrs. Becky Wood and Ms. Vickie Graham.

Press: Ms. Jessica Clark – Houston Home Journal and Ms. Emily Farlowe- The Telegraph.

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

3a. Designation of ex-officio member for Main Street Affiliate Advisor Board.

Ms. Bass introduced Mr. Joe Brownlee- a member of the Main Street Affiliate Advisor Board to Council. Mr. Brownlee presented a formal request from the MSAA Board to discuss having Council representation on the MSAA Board to serve in an ex-officio capacity. Council member Randall Walker accepted the position.

3b. Follow up presentation from Constantine Engineering relative water supply evaluation was deferred for future meeting.

3c. Consider future operating options for Perry Art Center.

Mr. Gilmour presented two options for the Perry Art Center; as an Art Center or an Event Center. He requested Council's determination of operation relative to the capital improvements that would be needed. His recommendation was to maintain the focus as an art center. Council to consider.

3d. Consider load restriction criteria for certain city streets.

Mr. Gilmour presented to Council a recommendation relative to the street load limits. 1) Only have the restrictions apply to city maintained streets. Federal and State routes will not be included. 2) Restrict commercial traffic based on the loaded weight and the loaded length side.

Council members had several questions relative to the restriction criteria. Mr. Gilmour will follow up with the answers at a later date.

- 3e. Consider proposed performance budget for 2013 Perry Music Festival.  
Mr. Gilmour presented to Council a memo relative to the proposed performance budget for the 2013 Music Festival for three stages instead of four. The budget amount would come from the unrestricted Hotel/Motel Tax Special Revenue Fund monies. He reviewed the 2012 Perry Music Festival's financial report.
- 3f. Consider agreement between City of Perry and Contractor(s) for provision of Funds for low income family home repairs.  
Mayor and Council concurred with the agreement to provide financial assistance for repairing qualifying family homes.
- 3g. Consider participation in Peach County excise tax program.  
Mayor and Council concurred to participate in Peach County excise tax program.
- 3h. Follow up process for March's planning session report.  
Ms. Bass recommended to council a follow up session to discuss the process of March's planning session report. Council concurred that a session should be held in a separate meeting in July 2013.

- 4. Other items as needed: There were no reports from Council Members- William Jackson, Willie King, Phyllis Bynum-Grace, and Randall Walker.

Lee Gilmour presented to Council the request from Ms. Shaw. She requested approval to rent the Worrall Community Center on Sunday, July 14<sup>th</sup>. Council concurred.

Department Heads- Chief Lynn, Mike Beecham, Brenda King, Chief Gray – no report.

Rick Kilgore presented Mayor and Council with updated information on the disc golf tournament.

Ms. Bass will email reminders on the industry tour for Wednesday, June 26<sup>th</sup> at 4:30 p.m. to Mayor and Council.

- 5. Executive Session entered at 5:45 p.m.: Council Member King moved to adjourn the work session meeting and enter into executive session for the purpose of real estate acquisition. Council Member Walker seconded the motion and it carried unanimously.
- 6. Adopted Resolution No. 2013-23 stating purpose of Executive Session held June 17, 2013 was to discuss real estate acquisition. Council Member Bynum-Grace moved to adopt a resolution stating the purpose of the executive session held on June 17, 2013 was to discuss real estate acquisition. Council Member King seconded the motion and it carried unanimously to proceed with the purchase of a certain parcel. *(Resolution 2013-23 has been entered in the City's official book of record).*
- 7. Adjournment: There being no further business to come before Council in the reconvened meeting held June 17, 2013, Council Member Walker motioned to adjourn the meeting. Council Member Jackson seconded the motion and it carried unanimously, executive session adjourned at 6:20 p.m.