

**MINUTES**  
**PRE COUNCIL MEETING**  
**OF THE PERRY CITY COUNCIL**  
**September 20, 2016**  
**5:05 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 September 20, 2016 at 5:05 p.m.

2. Roll.

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

Elected Official(s) Absent: None

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

Staff Absent: City Manager Lee Gilmour

City Departmental Staffing: Chief Steve Lynn – Perry Police Department, Battalion Chief Ephraim Wheeler – Fire and Emergency Services Department, Fire Marshal David Stanton – Fire and Emergency Services Department, Robert Smith – Economic Development Director, Brenda King – Director of Administration, Ellen Palmer – Digital Communications Manager, Decius Aaron – Director of Public Works, Steve Howard – Community Development and Kevin Dye – Director of Leisure Services

Guest(s)/Speaker(s): Mr. Gary Gerrard – Middle Georgia Military Affairs Committee

Media: Kristian Moriarty and Cheri Adams – Houston Home Journal

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

The Mayor deviated from the agenda and asked Mr. Gerrard to speak to Council.

Mr. Gerrard is the liaison for the Middle Georgia Military Affairs Committee which sponsors the air show at Robins Air Base. The show will be held October 1<sup>st</sup> & 2<sup>nd</sup> this year and costs over \$500,000 to put on. The base budgets for part of the funding, but the balance is raised through donations from individuals, businesses, and local governments in a six (6) county area. Mayor Pro Tempore Walker, a member of the Committee, requested an action item be placed on the council meeting agenda to consider a donation to assist in the costs associated with this free show.

The Mayor returned to the agenda.

3a. Discussion of September 20, 2016 council meeting agenda.

5. Public Hearing(s): Mayor James E. Faircloth, Jr.

5a. Petition for Re-zoning Application No. R-16-03. Mr. Smith advised the PUD known as Walker Farms was requesting to alter the driveway entrances for 13 lots from back of property to front of property. The Planning Commission recommended denial of the request.

5b. Amendment to Perry Land Development Ordinance Article XV Soil Erosion and Sedimentation Control. Mr. Smith advised that the state government has new regulations regarding this subject and as part of the regulations, local governments must hold a hearing and adopt within twelve (12) months or by December 31, 2016.

5c. Amendment to Perry Land Development Ordinance Section Downtown Development District of the City of Perry Architectural and Sign Control Standards for Certificate of Appropriateness Permit; Section 46 Downtown Development District Certificate of Appropriateness. Mr. Smith stated this will move responsibility from Economic Development to Community Development.

5d. Consider maintaining 2016 Maintenance and Operations property tax millage rate at 14.050 mills. The City is required to hold three (3) public hearings regarding the millage rate. The third hearing will be September 26, 2016.

4. Department Head/Staff Items:

Ms. King, Mr. Aaron, Fire Marshal Stanton, Battalion Chief Wheeler, Mr. Smith, Mr. Dye and Ms. Palmer had no reports

Chief Lynn stated he had received an application for a parade permit from the Kiwanis Club for the annual Farm Days Parade which included street closures and fee waiver requests for the October 8, 2016 event. He asked that this item be added to the council meeting agenda for approval of street closures and the fee waiver.

5. Council Member Items:

Council Members – No reports

Mayor Faircloth - No report

6. Executive Session entered at 5:21 p.m.: On a motion by Council Member King, seconded by Council Member Jones and carried unanimously, Council went into executive session for personnel.

7. Executive Session adjourned; pre-council session reconvened. Council adjourned the executive session held September 20, 2016 and reconvened into the council's pre-council session.

8. Adopted Resolution No. 2016-43 stating the purpose of the executive session held on September 20, 2016 was for personnel. On a motion by Council Member Hunt, seconded by Council Member Jackson and carried unanimously adopted Resolution No. 2016-43 stating the

purpose of the executive session held on September 20, 2016 was for personnel. (*Resolution 2016-43 has been entered in the City's official book of record*).

9. Adjourn: On a motion by Mayor Pro Tempore Walker, seconded by Council Member Bynum-Grace and carried unanimously, the reconvened pre-council session held September 20, 2016 was adjourned at 5:34 p.m.