

**MINUTES**  
**REGULAR MEETING OF THE PERRY CITY COUNCIL**  
December 20, 2016  
**6:08 P.M.**

1. Call to Order: James E. Faircloth, Jr., Presiding Officer, called to order the regular meeting of the Perry City Council held December 20, 2016 at 6:08 p.m.

2. Roll.

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

Elected Official(s) Absent: None

Staff: City Manager Lee Gilmour, City Attorney David Walker, and Recording Clerk, Annie Warren

City Departmental Staffing: Chief Steve Lynn – Perry Police Department, Fire Marshal David Stanton – Fire and Emergency Services Department, Bryan Wood – Director of Community Development, Robert Smith – Economic Development Director, Brenda King – Director of Administration, John Schell – Buildings and Grounds Maintenance Supervisor, Catherine Edgemon – Main Street Coordinator, and Ellen Palmer – Digital Communications Manager.

Guest(s)/Speaker(s): Bill O’Neal, Lindsay Bailey, Brince Coody and Jacob Poole

Media: Kristin Moriarty - Houston Home Journal, and Kelly McWilliams – ComSouth 100.

3. Invocation and Pledge of Allegiance to the Flag: Mayor James E. Faircloth, Jr.

Council Member Robert Jones rendered the invocation and Council Member Hunt led the pledge of allegiance to the flag.

4. Recognition(s)/Presentation(s): Mayor James E. Faircloth, Jr.

\* Presentation to Mayor and Council – Perry Buzzard Drop Committee

Mr. Bill O’Neal and Ms. Lindsay Bailey presented Mayor and Council Buzzard Drop swag bags and provided information relative to the event.

5. Appointments to Boards, Authorities and Commissions. Mayor James E. Faircloth, Jr.

5a. Council Post 2 – District 3 Appointment

- Perry Planning Commission

Council Member Hunt appointed Mr. Brince Coody to the Perry Planning Commission.

5b. Council Post 1 – District 2 Appointment

- Perry Area Convention and Visitors Bureau Authority

Council Member Jones appointed Ms. Megan Brent to the Perry Area Convention and Visitors Bureau Authority.

6. Citizens with Input.

None

7. Review of Minutes: Mayor James E. Faircloth, Jr.

- 7a. Council's Consideration – Minutes of the December 5, 2016 work session, December 6, 2016 pre council meeting and December 6, 2016 council meeting.

Council Member Bynum-Grace motioned to accept the minutes as submitted; Council Member Jones seconded the motion, and it carried unanimously.

8. Old Business: Mayor James E. Faircloth, Jr.

8a. Ordinance(s) for Second Reading(s) and Adoption:

1. **Second Reading** of an ordinance de-annexing 23.98 acres from City of Perry R-1, Single Family Residential District to Houston County R-1 District. The property is located in the vicinity of 312 Stonebridge Trail - Mr. L. Gilmour.

Mr. Gilmour advised Mayor and Council that the Perry Planning Commission reviewed the petition and recommended denial of the application. Mayor Pro-Tempore Walker motioned to deny the application as submitted; Council Member Jones seconded the motion and it carried unanimously.

2. **Second Reading** of an ordinance for form based code parcel rezoning on General Courtney Hodges Boulevard Corridor – Mr. L. Gilmour.

Adopted Ordinance No. 2016-24 for form based code parcel rezoning on General Courtney Hodges Boulevard Corridor. Mr. Gilmour advised Mayor and Council that the Perry Planning Commission recommended approval of the parcel zoning changes. Council Member Bynum-Grace motioned to adopt the ordinance for form based code parcel rezoning on General Courtney Hodges Boulevard Corridor; Council Member Jones seconded the motion and it carried unanimously. (*Ordinance No. 2016-24 has been entered in the City's official book of record*).

3. **Second Reading** of an ordinance amending the Perry Code by renaming Chapter 25 – Water, Sewers, Sewage Disposal, Natural Gas and Private Water Wells; and adding a new Article IX. Private Water Wells – Mr. L. Gilmour.

Adopted Ordinance No. 2016-25 amending the Perry code by renaming Chapter 25 – Water, Sewers, Sewage Disposal, Natural Gas and Private Water Wells; and adding a new Article IX. Private Water Wells. Administration recommended adopting the ordinance as submitted. Council Member King motioned to adopt the ordinance amending the Perry Code by renaming Chapter 25 – Water, Sewers, Sewage Disposal, Natural Gas and Private Water Wells; and adding a new Article IX. Private Water Wells; Council Member Jackson seconded the motion and it carried unanimously. (*Ordinance No. 2016-25 has been entered in the City's official book of record*).

9. Any Other Old Business Matters: Mayor James E. Faircloth, Jr.

- 9a. Mayor James E. Faircloth, Jr. - None
- 9b. Council Members - None
- 9c. City Manager Lee Gilmour - None
- 9d. City Attorney David Walker - None

10. New Business: Mayor James E. Faircloth, Jr.

- 10a. Matters referred from December 19, 2016 work session and December 20, 2016 pre council meeting.

