

**MINUTES**  
**REGULAR MEETING OF THE PERRY CITY COUNCIL**  
**May 3, 2016**  
**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 May 3, 2016 at 6:00 p.m.

2. Roll.

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

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

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

Staff Absent: City Manager Lee Gilmour

City Departmental Staffing: Battalion Chief Robbie Rowell – Perry Fire and Emergency Services Department, Brenda King – Director of Administration, Kevin Dye – Director of Leisure Services, Decius Aaron – Director of Public Works, Chief Steve Lynn – Perry Police Department, Robert Smith – Economic Development Director and Catherine Edgemon – Main Street Coordinator

Guests/Speakers: None

Press/Media: Jake Jacobs– Houston Home Journal, Chris Rodgers – Comsouth-100, Wayne Crenshaw – Macon Telegraph, Karli Barnett – 13WMAZ News

3. Invocation and Pledge of Allegiance to the Flag: Reverend Willie King of Bible Fellowship Church rendered the invocation and Council Member Robert Jones led the pledge of allegiance to the flag.

4. Community Partner(s) Update(s):

4a. Update on 21<sup>st</sup> Century Partnership –Rob Brooks: Mr. Brooks was not at the meeting.

5. Citizens with Input. None

6. Consent Agenda Items: Mayor Pro Tempore Randall Walker

6a. Council’s Consideration – Minutes of the April 18, 2016 work session, April 19, 2016 pre council meeting and April 19, 2016 council meeting.

Council Member Jackson motioned to approve the minutes as submitted. Council Member King seconded the motion and the motion carried unanimously.

7. Old Business: Mayor Pro Tempore Randall Walker

7a. Ordinances for Second Readings and Adoption:

1. **Second Reading** of an ordinance amending the Perry Land Development Ordinance – Addition to Article VIII – Use Requirements by District -Section 86 General Courtney Hodges Boulevard.

Administration recommended Council table this item until the next Council meeting. Council Member Bynum-Grace motioned to accept Administration's recommendation and table this item until the next Council meeting; Council Member King seconded the motion and it carried unanimously.

2. **Second Reading** of an ordinance amending the Perry Land Development Ordinance - Appendix B Standards of the Downtown Development District of the City of Perry – Architectural and Signage Control Standards for Certificate of Appropriateness Permits.

Adopted Ordinance No. 2016-03 amending the Perry Land Development Ordinance - Appendix B Standards of the Downtown Development District of the City of Perry – Architectural and Signage Control Standards for Certificate of Appropriateness Permits. Council Member Bynum-Grace motioned to adopt said ordinance as submitted; Council Member King seconded the motion and it carried unanimously. (*Ordinance No. 2016-03 has been entered in the City's official book of record*).

3. **Second Reading** of an ordinance amending the Perry Land Development Ordinance - Section 83.2.3 District Boundaries to remove General Courtney Hodges Boulevard Corridor from the boundaries of the Downtown Development District.

Adopted Ordinance No. 2016-04 amending the Perry Land Development Ordinance - Section 83.2.3 District Boundaries to remove General Courtney Hodges Boulevard Corridor from the boundaries of the Downtown Development District. Council Member Jones motioned to adopt said ordinance as submitted; Council Member King seconded the motion and it carried unanimously. (*Ordinance No. 2016-04 has been entered in the City's official book of record*).

- 7b. Consider relief for COA service charge fees for Ibalz Marketing. Council Member Jones motioned to deny Ibalz Marketing's request for relief of COA service charge fees; Council Member King seconded the motion and it carried unanimously.

8. Any Other Old Business Matters:

- 8a. Mayor Pro Tempore Randall Walker - None
- 8b. Council Members – None
- 8c. City Attorney David Walker - None

9. New Business: Mayor Pro Tempore Randall Walker

9a. Matters referred from May 2, 2016 work session and May 3, 2016 pre council meeting.

