

**MINUTES**  
**PRE COUNCIL MEETING**  
**OF THE PERRY CITY COUNCIL**  
**June 18, 2013**

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer called to order the pre Council meeting held June 04, 2013 at 5:00pm

2. Roll:

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

Elected Officials Absent: None

City Staff: City Manager Lee Gilmour

Departmental Staff: Chief Steve Lynn – Perry Police Department, Brenda King – Director of Administration, Rick Kilgore – Director of Parks and Recreation, Chief Joel Gray – Fire and Emergency Services, and Cyndi Houser – Recording Secretary.

Guests: None

Media: Ms. Christina Wright, Macon Telegraph

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

Discussion of June 18, 2013 regular meeting agenda. Mayor Faircloth reviewed with Council the regular meeting agenda.

6a.

Second Reading of an ordinance to rezone approximately 0.58 acres from Houston County R-AG, Residential Agricultural District to City of Perry R-3, Multi-Family Residential District. The property location is Pebble Creek Subdivision – Hwy 41 South.

Second Reading of an ordinance to annex approximately 0.58 acres from Houston County R-AG, Residential Agricultural District to City of Perry R-3, Multi-Family Residential District. The property location is Pebble Creek Subdivision – Hwy 41 South.

Mayor Faircloth advised that he would be asking for these two ordinances to be tabled until more information is received from the Houston County Board of Commissioners following the Commission's meeting this evening.

8a. Matters referred from the June 17, 2013 work session and June 18 pre-council session.

Mr. Gilmour advised that Peach County would like to enter into an Intergovernmental Agreement relative to the energy excise tax for property located within the City limits with a physical location of Peach County.

8b. Resolution(s) for Consideration

1. Resolution to accept water and sewer only for Wooden Eagle, Phase 3, Section 3.

Mr. Gilmour explained the standard practice is that the City must accept the water and sewer system for a new subdivision before the developer can begin to sell lots and/or build homes. This practice was initiated several years ago so that a certificate of occupancy could be issued to a homeowner once the structure is completed. This process assures that the developers/contractors are following code when installing the water and sewer systems in new subdivisions. Developers are still responsible for streets. Wooden Eagle's water and sewer system has been inspected by the building official and administration recommends acceptance.

8c. Adoption of current resurfacing list.

Mayor Faircloth asked if Council had any questions or comments regarding the proposed list. Council member Walker inquired about the likelihood that all the streets on the list would be re-surfaced. Mr. Gilmour stated the number of streets that were resurfaced was dependent upon how much LMIG money the City received. He further explained the process is the City now receives a lump sum grant from the DOT, provided the Legislature funds the item. However, the City must have a match. From that point, the Council may need to review the list after the final amount is known.

4. Other Council Member Items.

Mayor Faircloth stated that during the planning session held in March, several items were left undone because more information was required. He polled Council to determine if July 8<sup>th</sup> or 9<sup>th</sup> would be acceptable to all for a special called meeting at 5 pm. Members were asked to notify the City Manager's office of their availability and then an e-mail will be sent with the details.

Mr. Gilmour advised that the City is due for an audit of the hotels/motels in the City. Georgia Municipal Association is willing to perform the audit and they have a division which is familiar with this type of audit. Council member Hunt inquired about the cost and was advised that it is usually \$8,000-10,000, but was informed it will be paid from the hotel/motel tax. Historically, the City receives part of the money back. One of the reasons seems to be because of compliance from the hotels/motels in the City. Administration recommended the Council approve the standard audit be conducted by GMA. Council concurred and Mr. Gilmour will proceed with contacting GMA.

5. Adjournment: There being no further business to come before Council in the pre Council meeting held June 18, 2013, Mayor Faircloth motioned to adjourn the meeting at 5:17 p.m. Council Member King seconded the motion and it carried unanimously.