

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
February 6, 2018
5:00 P.M.

1. Call to Order: Mayor Pro Tempore Randall Walker, Presiding Officer, called to order the pre council meeting held February 6, 2018 at 5:00 p.m.

2. Roll:

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

* Mayor Faircloth arrived at 5:10 p.m.

Elected Official(s) Absent: Council Member Phyllis Bynum-Grace

City Staff: Assistant City Attorney Matthew Hulbert, and Recording Clerk, Joni Ary.

City Staff Absent: City Manager Lee Gilmour

Departmental Staffing: Major Bill Phelps – Perry Police Department, Battalion Chief Ephraim Wheeler – Fire and Emergency Services Department, Brenda King – Director of Administration, Bryan Wood – Director of Community Development, Robert Smith – Economic Development Director, Haley Myers – Special Events Coordinator, and Tracy Hester – Chief Building Official.

Guests: None

Media: Kristin Moriarty – Houston Home Journal

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

3a. Discussion of February 6, 2018 council meeting agenda.

4. Recognition(s) and Presentation(s): Mayor Pro Tempore Walker announced items 4a, 4b and 4c are postponed because of illness, and will be rescheduled for a later date. Mayor Pro Tempore Walker reported the PlanFirst award would be presented to Mayor Faircloth at the regular council meeting.

6a. Mayor and Council Appointments to the Perry Main Street Advisory Board. Mayor Pro Tempore Walker reviewed the letter from the Main Street Advisory Board which included corrections and clarification of appointments.

10b. First Reading of an ordinance relative to mobile food vendors. Mr. Wood stated he received a request from Mr. Gilmour relative to information about food vendors around the state. The proposed ordinance is similar to Alpharetta and Roswell. The ordinance defines certain terms related to food trucks and commissary and what is the difference between a mobile food vendor and a push cart vendor. Both, a mobile food vendor and a push cart vendor, requires an annual license and set standards whether they are operating on public property or private property. Operations on public property, city events, and city sanctioned events or special events are allowed on right-of-ways, in parks, and on trails with a contract through the Department of Leisure Services. Operations on private property requirements include 200 feet away from existing restaurants. If a food has a permit for a certain year and if a new restaurant opens within 250 feet, the food truck vendor can continue to use the permit.

10c. Resolution requesting the relocation of a portion of US 341/SR Business. Mayor Pro Tempore Walker stated this is a resolution confirming the move of US 341/SR Business from downtown to Perry Parkway to send to the Department of Transportation.

Mayor Faircloth arrived and assumed his duties as presiding officer.

10d. Approval of Change Order for the Perry Arts Center Improvements project. Mr. Hester advised he submitted a request for a Change Order to include a portion of Phase II for the Perry Art Center into the current Phase I of the construction project. This portion of Phase II will allow the continuation of the project with limited disruption to the gallery area. The total amount for this portion is \$32,676.

10e. Easement authorization at 725 Carroll Street. Mr. Wood stated this is an easement that turned into a license agreement regarding the construction of a handicap ramp at 725 Carroll Street.

10f. Declaring certain vehicles surplus. Ms. King reported the vehicles listed on the memo dated February 2, 2018 have been taken out of service and requested the vehicles be declared surplus for proper disposal.

10g. Peaches to Beaches agreement. Mayor Faircloth reviewed the Peaches to Beaches agreement and stated provisions have been made for parking and access to the Houston County Government Building.

10h (1). Special Event Application for Land to Hand Brews and Beards event on March 17, 2018. Council concurred to postpone action on this event until additional information is provided.

10h (2). Special Event Application for 2018 Dogwood Festival “Perry Proud!” Kick-Off event on March 17, 2018. Major Phelps reviewed and recommended approval of the request.

10h (3). Special Event Application for 2018 Dogwood Festival. Major Phelps reviewed the request and recommended including all of Jernigan Street to Commerce Street relative to the street closures.

11a. Mayor and Council Appointments to Downtown Development Authority. Council concurred not to take action.

4. Council Member Items:

Council Members King, Jones, Jackson, and Hunt had no reports.

Mayor Pro Tempore Walker reported the City was recognized today as 1 of 9 cities in the State receiving PlanFirst award and had their picture made with Governor Deal.

Assistant City Attorney Hulbert had no reports.

5. Department Head Items:

Ms. King, Mr. Wood, Mr. Smith, Major Phelps, and Battalion Chief Wheeler had no reports.

Ms. Myers advised Mayor and Council of a special event application that she is completing relative to a special needs Easter egg hunt with sensory specific prizes and asked if this is okay with council. Council concur the special needs Easter egg hunt is okay.

6. Adjourn: There being no further business to come before Council in the pre council meeting held February 6, 2018 Council Member Hunt motioned to adjourn the meeting at 5:28 p.m.; Council Member Jones seconded the motion and it carried unanimously.