1. Authorized a Quit Claim for parcel of land located at 1990 S Hwy 41.

Mayor Pro-Tempore Walker motioned to authorized a Quit-Claim deed for the parcel of land at 1990 S Hwy 41 to be executed by the proper officials of the City of Perry as described; Council Member Hunt seconded the motion and it carried unanimously.

2. Discussion of building issues. Mr. Gilmour reviewed the items listed in the memo dated December 9, 2016. Mayor Faircloth asked Council to postpone a decision for item #1 pending several questions that have come up. Mayor Faircloth entertained a motion to approve items #2 and 3 as described and postpone a decision on item #1 for a future date. Mayor Pro-Tempore Walker motioned to approve items #2 and 3 as described and postpone a decision on item #1 for a future date; Council Member Jones seconded the motion and it carried unanimously.

3. Resolution to amend fireworks fee.

Adopted Resolution No. 2016-62 amending the City of Perry Fee Schedule. Fire Marshal Stanton requested Council amend the fireworks fee to conform to state requirements. Council Member Bynum-Grace motioned

to adopt a resolution amending the fireworks fee; Council Member Hunt seconded the motion and it carried unanimously. (*Resolution No. 2016-62 has been entered into the City's official book of record.*)

4. Approve billboard lease proposed by Main Street program. Mr. Smith presented to Mayor and Council a lease agreement and advised Ms. Edgemon and Attorney Walker are addressing their concerns at last evening work session relative to the lease agreement. Mayor Pro-Tempore Walker motioned to approve the billboard lease agreement; Council Member Jackson seconded the motion and it carried unanimously.
5. Approve 2017 LMIG resurfacing program. Council Member Jones motioned to approve the 2017 LMIG resurfacing program; Council Member Hunt seconded the motion and it carried unanimously.
6. Authorize reimbursing the Perry Downtown Development Authority for purchase of a parcel located on Commerce Street. Item was tabled until further information is available.

10b. Ordinance(s) for First Reading(s) and Introduction:

1. **First Reading** of an ordinance amending FY 17 Operating Budget – Mr. L. Gilmour. (*No action required by Council*)

10c. Request from the Perry Main Street Advisory Board and Leisure Services Department in cooperation with the Perry Downtown Merchants Association for Movie Date Night on February 10, 2017 from 7:00 pm until 9:30 pm – Chief S. Lynn.

1. Approval of street closures:
  - Closure of Carroll Street between Jernigan Street and Ball Street
  - Closure Ball Street between Main Street and Carroll Street
  - Closure of Jernigan Street between Main Street and Carroll Street
2. Approval of a special event alcoholic beverage permit.

Chief Lynn advised he had reviewed the request for street closures and the special event alcoholic beverage permit and recommended approval. Council Member Jones motioned to approve the street closures and special event alcoholic beverage permit as submitted for Movie Date Night on February 10, 2017; Council Member King seconded the motion and it carried unanimously.

11. Other Business/Supplemental Agenda: Mayor James E. Faircloth, Jr.

11a. Resolution(s) for Consideration and Adoption:

1. Intent Resolution for City of Perry Council to request the Perry Public Facilities Authority to issue bonds on behalf of the City of Perry for proposed park projects – Mr. L. Gilmour.

Adopted Resolution No. 2016-63 for City of Perry Council to request the Perry Public Facilities Authority to issue bonds on behalf of the City of Perry for proposed park projects. Mayor Pro Tempore Walker motioned to adopt said resolution; Council Member Jones seconded the motion and it carried unanimously. *(Resolution No.2016-63 has been entered into the City's official book of record.)*

2. Resolution authorizing the City of Perry to enter into an agreement with the Georgia Department of Natural Resources for a state grant and execution of said documents – Mr. L. Gilmour.

Adopted Resolution No. 2016-64 authorizing the City of Perry to enter into an agreement with the Georgia Department of Natural Resources for a state grant and execution of said documents. Council Member Bynum-Grace motioned to adopt as submitted; Council Member Jones seconded the motion and it carried unanimously. *(Resolution No.2016-64 has been entered into the City's official book of record.)*

12. Department Head Items.

Chief Lynn reported the upgrade/replacement windows have been installed at the Public Safety Building and the animal control center is on schedule and in budget.

Ms. King, Mr. Schell, Mr. Smith, Mr. Wood, Fire Marshal Stanton, and Ms. Palmer had no reports.

13. Council Members Items:

No reports

14. General Public Items:

No reports

15. Mayor Items:

- Former Mayor James McKinley passed
- The downtown shops have extended holiday hours
- December 31<sup>st</sup>, Buzzard Drop
- January 3<sup>rd</sup>, Pre Council and Council meetings
- December's Walk with Mayor and Council is cancelled

16. Adjournment: With no further business to come before the Council, Council Member Hunt motioned to adjourn the December 20, 2016 council meeting at 6:45 p.m.; Council Member Jones seconded the motion and it carried unanimously.

