

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
June 20, 2017
5:00 P.M.

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer, called to order the pre council meeting held June 20, 2017 at 5:00 p.m.

2. Roll:

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

Elected Official(s) Absent: Council Member Willie King

City Staff: City Manager Lee Gilmour, City Attorney Mathew Hulbert, and Recording Clerks, Annie Warren and Gail Price.

Departmental Staffing: Chief Steve Lynn – Perry Police Department, Chief Lee Parker – Fire and Emergency Services Department, Bryan Wood – Director of Community Development, Robert Smith – Economic Development Director, Kevin Dye –Director of Leisure Services, Brenda King – Director of Administration, John Schell – Buildings and Grounds Maintenance Supervisor, and Chad McMurrian – Lead Engineering Technician.

Guests: Darlene McLendon, Roland Berry and Edward Urbansky

Media: Kirstin Moriarty– Houston Home Journal.

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

3a. Discussion of June 20, 2017 council meeting agenda – Mayor Faircloth.

7a. Ordinance(s) for Second Reading(s) and Adoption:

1. Mr. Wood reviewed rezoning and annexation application #R-17-03. The Planning Commission recommended approval of the application with the following conditions: 1) The property shall be limited to development of single-family detached dwellings only; 2) At least 30% of the lots shall be at least 14,000 square feet in area, and shall have a minimum lot width of 90 feet; 3) All lots fronting the roads connecting to the existing adjacent subdivision, shown in yellow on the conceptual plan presented to the Planning Commission, shall be at least 16,500 square feet in size; 4) The areas in the northeast corner of the property, shown as “Recreational Wet Pond” on the conceptual

plan presented to the Planning Commission, shall be preserved as recreational amenity; and 5) A pedestrian corridor shall be installed through the proposed subdivision to connect one of the streets being extended from the Rydings subdivision to Danny Carpenter Drive. Council Member Walker recommended adding to conditions, the density cannot exceed that which would be allowed in Houston County's R-1 zoning district. Council concurred to move forward with the Planning Commission and Council Member Walker's recommendations.

3. **Second Reading of an ordinance amending Perry Land Development Ordinance, Section 93.1.10 and Section 118 as it relates to the standards for chain link fencing.** Mr. Wood advised this ordinance will limit the location of chain link fencing in the city on commercial properties but not in industrial districts. Mr. Wood also stated chain link fencing visible from a public street would have to be vinyl coated.
4. **Second Reading of an ordinance adopting FY 18 Operating Budget for the City of Perry.** Administration reported there were no comments at the public hearing and recommended adopting the FY 18 Operating Budget.

9b. **Resolution(s) for Consideration and Adoption:**

1. **Resolution establishing the City of Perry Animal Retention Policy.** Council Member Walker recommended moving back to Mr. Gilmour to work with FOPAS relative to language. Council concurred to table for further study.
 2. **Resolution accepting the maintenance of certain infrastructure at Legacy Park Phase 2 portion of Section 1 and all of Section 2.** Mr. McMurrian stated the inspections have been done and recommended approving.
- 9c. **Approval of proposal for engineering services.** Mr. B. Wood advised this is a proposal to combine development plans reviews with one company. Mr. Wood stated NCRS would not allow the city to contract out soil erosion and sediment control reviews to private firms. The City received one proposal which was from Georgia Water & Environmental Services and Mr. Wood recommended accepting the proposal.
- 9d. **Approve amending the contract with Griffin-Folsom Construction, LLC relative to Main Street water main improvements project to provide for additional valve work.** Mr. C. McMurrian reported the contractor uncovered three old water valves at the corner of Main Street and Jernigan Street. Mr. McMurrian proposed two options to Mayor and

Council to resolve the issue and Council concurred to proceed with Option B as the course of action.

4. Council Members Items:

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

Council Member Jones inquired when about the repair work on Park Avenue. Mr. McMurrian reported because of the rain the project was delayed but would be completed by July 3rd.

Mr. Gilmour and Assistant Attorney Hulbert had no reports.

5. Department Head Items:

Ms. King, Chief Lynn, Chief Parker, Mr. Dye, Mr. Smith, Mr. Shell, Mr. Wood and Mr. McMurrian had no reports.

6. General Public Items:

Ms. McLendon reported

- June 21, Ribbon cutting at Sugarplum
- June 22, Business after Hours
- June 25, Independence Parade and Fireworks event

7. Adjourn: There being no further business to come before Council in the pre council meeting held June 20, 2017, Council Member Hunt motioned to adjourn at 5:40 p.m.; Council Member Bynum-Grace seconded the motion and it carried unanimously.