

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
December 20, 2016
5:00 P.M.

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer, called to order the pre council meeting held December 20, 2016 at 5:00 p.m.

2. Roll:

Elected Officials Present: Mayor 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 David Walker and Recording Clerk, Annie Warren.

Departmental Staffing: Chief Steve Lynn – Perry Police Department, Fire Marshal David Stanton – Fire and Emergency Services Department, Byran Wood – Director of Community Development, Robert Smith – Economic Development Director, Brenda King – Director of Administration, John Schell – Buildings and Grounds Maintenance Supervisor, and Catherine Edgemon – Main Street Coordinator and Ellen Palmer – Digital Communications Manager.

Guests: None

Media: None

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

3a. Discussion of December 20, 2016 council meeting agenda.

8a(1). Second reading of an ordinance de-annexing 23.98 acres from the City of Perry R-1, Single Family Residential District to Houston County R-1 District. The property is located in the vicinity of 312 Stonebridge Trail. Mr. Gilmour advised Council that the Planning Commission is recommending denial of the application.

8a(2). Second reading of an ordinance for form based code parcel rezoning on General Courtney Hodges Boulevard Corridor. Mr. Gilmour advised the Planning Commission is recommending approval of the application.

8a(3). Second reading of an ordinance amending the Perry Code by renaming Chapter 25 – Water, Sewers, Sewage Disposal, Natural Gas and Private Water Wells; and adding a new Article IX. Private Water Wells. Mr. Gilmour stated

the ordinance will allow the City to control as much it can within what the state allows.

10a(6). Authorize reimbursing the Perry Downtown Development Authority for purchase of a parcel located on Commerce Street. Council tabled this item for additional information.

10c(1 & 2). Request from the Perry Main Street Advisory Board and Leisure Services Department in cooperation with the Perry Downtown Merchants Association for Movie Date Night on February 10, 2017 from 7:00 p.m. until 9:30 p.m. Chief Lynn stated the event conforms to existing city policy.

11a(1). Intent resolution for City of Perry Council to request the Perry Public Facilities Authority to issue bonds on behalf of the City of Perry for proposed park projects. Ms. King advised the amount for approval would be \$2.4 million.

11a(2). Resolution authorizing the City of Perry to enter into an agreement with the Georgia Department of Natural Resources for a state grant and execution of said documents. Mr. Gilmour stated this is a standard resolution follow up to received \$100,000 to continue Weleetka Trail to Larry Walker Parkway.

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

4a. Determine date for appreciation dinner. Mayor Faircloth discussed possible dates for the appreciation dinner and Council concurred to host the appreciation dinner on January 12, 2017.

5. Department Head Items:

No reports

6. Council Member Items:

Council had no reports.

Mr. Gilmour and Attorney Walker had no reports.

7. Adjourn: There being no further business to come before Council in the pre council meeting held December 20, 2016 Council Member King motioned to adjourn the meeting at 5:58 p.m.; Council Member Hunt seconded the motion and it carried unanimously.