

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
October 7, 2014
5:00 P.M.

1. Call to Order: Mayor Pro Tempore Randall Walker, Presiding Officer called to order the pre council meeting held October 7, 2014 at 5:00 p.m.

2. Roll:

Elected Officials Present: Mayor Pro Tempore Randall Walker. Council Members William Jackson, Riley Hunt and Willie King.

Elected Official(s) Absent: Mayor James E. Faircloth, Jr., and Council Member Phyllis Bynum-Grace.

City Staff: City Manager Lee Gilmour and Annie Warren, Recording Clerk

Departmental Staffing: Michael Beecham – Director of Community Development, Chief Joel Gray – Fire and Emergency Services Department and Chief Steve Lynn – Police Department, Brenda King – Director of Administration and Decius Aaron – Director of Public Works.

Support Staff: Catherine Edgemon

Guests: None

Media: None.

3. Items of Review/Discussion: Mayor Pro Tempore Randall Walker

3a. Discussion of October 7, 2014 regular meeting agenda. Mayor Pro Tempore Walker reviewed with Council the regular meeting agenda.

5. Appearance(s)/Presentation(s) Mr. Todd Surber. Council discussed Mr. Surber's appeal of denial of refund fee based on discrimination. Administration recommended Council take no action.

6a. Amendment to Perry Land Development Ordinance Farm Winery. Mr. Gilmour explained the differences of the three times farm winery appears on the agenda.

6b. Amendment to Perry Land Development Ordinance Section 102-Accessory Dwelling Units. Mr. Beecham reviewed the Perry Land Development Ordinance Section 102-Accessory Dwelling Units and answered Council questions.

8b(2) Second reading of an ordinance amending the Perry Code by adding the following definitions to Sec. 3-1, Commissioner and Farm Winery; and adding a new Article III –

Farm Wineries and Wine Tasting. Mr. Gilmour recommended some verbiage changes to the ordinance subject to the City Attorney's review.

9h. Approval of Sutton Place Subdivision Letter of Credit. Mr. Beecham reviewed with Council the pavement failure on Haddenham Court and the contractor's neglect to place fabric between the soil and the rock base as recommended by Preston Testing. Mr. Beecham requested a letter of credit for a period of two years to cover possible repair costs to the roadway.

9i. Consider request for sewer service at Bay Creek Planation. Mr. Beecham reviewed Mr. Howard's memo dated September 16, 2014 which recommended the use of septic tanks for lots 1-6

4. Council Member Items.

No reports from Council.

5. Department Head Items.

No reports from department heads.

6. Adjourn. There being no further business to come before Council, Mayor Pro Tempore Walker adjourned the October 7, 2014 pre council meeting at 5:34p.m.