

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
November 15, 2016
5:00 P.M.

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer, called to order the pre council meeting of the Perry City Council held November 15, 2016 at 5:00 p.m.

2. Roll.

Elected Officials Present: Mayor James E. Faircloth, Jr.; Mayor Pro Tempore Randall Walker; Council Members Willie King, William Jackson, and Robert Jones.

Elected Official(s) Absent: Council Members Phyllis Bynum-Grace and Riley Hunt

Staff: City Manager Lee Gilmour, City Attorney Matthew Hulbert, and Recording Clerk Cyndi Houser

City Departmental Staffing: Chief Steve Lynn – Perry Police Department, Chief Lee Parker – Fire and Emergency Services Department, Brenda King – Director of Administration, Decius Aaron – Director of Public Works, Robert Smith – Economic Development Director and Kevin Dye – Director of Leisure Services.

Guest(s)/Speaker(s): Mr. Donnie Free

Media: Kristin Moriarty – Houston Home Journal

Mayor Faircloth deviated from the agenda

4. Other Business/Supplemental Agenda

4a. Discussion of billboards – Mr. Free. Mr. Free explained he had received a letter from code enforcement regarding several empty billboards on properties he currently owns. He stated they are in good shape and one property has just gone under contract, the frames are in good shape, the new owners would likely use them, but it would be 30 days before they are filled due to the costs involved. Mr. Free requested a variance, but was advised he needed to submit the request to the Planning Commission.

Mayor Faircloth returned to the agenda.

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

3a. Discussion of November 15, 2016 council meeting agenda.

- 6a. Petition for Re-Zoning Application No. 4-16-01. Applicant, Perry Capital, LLC requests a change to the land use in the PUD #7 for Perry Preserve to have the commercial area become recreational use and for the recreation area to become housing. The property is located on South Perry Parkway. Mr. Gilmour explained that any time a change is made to a PUD it must be reviewed by the Planning Commission. The Planning Commission recommended approval of the petition.

- 9a. Matters referred from November 14, 2016 work session and November 15, 2016 pre council meeting.
 - 1. Approve a resolution adopting the CDBG Policies and Procedures. Mr. Smith advised this is a requirement for accepting the grant from the Department of Community Affairs and is standard procedure.

- 9c. Resolution(s) for Consideration and Adoption.
 - 1. Resolution amending the City of Perry's EEO and Anti-Harassment policies. Mr. Gilmour advised this is required to bring the Personnel Management System into compliance with federal guidelines. Each employee will be required to sign an acknowledgement and it will part of new employee orientation.

- 9d. Authorize the execution of a Quit-Claim Deed for the unopened portion of Marion Street. Attorney Hulbert recommended approval noting that it would include retaining stormwater easements. Mr. Gilmour advised these will be identified.

5. Department Head/Staff Items:

Ms. King and Mr. Smith – No reports

Chief Lynn announced that Sgt. Sweat's father had passed away and arrangements were pending.

Mr. Aaron announced surveys had been sent to over 5,000 customers.

Mr. Dye reminded everyone a free movie night will be held at Rozar Park on November 18th. The department is pairing with local Boy Scouts to do the concession stand.

Chief Parker announced that Battalion Chief Crumpton was interviewed by WMAZ-TV regarding how the Department knows what is in a building and how to deal with the contents should a fire occur.

6. Council Member Items:

Council Members Jackson and Jones had no reports.

Council Member King inquired of Chief Parker about the smoke coming this way from the forest fires in North Georgia. It was noted that because of this situation, there is an executive order from Governor Deal which bans fireworks until further notice.

Mayor Pro Tempore Walker asked if it would be possible to obtain preliminary costs for replacing the Bradford pear trees along Sam Nunn Boulevard with drought resistant plantings and to include in discussions with the DOT about potential cost sharing. Council concurred to ask Carter & Sloope to add into their current contract.

Mayor Faircloth - No report

7. Adjourn: On a motion by Council Member Jones, seconded by Council Member King and carried unanimously, the pre-council session held November 15, 2016 was adjourned at 5:32 p.m.