

**MINUTES**  
**REGULAR MEETING OF THE PERRY CITY COUNCIL**  
**July 5, 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 July 5, 2016 at 6:00 p.m.

2. Roll.

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

Elected Official(s) Absent: Mayor James E. Faircloth, Jr.;

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

City Departmental Staffing: Chief Steve Lynn – Perry Police Department, Fire Marshal David Stanton – Fire and Emergency Services Department, Battalion Chief Ephraim Wheeler – Fire and Emergency Services Department, Decius Aaron – Director of Public Works, Robert Smith – Economic Development Director, and Kevin Dye - Director of Leisure Services.

Guest(s)/Speaker(s): Robbin Jackson and Chris West

Media: Jake Jacobs - Houston Home Journal, and Chris Rogers - ComSouth 100

3. Invocation and Pledge of Allegiance to the Flag: Mayor Pro Tempore Randall Walker

Senior Pastor Willie King of Faith Bible Fellowship Church rendered the invocation and Council Member Riley Hunt led the pledge of allegiance to the flag.

4. Community Partner(s) Update(s): None

5. Appointments to Boards, Authorities and Commissions. Mayor Pro Tempore Randall Walker

5a. Consider appointments to WRATS Citizens Advisory Committee to replace Calvin Middlebrooks and Joe Hamilton.

Council will review this request at the next Council meeting.

6. Citizens with Input. Mr. Robbin Jackson asked for an update relative to creating another road outlet for the Hilltop Subdivision. Mr. Gilmour advised Mayor Faircloth had been in discussions with the Superintendent of Schools but had not heard anything back.

7. Public Hearing: Mayor Pro Tempore Randall Walker

PUBLIC HEARING CALLED TO ORDER AT 6:05 P.M. Mayor Pro Tempore Randall Walker called to order a public hearing at 6:05 p.m. to provide any interested parties with an opportunity to express their views and concerns in accordance with O.C.G.A. Sec. 36-67A-3 (c).

- 7a. Petition for Re-zoning & Annexation Application No. R-16-01. Applicant, Teramore Development LLC request to rezone and annex 5.30 acres from Houston County R-1 & C-1 Districts to City of Perry C-2, General Commercial District. The property is located in the northwest corner of Hwy 41 North and Mack Thompson Road.

Staff Report: Administration advised there are no objections from the Perry Planning Commission or Houston County.

Public Input: Mayor Pro Tempore Walker called for any public input for or opposed to the petition.

In Favor: Mr. Chris Wes, legal counsel for Teramore Development LLC spoke in favor of the petition.

Opposed: None

Public Hearing Closed at 6:08 p.m. Mayor Pro Tempore Randall Walker closed the public hearing at 6:08 p.m.

8. Consent Agenda Items: Mayor Pro Tempore Randall Walker

- 8a. Council's Consideration – Minutes of the June 20, 2016 work session, June 21, 2016 pre council meeting and June 21, 2016 council meeting. (*Council Member Bynum-Grace was absent from the June 20<sup>th</sup> and 21<sup>st</sup> meetings*)

Council Member Hunt motioned to accept the minutes as submitted; Council Member Hunt seconded the motion and motion carried with Council Member Bynum-Grace abstaining.

9. Old Business: Mayor Pro Tempore Randall Walker

- 9a. Ordinance(s) for Second Reading(s) and Adoption:

1. **Second Reading** of an ordinance establishing a daily fee for violating the City's exterior building requirements.

Adopted Ordinance 2016-07 establishing a daily fee for violating the City's exterior building requirements. Mayor Pro Tempore Walker entertained a motion to adopt said ordinance as submitted. Council Member Bynum-Grace motioned to adopt said ordinance as submitted; Council Member Jones seconded the motion and motion carried with Council Member Hunt abstaining. (*Ordinance 2016-07 has been entered in the City's official book of record*).

10. Any Other Old Business Matters: Mayor Pro Tempore Randall Walker

- 10a. Mayor Pro Tempore Randall Walker - None
- 10b. Council Members - None
- 10c. City Manager Lee Gilmour - None
- 10d. City Attorney David Walker -None

11. New Business: Mayor Pro Tempore Randall Walker

11a. Matters referred from July 5, 2016 pre council meeting. None

11b. Ordinance(s) for First Reading(s) and Introduction:

- 1. **First Reading** of an ordinance rezoning 5.30 acres from Houston County R-1 & C-1 Districts to City of Perry C-2, General Commercial District. The property is located in the northwest corner of Hwy 41 North and Mack Thompson Road. *(No action required by Council).*
- 2. **First Reading** of an ordinance annexing 5.30 acres from Houston County R-1 & C-1 Districts to City of Perry C-2, General Commercial District. The property is located in the northwest corner of Hwy 41 North and Mack Thompson Road. *(No action required by Council).*

11c. Resolution(s) for Consideration and Adoption:

- 1. Resolution amending the City of Perry Fee Schedule.

Adopted Resolution No. 2016-29 amending the City of Perry Fee Schedule.  
Council Member Jackson motioned to adopt a resolution amending the City of Perry Fee Schedule; Council Member King seconded the motion and it carried unanimously. *(Resolution No. 2016-29 has been entered into the City's official book of record.)*

11d. Award of Bid(s):

- 1. Bid No. 2016-30 Washington Street Sidewalk and Lighting Project

Awarded proposal 2016-30 Washington Street Sidewalk and Lighting Project to LaKay Enterprises Inc. Mayor Pro Tempore Walker presented for Council's consideration a proposal for Washington Street sidewalk and lighting improvements project. Staff recommended to Council to award proposal 2016-30 Washington Street sidewalk and lighting improvements project to LaKay Enterprises, Inc. in the amount of \$213,781.50. Council Member King motioned to award the proposal to LaKay Enterprises Inc., in the amount of \$213,781.50. Council Member Jackson seconded the motion; motioned carried 4-1, Council Member Hunt opposed.

11e. Authorized proceeding with Perry Parkway form based zoning district.

Administration reviewed the response from TSW and recommended proceeding with Perry Parkway form based zoning district. Funding would come from the Hotel/Motel Tax. Council Member Jones motioned to proceed with Perry Parkway form based zoning district; Council Member Bynum-Grace seconded the motion and it carried unanimously.

12. Department Head Items.

Ms. King, Fire Marshal Stanton, Chief Lynn, Mr. Smith, Mr. Aaron and Battalion Chief Wheeler had no reports.

Mr. Dye announced the Community Water Battle held on July 2<sup>nd</sup> was a success.

13. Council Members Items:

Council Member Jones stated he had received many compliments relative to the new Dollar General Store.

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

Mr. Gilmour and Attorney Walker had no reports.

14. General Public Items: None

15. Mayor Items:

Mayor Pro Tempore Walker - Congratulated Council Member Bynum-Grace on her induction into the Municipal Government Hall of Fame.

- July 6<sup>th</sup>, 2pm – Dedication of a traffic signal device at Moody Road/GA-127

- July 26<sup>th</sup>, Walk with Mayor and Council

16. Adjournment: There being no further business to come before Council in the regular meeting held July 5, 2016, Council Member King motioned to adjourn the meeting at 6:24 p.m. Council Member Hunt seconded the motion and it carried unanimously.