MINUTES PRE COUNCIL MEETING OF THE PERRY CITY COUNCIL

July 5, 2022 **5:00 P.M**.

- 1. <u>Call to Order</u>: Mayor Randall Walker, Presiding Officer, called to order the pre council meeting held July 5, 2022 at 5:00 p.m.
- 2. <u>Roll:</u>

<u>Elected Officials Present:</u> Mayor Randall Walker; Mayor Pro Tempore Willie King, and Councilmembers Darryl Albritton, Joy Peterson, Robert Jones, and Riley Hunt.

Elected Official Absent: Councilmember Phyllis Bynum-Grace

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

<u>Departmental Staffing</u>: Brenda King – Director of Administration, Mitchell Worthington – Finance Director, Bryan Wood – Director of Community Development, Chief Steve Lynn – Police Department, Asst. Chief Kirk Crumpton - Fire and Emergency Services Department, Sedrick Swan – Director of Leisure Services, Ansley Fitzner – Public Works Superintendent, Holly Wharton – Community Planner, Ashley Hardin – Economic Development Administrator, Alicia Hartley – Downtown Manager, Chad McMurrian – Engineering Services Manager, Amber Garrett – Communications Specialist, and Tabitha Clark – Communications Manager.

<u>Guest(s)</u>: Ms. Lora Arledge

- 3. <u>Citizens with Input:</u> none
- 4. <u>Items of Review/Discussion</u>: Mayor Randall Walker
 - 4a. <u>Discussion of July 5, 2022 council meeting agenda.</u>

<u>4a & b. Proclamation recognizing Mr. Larry Walker and Mr. Foster Rhodes.</u>
Mayor Walker will present proclamations to Mr. Larry Walker and Mr. Foster Rhodes recognizing their contributions to Perry.

<u>4c. Award for Fire Marshal Darryl Kitchens.</u> Chief Crumpton reported Georgia Association of Fire Chiefs will be awarding Fire Marshal Darryl Kitchens the Georgia Chief Fire Officer Certification this evening.

<u>5a. Appointments to the Perry Industrial Building Authority.</u> Administration recommended Council appoint Councilmember Peterson and Mr. Keith Wilcots to the Perry Industrial Building Authority.

- <u>7a. RZNE-0067-2022.</u> Ms. Wharton stated the properties are 2.02 total acres and zoned R-3. The applicant is requesting C-2 and proposes to develop the properties with general commercial uses. The Planning Commission recommends approval with no conditions.
- <u>7b. RZNE-0075-2022.</u> Ms. Wharton stated the property is 4.82 acres and currently zoned M-2. The applicant owns an RV rental and storage company that operates outside of Perry, but his primary source od business is the rental of RVs for visitors to the Georgia National Fairgrounds. The property on Valley Drive has been identified by the applicant as an ideal permanent location but is zoned M-2 and the proposed use is not permitted but is permitted in M-1. The Planning Commission recommends approval with no conditions.
- <u>7c. ANNX-0081-2022.</u> Ms. Wharton stated this property is just over 4.0 acres and is located at the Northeast corner of Sam Nunn Boulevard and Airport Road. The applicant has requested to be annexed into the City of Perry with the zoning classification of C-2 for the current use as an animal hospital and access to city utilities. The Planning Commission and staff recommends approval with no conditions.
- <u>7d. SUSE-0084-2022.</u> Ms. Wharton stated this is a request to construct a church on Bradley Street in the Sandhill Community. A special exception is required to construct a church in a residential area. The Planning Commission recommends approval with the condition that property be developed similar to the site plan that was presented to the Planning Commission and staff.
- <u>7e. SUSE-0089-2022.</u> Ms. Wharton stated the applicant proposes to develop a mixed-use building on the site with 13 apartments on the second floor. The applicant presented a site plan and proposed building concepts. The Planning Commission recommends approval with the condition that the property be developed similar to the site and building plans. Ms. Wharton clarified that on the summary sheet that a second condition related to on-street parking be considered by council for approval.
- <u>7f. TEXT-0085-2022.</u> Mr. Wood stated this a modification to update the definition of 'oversized vehicle" and revising/clarifying standards for parking/storing recreational vehicles. The Planning Commission and staff recommends approval of the proposed text amendment.
- 9a (1). **Second Reading** of an ordinance for a Broadband Ready Community. Ms. Newby stated this is a code amendment relative to providing for a Broadband Ready Community as an addition of Article 18 to Chapter 15. The code amendment would establish a single point of contact, an application process, related fees, and the city will notify DCA of point of contact changes.
- <u>12e (1). Bid No. 2022-30 Demotion Services 319 General Courtney Hodges Boulevard.</u> Mr. Worthington stated his office received two responsive bids. Staff recommends awarding the bid to low bidder Complete Demolition

Services, LLC in the amount of \$171,000.00. The funding source is the General Fund.

12f. Award of RFP 2022-02 Engineer of Record for East Perry Wastewater Treatment Facility Phase 1. Mr. Worthington stated the city's engineering contractor and selection committee recommends awarding Burns & McDonnell as the Engineer of Record for Pre-CMAR and CMAR Selections Services in the amount of \$96,841.

12g (1). Resolution establishing the policy for Woodlawn Cemetery.

Administration stated this is a resolution for the policy direction of Woodlawn Cemetery.

12h. Request to block Main Street between Ball Street and Jernigan Street.

Ms. Hartley is requesting council's permission to close Main Street between Ball Street and Jernigan Street for the farmers market on Saturdays from 7 am – 2 pm while construction is pending at the new city hall. Mayor Walker suggested not closing the streets and asked Ms. Hartley to take this request back to the Main Street Advisory Board for suggestions.

12i. Approval of Memorandum of Understanding between The Georgia

Department of Public Safety and City of Perry for Emergency Air Search and

Rescue Missions. Chief Crumpton stated this is a request from the Georgia

Department of Public Safety to formalize what the city has been doing with the Georgia Department of Public Safety for the last two years.

4b. <u>Discussion of the Perry Youth Advisory Board.</u> Ms. Garrett announced the Communications Office will launch the first Perry Youth Advisory Board this August and provided information about the board. Ms. Garrett presented a brief PowerPoint presentation.

4c. Office of the City Manager

- 1. Proposal to place a life-sized metal sculpture of a deer at Rotary Park.

 Ms. Arledge, 909 Massey Lane, presented to council a proposal of a life-size buck deer for Rotary Park. Administration recommended Council accept the proposal. Council concurred with the recommendation.
- 2. <u>Discussion of process for replacement of Police Chief.</u> Administration presented two options for the selection of the Police Chief's replacement. Council concurred to proceed with option 1. Second, Administration recommends Capt. Everidge be designated intern Police Chief and given a 10% base pay increase for the intern period. Council concurred with Administration's recommendation.
- 3. <u>Selection of concept engineering firm.</u> Administration recommended council approve contracting with Keck & Wood as a consulting engineer for the East Perry Destination Park. Council concurred with Administration's recommendation.

- 5. <u>Council Member Items:</u> none
- 6. <u>Adjourn</u>: There being no further business to come before Council in the pre council meeting held July 5, 2022, Councilmember Jones motioned to adjourn the meeting at 5:51 p.m. Councilmember Albritton seconded the motion and it carried unanimously.