

**MINUTES**  
**PRE COUNCIL MEETING**  
**OF THE PERRY CITY COUNCIL**  
March 5, 2013  
**5:00 P.M.**

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer called to order the pre council meeting held March 5, 2013 at 5:00 p.m.

2. Roll:

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

Elected Official(s) Absent: Council Member Phyllis Bynum-Grace.

City Staff: City Manager Lee Gilmour.

Departmental Staffing: Mike Beecham – Director of Community Development, Captain William Phelps – Perry Police Department, Chief Joel Gray – Fire and Emergency Services Department, Brenda King – Director of Administration, Rick Kilgore – Director of Recreation, Jonathan Smith – Economic Development, Annie Warren, Cynthia Houser, and Sarah Nottingham – Recording Secretaries.

Guests: None

Media: Ms. Jessica Clark – Houston Home Journal and Ms. Christina Wright – Macon Telegraph.

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

Ms. Warren introduced Ms. Houser to Council.

- 3a. Discussion of March 5, 2013 regular meeting agenda. Mayor Faircloth reviewed with Council the regular meeting agenda.

7a. Amendment to the Comprehensive Plan. Mr. Beecham advised DCA requires an update to the Comprehensive Plan to include Capital Improvements Element; this update does not change any finances, projects, etc.

9a. Second reading of an ordinance amending city of Perry FY 13 Operating Budget. Mr. Gilmour advised the ordinance adjusts for: 1) extra charges for health insurance coverage, 2) revenues and expenditures and 3) special revenue and capital funds.

11b. First reading of an ordinance amending the Perry Code by adding a new section 23-2 –Parking of recreational vehicles, boat trailers and utility trailers on public street rights of way. Mayor Pro Tempore Walker inquired if a timeframe was included in the ordinance. Mr. Beecham stated no.

11c. (1) Resolution to forward a proposed amendment to Comprehensive. Mr. Beecham reiterated the request came from DCA to update the Comprehensive Plan to include Capital Improvements Element.

11c. (3) Resolution amending City of Perry Fee Schedule. Mr. Gilmour advised the amendment is to establish a fee for brown bagging permit.

11c. (4) Resolution to authorize execution of GMA Lease Agreement for FY 2013 equipment purchases. Ms. King advised the resolution would be for General Fund as well as Capital Projects purchased/funded FY 2013.

11d. (1) Bid No. 2013-15. Ms. King advised the bid is for a replacement tapping and line stopping system.

11e. Authorize issuing a special event alcoholic beverage permit license for an *Affair on the Square* (May Arts Event). Mr. Gilmour advised the PACAB submitted application to the Perry Police Department for the May Arts Event, *An Affair on the Square*, May 11, 2013, 10am – 6pm; recommendation from Administration to approve the request.

4. Other Council Member Items:

Mayor Faircloth asked if any member of Council had any items for discussion.

Council Members Walker, Hunt and Jackson did not have any reports.

Mayor Pro Tempore Posey advised Council of a possible traffic hazard at the intersection of Perimeter Road and Sam Nunn Boulevard where there is no left turn lane. Mr. Gilmour will contact GDOT.

Council Member King shared with Council an incident in the Oldfield Subdivision.

Mr. Gilmour asked Council of a phone call from a food vendor for Peaches to Beaches relative food permits. Mayor Faircloth will follow up with local legislators.

Chief Gray, Mr. Beecham, Mr. Kilgore, Ms. King and Mr. Smith did not have any reports.

Captain Phelps reminded Mayor and Council that the streets will be busy March 8<sup>th</sup> and 9<sup>th</sup> relative Peaches to Beaches.

5. Adjournment. There being no further business to come before Council, Mayor Faircloth adjourned the pre council meeting at 5:37p.m.