MINUTES

PRE COUNCIL MEETING OF THE PERRY CITY COUNCIL July 3, 2018 5:00 P.M.

- 1. <u>Call to Order</u>: Mayor James E. Faircloth, Jr., Presiding Officer, called to order the pre council meeting held July 3, 2018 at 5:00 p.m.
- 2. Roll:

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

Elected Official(s) Absent: None

<u>City Staff:</u> City Manager Lee Gilmour, Assistant City Manager Robert Smith, City Attorney David Walker, and Recording Clerk Annie Warren.

<u>Departmental Staffing</u>: Chief Steve Lynn – Perry Police Department, Chief Lee Parker – Fire and Emergency Services Department, Brenda King – Director of Administration, Bryan Wood – Director of Community Development, and Kevin Dye – Director of Leisure Services.

Guests: None

Media: None

- 3. <u>Items of Review/Discussion</u>: Mayor James E. Faircloth, Jr.
 - 3a. Discussion of July 3, 2018 council meeting agenda.

<u>7a. Petition for Rezoning Application No. R-18-05.</u> Mr. Wood advised this is a request to rezone and annex 2.00 acres of land at the northeast corner of Perry Parkway and US Highway 341. The applicant is proposing to build a 9,100 square foot Dollar General Store. They are requesting annexation into the City to obtain water; there is no sewer available, so they will be using an individual septic system. The Planning Commission and Staff recommend approval.

<u>9a.</u> (1) Second Reading of an ordinance establishing a restaurant district. Mr. Smith advised this is an ordinance to allow open containers within the district, seven days a week, 11am - 12am, one container per a person, 16 ounces or less plastic containers, and private establishments can opt out.

<u>9a. (2) Second Reading of an ordinance amending the Perry Code by deleting Sec. 15-34 in its entirety and adding a new Sec. 15-34 — When tax due and </u>

<u>payable</u>; <u>effect of transacting business when delinquent</u>. Administration requested Council table this item; Council concurred to table the item.

- 11a. (1) Resolution imposing a moratorium on certain multi-family uses. Administration recommended putting a moratorium on the issuance of any permits and/or rezoning requests for any multi-family uses that exceeds four (4) units per site.
- 11a. (2) Resolution to rescind the moratorium for personal care facilities. Administration stated only the due date will change.
- 11b. (3) First Reading of an ordinance amending the Perry Code by deleting Sec. 15-2204 in its entirety and adding a new Sec. 15-2204 Indemnity. Mr. Wood advised this ordinance amends the food truck ordinance to include indemnity in the application process.
- 11b. (4) First Reading of an ordinance amending the Perry Code relative to certain license fees. Administration stated the purpose of this ordinance is to amend the Perry Code to change the language so in some portions of the Code where it addresses the fee it refers back to the City's Fee Schedule.
- 11c. (1) Resolution appointing the firm Walker, Hulbert, Gray & Moore, LLP as the prosecuting attorney for the Municipal Court of the City of Perry, Georgia. Administration advised Council this is an administrative change and recommended shifting the prosecuting attorney over to the firm to establish internally who that will be.

4. Council Member Items:

Council had no reports.

City Attorney Walker had no report.

City Manager Gilmour reported

- Jacob Poole resigned from the Perry Public Facilities Authority and Planning Commission.
- Proposed the City call an election for the Brunch Bill. Council concurred to move forward with getting it on the November ballot.

Assistant City Manager Smith

- Requested Food Truck Friday time be extended to 10pm; Council concurred to extend the time.
- Presented a request from a local veterans' group to set up a grill and sell food during Food Truck Friday. Council stated the group must have a food truck and get on the waiting list in order to participate.
- Presented for Council's consideration a request to allow employees to wear the Perry brand t-shirts on Fridays. Council advised they would take the request under advisement.

5. <u>Department Head Items:</u>

Ms. King, Mr. Wood, Mr. Dye, Chief Parker and Ms. Warren had no reports.

Chief Lynn shared Houston County Sheriff Department press release relative to drug activity.

6. <u>Adjourn</u>: There being no further business to come before Council in the pre council meeting held July 3, 2018 Council Member King motioned to adjourn the meeting at 5:35 p.m.; Council Member Hunt seconded the motion and it carried unanimously.