### **MINUTES**

# PRE COUNCIL MEETING OF THE PERRY CITY COUNCIL November 20, 2018

5:00 P.M.

1. <u>Call to Order</u>: Mayor Pro Tempore Randall Walker, Presiding Officer, called to order the pre council meeting held November 20, 2018 at 5:00 p.m.

### 2. Roll:

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

Elected Official(s) Absent: Mayor James Faircloth.

<u>City Staff:</u> City Manager Lee Gilmour, Josh Walker and Recording Clerk Joni Ary.

<u>Departmental Staffing</u>: Chief Steve Lynn – Perry Police Department, Chief Lee Parker – Fire and Emergency Services Department, Brenda King – Director of Finance, Bryan Wood – Director of Community Development, Ashley Hardin – Director of Economic Development and Ellen Palmer – Digital Communication Mgr.

Guests: Mrs. Terre Walker

Media: None

- 3. <u>Items of Review/Discussion</u>: Mayor Pro Tempore Randall Walker
  - 3a. <u>Discussion of November 20, 2018 council meeting agenda.</u>

6a. Petition for Special Exception Application No. SE-18-05: Mr. Wood reviewed the Special Exception Application for applicant Coretta Collier to allow a residential business to operate as a beauty salon for the property located at 814 Oak Ridge Drive. Mr. Wood stated that the Planning Commission recommended approval with the following conditions: shall be limited to a beauty salon only, limited to the applicant, not transferable, shall comply with the provisions of Section 4-4.3 of the Land Management Ordinance regarding home occupation and residential business, all local, state and federal laws and no sign advertising business shall be posted or displayed on the property

<u>6b. Petition for Special Exception Application No. SE-18-06.</u> Mr. Wood reviewed the Special Exception Application for applicant Kimberly Spivey to allow a residential business to operate as a family child care facility serving up to six children located at 246 Black Hawke Lane. Mr. Wood stated that the Planning Commission recommended approval with the following conditions: shall be limited to a family child-care for up to six children only, limited to the

- applicant, not transferable, shall comply with the provisions of Section 4-4.3 of the Land Management Ordinance regarding home occupation and residential business, all local, state and federal laws, no sign advertising business shall be posted or displayed on the property and required State of Georgia license shall be submitted to the Community Development Department as part of the City Business License application.
- 8a (1). **Second Reading** of an ordinance amending City Code Chapter 15, Article VI, Transient Merchants, and Article IX, Fruit Stands. Mr. Wood reviewed with council the ordinance to amend City Code Chapter 15. Fruit and vegetable stands can operate in the downtown district on Macon Road from Main Street up to Macon Road and Northside Drive with hours of operation from 7:00 a.m. to 10:00 p.m. and all structures, signs and display cases must be removed at the end of every business day.
- <u>8b(2)</u>. **Second Reading** of an ordinance relative to "Brunch Bill". Mr. Wood stated this is the second reading of ordinance that the voters of the City of Perry approved the Sunday sales of alcohol by the drink beginning at 11:00 a.m. by the referendum held on November 6, 2018.
- <u>10c(1)</u>. Resolution for GEFA Loan Modification. Ms. B. King reviewed with Council the request to approve a GEFA loan modification to increase the loan for the Water Treatment Plants and Wells for additional funding for a total of \$11,250,000.00.
- 10c (3). Resolution renaming certain streets. Mr. Wood reviewed with Council the request to approve renaming certain sections of US Hwy 341 due to GDOT rerouting. The GDOT is going to be changing US 341 route, shifting the route onto Perry Parkway, therefore, the south portion will be renamed Main Street and the north portion will be renamed Sam Nunn Blvd. Mr. Wood stated all affected property owners have been notified.
- <u>10c (4)</u>. Resolution to amend stormwater utility fee. Mr. Gilmour reviewed with Council the request to increase the stormwater utility fee to meet the City obligations per State regulations.
- 10d.Consider extending moratorium for tiny houses for an additional ninety days. Mr. Wood presented to Council the request to extend the current moratorium for tiny houses for an additional ninety days. This item is scheduled to go before Planning and Zoning at their December meeting and to bring back to Council at their January meeting.
- <u>10g. Fire headquarters remediation.</u> Mr. L. Gilmour reviewed with Council the current issues at fire headquarters. They are as follows: Bats and mold and revamp or redo HVAC system. Administration recommended authorization to proceed with funding coming from SPLOST 18.

<u>10h. Affirm agreement with Downtown Development Authority.</u> Ms. Harding reviewed a request from the DDA to have a signed agreement with the City for a loan up to \$200,000 for DDA to purchase the Old Theater.

## 4. <u>Council Member Items:</u>

- Council Member Riley Hunt inquired about the Heliport. Mr. Gilmour state based on last night's discussion, recommend Council to wait until the revised plan will be brought back Council at the next work session to review.
- Council Member King inquired about Gardner Street the dilapidated home and leak in front of Faith Bible Fellowship Church and was advised those items are being reviewed by staff.
- Mayor Pro Tempore Walker, Council Members Jackson, Jones, Hunt, and Bynum-Grace had no items

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

- Mr. Gilmour, Mr. Waters, Ms. King, Mr. Wood, Chief Parker, Chief Lynn, Mr. Dye, Ms. Hardin and Ms. Palmer had no items.

# 6. <u>Mayor Pro Tempore Items:</u>

- Mayor Pro-Tempore Walker stated that Ms. Palmer does an outstanding job marketing Perry.
- 7. <u>Adjourn</u>: There being no further business to come before Council in the pre council meeting held November 20, 2018 Council Member Jackson motioned to adjourn the meeting at 5:44 p.m.; Council Member Hunt seconded the motion and it carried unanimously.