

**MINUTES**  
**PRE COUNCIL MEETING**  
**OF THE PERRY CITY COUNCIL**  
**September 19, 2017**  
**5:00 P.M.**

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer, called to order the pre council meeting held September 19, 2017 at 5:00 p.m.

2. Roll:

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

Elected Official(s) Absent: Council Member Willie King

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

Departmental Staffing: Chief Steve Lynn – Perry Police Department, Chief Lee Parker – Fire and Emergency Services Department, Bryan Wood – Director of Community Development, Brenda King – Director of Administration, Kevin Dye –Director of Leisure Services, and Ellen Palmer – Digital Communications Manager.

Guests: None

Media: Vic Powell – Houston Home Journal

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

3a. Discussion of September 19, 2017 council meeting agenda.

5a. Public Hearings:

1. Petition for Rezoning Application No. R-17-07. Mr. Wood advised the applicant was requesting rezoning of property from City of Perry R-3, Multi-Family Residential to C-3, Central Business District. Perry Planning Commission and staff recommended approval.

2. Consider establishing 2017 ad valorem millage rate. Mr. Gilmour noted this is the second of three hearings required before Council votes on the item.

8a. Matters referred from September 18, 2017 work session and September 19, 2017 pre council meetings.

1. Resolution adopting the City of Perry Master Arts Plan. Mr. Dye inquired if Council had any other questions or corrections to the plan.

8c. Resolution(s) for Consideration and Adoption:

1. Declaration of Local Emergency Resolution. Mayor Faircloth explained this was necessary in order for the City to receive monies for costs incurred by the City for clean-up after Hurricane Irma.
2. Resolution amending the City of Perry Fee Schedule. Mr. Gilmour advised the current fees had been reviewed and it was recommended the plat review fee be reduced.

8d. Façade Grant Funding Request. Mr. Gilmour explained this program is administered by the Main Street Design Committee and they have already awarded four grants to business owners making permanent improvements. The supplemental amount would allow more businesses to make improvements in the downtown area.

8e. Special Events Application. Chief Lynn advised the City is working with the Perry Area Convention and Visitors Bureau to create a video which will be used for promotion is going to be shot in the 900 block of Carroll Street. No businesses will be affected; the police department recommended approval of the street closure and special event alcohol license.

9. Other Business/Supplemental Agenda:

9b(1). Kiwanis Annual Fair Parade street closure request. Chief Lynn advised the usual route of Washington to Main to Courtney Hodges and ending at the North Gate of the Fairgrounds will be used on October 7<sup>th</sup> beginning at 10:00 am. Staff recommended approval.

3b. Discussion of Animal Retention Policy. Mayor Faircloth requested that this item be tabled so the Mr. Davis Cosey could be present for the discussion. Council concurred to table the item until the October 2, 2017 work session.

4. Council Member Items: Mayor Pro Tempore Jackson, Council Members Bynum-Grace, Hunt and Jones had no reports.

Council Member Walker complimented Mr. Carl Lumpkin, vendors and staff on the great condition of Rotary Park following the Music Festival.

Mr. Gilmour and Assistant City Attorney Hulbert – No reports

5. Department Head Items:

Mr. Dye, Ms. King and Mr. Wood had no reports.

Chief Parker thanked Mayor and Council and Mr. Gilmour for approving the newest piece of equipment and invited all those who had not seen it to inspect it after the meeting.

Chief Lynn announced the two newest officers, Brenna Byrd and Davontay Burke, would graduate from the Academy on Friday, September 22<sup>nd</sup>. Ms. Byrd is the class president and will be giving a speech during the ceremony. Chief Lynn also stated that Officer Sluka has been hired by the Georgia Bureau of Investigation.

Mayor Faircloth complimented Ms. Palmer for all her assistance with getting the public notices out on social media and any other outlets needed during the weather experienced on September 11, 2017. He also acknowledged the long distance assistance from Assistant City Attorney Hulbert.

6. Executive Session entered at 5:30 p.m.: On a motion by Council Member Walker, seconded by Council Member Jones and carried unanimously, Council went into executive session for a real estate matter.
7. Executive Session adjourned; pre-council reconvened. Council adjourned the executive session held September 19, 2017 and reconvened into the pre-council meeting.
8. Adopted Resolution No. 2017-33 stating purpose of the executive session held on September 19, 2017 was for real estate. On a motion by Council Member Hunt, seconded by Mayor Pro Tempore Jackson and carried unanimously adopted Resolution No. 2017-33 stating the purpose of the executive session held on September 19, 2017 was for real estate. (*Resolution 2017-33 has been entered in the City's official book of record*).
9. Adjournment: On a motion by Council Member Bynum-Grace, seconded by Council Member Hunt and carried unanimously, the reconvened pre-council meeting held September 19, 2017 was adjourned at 5:35 p.m.