

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
May 15, 2018
5:10 P.M.

1. Call to Order: Mayor James E. Faircloth, Jr, Presiding Officer, called to order the pre council meeting held May 15, 2018 at 5:10 p.m.

2. Roll:

Elected Officials Present: 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

City Staff: City Manager Lee Gilmour, Assistant City Manager Robert Smith, City Attorney Matthew Hulbert, Assistant City Attorney Josh Waters and Recording Clerk Cyndi Houser.

Departmental Staffing: 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, Kevin Dye – Director of Leisure Services, Haley Myers – Special Events Coordinator and Catherine Edgemon – Main Street Coordinator.

Guests: None

Media: None

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

6a. Petition for Rezoning Application No. R-17-09. Mr. Wood reviewed the City of Perry's application to rezone 1804 Tucker Road from Perry-R-2, Two Family Residential District to GU, Government Use District, Tax Map No.: oP450 0510000. The property will be used for a water treatment plant. The Planning Commission and staff recommended approval.

6b. Petition for Rezoning Application No. R-18-02. Mr. Wood reviewed the City of Perry's application for rezoning of properties:
1201 Ball Street; Tax Map No. oP0060 049000
1203 Ball Street; Tax Map No. oP0060 050000
1205 Ball Street; Tax Map No. oP0060 051000
1207 Ball Street; Tax Map No. oP0060 052000
1209 Ball Street; Tax Map No. oP0060 044000
805 Carey Street; Tax Map No. oP0060 041000

807 Carey Street; Tax Map No. oP0060 042000 from C-3 Central Business District to NMU, Neighborhood Mixed Use (Downtown Development Overlay District to remain in place). This would increase the number of commercial and residential possibilities. The Planning Commission and staff recommended approval.

6c. Petition for Rezoning Application No. R-18-03. Applicant Ms. Mary B. Murphy requested the rezoning of property from C-3, Central Business District FBR, Form Based Residential (Downtown Development Overlay District to remain in place). The property is located at 1207 Ball Street; Tax Map No. oP0060 052000. Mr. Wood explained the zoning change request is based on a potential sale, but if Council approves the petition listed under 6b, the applicant will withdraw her petition. The Planning Commission and staff recommended approval.

6d. Petition for Rezoning Application No. R-18-04. Applicant, Prestwick Development Company, requests the rezoning of 3.70 acres from R-3, Multi-Family Residential to P.U.D., Planned Unit Development. The property is located at 517 Martin Luther King, Jr. Drive; Tax Map No. oP0060 05200. Mr. Wood explained the applicant was concerned about the wording recommended by the Planning Commission for the zoning recommendation. The wording was amended to read that the property would revert back to the current zoning on December 31, 2018 if the developer does not receive tax credits for the project. An agreement may also be required.

9b. Ordinance(s) for First Reading(s) and Adoption:

Mayor Pro Tempore Walker advised that Council had agreed at the April 30, 2018 work session to waive the 2nd reading of these ordinances because it would unnecessarily delay the projects.

9c. Resolution(s) for Consideration and Adoption:

1. Resolution to accept donation of lots in Wind River Subdivision for use as greenspace. Mr. Wood noted there are 12 lots totaling 10.5 acres. Staff recommended accepting the donation subject to the developer removing the debris and extending the sidewalks to connect with those already in place in the subdivision.

2. Resolution authorizing the Mayor and Clerk to execute a supplemental lease and project fund agreement to provide financing for purchase of trucks, fire equipment and excavator. Ms. King explained this agreement will be for term of five (5) years.

3. Resolution authorizing the Mayor and Clerk to execute a supplemental lease and project fund agreement to provide financing for purchase of police vehicles, administration vehicles and equipment. Ms. King explained this agreement would be for a term of three (3) years.

- 9d. Approve Memorandum of Understanding between the City and Georgia Department of Community Affairs for the Main Street program for 2018. Ms. Edgemon reviewed the annual MOU noting the two big changes are the time frame which will be from July 1, 2018 to June 30, 2019 and the requirement for a full-time administrator.
- 9e. Approval of contract for ROK Technologies GIS services. Mr. Wood explained that the initial contract for set-up will be \$18,700 with an annual renewal of \$12,180.
- 9f. Special Events Application(s): Mayor James E. Faircloth, Jr.
1. The Perry Chamber of Commerce is hosting its Independence Parade and Freedom Fireworks event on Sunday, June 24, 2018, beginning at 6:00 p.m. Chief Lynn reviewed the annual event requests for street closures and the police department recommended approval.
 2. The Perry Downtown Merchants Council is hosting its 6th Annual Progressive Wine Tasting event downtown on Friday, June 1, 2018, from 6 p.m. – 9 p.m. Chief Lynn advised that there were no changes from previous years and the police department recommended approval of the street closures and the alcohol permit.
 3. The City of Perry is hosting Saturday Cinema on May 26, June 23, July 28, August 25, and September 22 from 7 p.m. – 11 p.m. in various City parks. Ms. Myers explained these events and noted that the first movie is a public choice from a survey on the Facebook page.
- 9g. Authorize blocking off Marion Street on June 15, 6 p.m. until 8 p.m. for a neighborhood block party. Chief Lynn noted this event has been done for several years and involves a narrow short street next to the Greater Union Baptist Church. Staff recommended approval.
- 10a. Extend personal care facilities moratorium for an additional sixty (60) days. Mr. Gilmour advised the changes to the code will not be completed before the moratorium ends and requested an additional sixty (60) days.
- 10b. Resolution declaring certain City equipment surplus. Chief Parker explained that there are 25 50-foot sections of hose that have failed the pressure test and requested they be declared surplus.

4. Council Member Items:

No reports.

City Manager Gilmour, Assistant City Manager Smith, City Attorney Hulbert, and Assistant City Attorney Waters had no reports.

5. Department Head/Staff Items:

Chief Parker, Mr. Wood, Mr. Smith and Mr. Dye had no reports.

Ms. King stated the tax sale properties list is down to 40 parcels, but there could be fewer by the deadline.

Chief Lynn reminded everyone that Houston County high schools will be holding graduation ceremonies from May 25th – May 26th at the AgCenter and traffic will be heavy; Police Week is May 14-18, and the Board of Education has voted to add resource officers to several schools.

Ms. Myers explained the cups placed at each seat were used during the Food Truck Friday event.

6. Adjourn: There being no further business to come before Council in the pre council meeting held May 15, 2018 Council Member King motioned to adjourn the meeting at 5:36 p.m.; Council Member Jackson seconded the motion and it carried unanimously.