

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
August 2, 2016
5:00 P.M.

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer, called to order the pre council meeting held August 2, 2016 at 5:00 p.m.

2. Roll:

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

Elected Official(s) Absent: None

City Staff: City Manager Lee Gilmour, Attorney Matthew Hulbert, and Recording Clerk, Annie Warren.

Departmental Staffing: Chief Steve Lynn – Perry Police Department, Battalion Chief Kirk Crumpton – Fire and Emergency Services Department, Fire Marshal David Stanton – Fire and Emergency Services Department, Decius Aaron – Director of Public Works, Brenda King – Director of Administration, Kevin Dye – Director of Leisure Services, and Robert Smith – Economic Development Director.

Guests: None

Media: Cherie Adams and Kristian Moriarty – Houston Home Journal

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

3a. Discussion of August 2, 2016 council meeting agenda.

9a(1). Second Reading of an ordinance amending Perry Land Development Ordinance Article VII – Use requirements by District , Section 86.1.1 Use Table Key. Mr. Gilmour advised the Perry Planning Commission recommends approval of the changes.

9a(a). Second Reading of an ordinance amending Perry Land Development Ordinance Section 106.10 Exemptions for Sign Permit Requirements. Mr. Gilmour stated the recommendation from the Perry Planning Commission to codify the ordinance.

9a(3). Second Reading of an ordinance lowering the speed limit on Airport Road Extension. Mr. Gilmour advised he received responses back from three residents, two opposed and one in favor.

9a(4). Second Reading of an ordinance to authorize the refinancing of certain Water and Sewer Revenue Bonds and support documents thereto. Ms. King advised John Panell and William Camp will be present at Council's meeting this afternoon to present the final ordinance.

11b. Authorize issuance of septic tanks in the city. Mr. Gilmour directed Mayor and Council's attention to a memo from Steve Howard recommending the approval of septic tanks for lots 8 and 9 of Bay creek Plantation on valley Drive.

4. Other Business/Supplemental Agenda: Mayor James E. Faircloth, Jr.

4a. Follow up relative to wastewater flow planning. Administration recommended to Mayor and Council to authorize smoke testing of Duncan Avenue, Kings Chapel Road, and Forest Avenue. Council concurred to proceed as recommended.

5. Department Head Items:

Fire Marshal Stanton, Battalion Chief Crumpton, and Mr. Dye had no reports.

Ms. King advised the tax sale went well.

Chief Lynn advised Lt. Ham's retirement luncheon will be held on August 16th at the Perry Arts Center.

Mr. Smith stated the Department of Community Development Energy Efficiency Program Loan has \$43,000 in its account.

Mr. Aaron reported new employee, Darryl Grayer began today

5. Council Member Items:

Mayor Pro Tempore Walker and Council Members Hunt, Jackson, King and Bynum-Grace had no reports.

Council Member Jones reported the archway of Pineneedle Drive is in disrepair. Administration will send a letter to all homeowners relative to this concern.

Mr. Gilmour and Attorney Hulbert had no reports.

6. Adjourn: There being no further business to come before Council in the pre council meeting held August 2, 2016 Council Member Hunt motioned to adjourn the meeting at 5:25 p.m.; Council Member Jackson seconded the motion and it carried unanimously.