1. Approval of the utilities extension policy. Council Member King motioned to approve the utilities extension policy; Council Member Hunt seconded the motion and it carried unanimously.
2. Approval of Park Avenue improvements. Council Member Jones motioned to approve Park Avenue improvements; Council Member Jackson seconded the motion and it carried unanimously.

9b. Alcohol License(s) for First Reading and Introduction:

1. **First Reading:** Application for Alcohol License (Beer & Wine – Consumed on Premises) at new location, 100 Hampton Court. Name of business is Bran Hospitality Perry LLC d/b/a Hampton Inn; Manager's name is Jaishree Amrit Patel. *(No action required at first reading)*

9c. Resolution(s) for Consideration and Adoption.

1. Resolution amending the City of Perry Fee Schedule.

Adopted Resolution 2016-21 amending the City of Perry Fee Schedule. Council Member Jones moved to adopt a resolution amending the City of Perry Fee Schedule to remove the temporary sign permit fee. Council Member King seconded the motion and it carried unanimously. *(Resolution 2016-21 has been entered into the City's official book of record.)*

9d. Selection of a voting delegate for GMA Annual Membership Business Meeting, June 26, 2016.

Council Member Jones motioned to select Mayor James E. Faircloth, Jr. to serve as the voting delegate at the GMA Annual Membership Business Meeting, June 26, 2016; Council Member Hunt seconded the motion and it carried unanimously.

9e. Approval of proposal for landscaping design services on General Courtney Hodges Boulevard.

Council Member King motioned to approve the proposal from Carter & Sloope for landscaping improvements along General Courtney Hodges Boulevard; Council Member Jones seconded the motion and it carried unanimously.

9f. Request for City services and for the following street closures from Perry Downtown Merchants Association for City services relative to the 4<sup>th</sup> Annual Wine Tasting event on June 3<sup>rd</sup> from 5:00 p.m. until 8:00 p.m. Jernigan Street from Main Street to Carroll Street and Carroll Street from the 700 block thru the 900 block.

Chief Lynn advised this is the standard footprint for this event. Council Member Bynum-Grace motioned to approve the request for City services and for the following street closures from Perry Downtown Merchants Association relative to the 4<sup>th</sup> Annual

Wine Tasting event on June 3<sup>rd</sup> from 5:00 p.m. until 8:00 p.m. Jernigan Street from Main Street to Carroll Street and Carroll Street from the 700 block thru the 900 block. Council Member Jones seconded the motion and it carried unanimously.

10. Other Business / Supplemental Agenda:

- 10a. Consideration of the Perry Area Chamber of Commerce request for City services relative to the Independence Parade and Freedom Fireworks, June 26, 2016.

Chief Lynn advised this is the standard template for this event. Battalion Chief Rowell advised there are no concerns from the fire department. Council Member King motioned to approve the Chamber's request for City services relative to the Independence Parade and Freedom Fireworks, June 26, 2016. Council Member Jones seconded the motion and it carried unanimously.

11. Department Head Items.

Battalion Chief Rowell, Ms. King and Mr. Dye had no reports.

Mr. Smith reported the City hosted the Perry Brand Community Rally today at Houston Lake Country Club.

Mr. Aaron advised everyone of National Public Works Week, May 15<sup>th</sup> - 21<sup>st</sup>

Chief Lynn reminded everyone of two upcoming events on May 14<sup>th</sup> at Walmart: Stuff the Cruiser and Child Safety Seat Check

12. Council Members Items:

Council Members Bynum-Grace, Hunt, King and Jackson had no reports.

Council Member Jones asked that thoughts and prayers be with Mayor Faircloth and his family.

Attorney Walker had no report

13. General Public Items: None

14. Mayor Pro Tempore Walker Items:

Mayor Pro Tempore Walker announced the FY 17 budget process will begin on May 9<sup>th</sup> at 5 pm.

15. Adjournment: There being no further business to come before Council in the council meeting held May 3, 2016, Council Member King motioned to adjourn the meeting at 6:25 p.m. Council Member Hunt seconded the motion and it carried unanimously.