

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

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

2. Roll:

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

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

City Staff: City Manager Lee Gilmour, Assistant City Attorney Matthew Hulbert, and Recording Clerk, Nancy Graham.

Departmental Staffing: Chief Steve Lynn – Perry Police Department, Chief Lee Parker – Fire and Emergency Services Department, Brenda King – Director of Administration, Kevin Dye – Director of Leisure Services, Bryan Wood – Director of Community Development, Robert Smith – Economic Development Director, 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 December 5, 2017 council meeting agenda.

8a. Amendments to the Perry Land Development Ordinance, Articles 1-10: Mr. Wood advised this is an update of the current Perry Land Development Ordinances regulations phase one. Mr. Wood noted the document is more user-friendly and his staff would continue to work on updating the Perry Land Development Ordinance in the upcoming year.

8b. Petition for Special Exception Application No. SE-17-05. Mr. Wood provided an update relative to the application, the applicant is not a licensed cosmetologist (does not need a license for the type of hair care she offers) and the applicant stated in an email she would only have one to two clients per month. Mr. Wood reported the Planning Commission recommended approval with the following conditions: 1) The special exception shall be limited to residential business as a beauty salon; 2) the exception shall be limited to the applicant (Aliya Jenkins) and is not transferable; 3) the applicant shall comply

with Section 104 of the PLDO; and 4) no sign advertising the business shall be posted or displayed on the property.

10a. (1) Second reading of an ordinance amending the Perry Code by deleting Article III. – Transient Occupancy Tax of Chapter 15 in its entirety and adding a new Article III. – Transient Occupancy Tax of Chapter 15. Ms. King reported this is a follow up from the GMA hotel/motel tax audit and recommended adoption of a model ordinance of GMA.

10a. (2) Second reading of an ordinance amending the Perry Code by adding a subsection to Section 22-24 Collection and Disposal of Solid Waste.

Administration stated this is a new section requiring screening for dumpsters. Administration recommended adoption and noted there will be a timeframe of approximately six months for implementation after all individual businesses have been notified.

12c. (1) Resolution amending the City of Perry Fee Schedule. Administration stated this is an adjustment to the solid waste fee and noted no adjustment had been made to the fee since 2013. Administration recommended adoption of the amended to the fee schedule.

12c. (2) Resolution appointing David G. Walker prosecuting attorney, and John Hulbert, Matthew Hulbert and Brooke Newby as assistant prosecuting attorneys for the Municipal Court of the City of Perry, Georgia. Administration reviewed the resolution and Mayor Faircloth thanked Mr. Hulbert for his willingness to serve.

12d. (1) Bid No. 2018-17 803 Commerce Street Roof Job: Ms. King reviewed the bid and noted only one bid was submitted. Council Member Hunt asked how many bids went out. Ms. King stated at least ten (10). Ms. King recommended awarding the bid to Pittman Waller Roof Co., Inc. in the amount of \$11,600.00.

13a. (1) Bid No. 2018-16 Animal Control Administration Building Renovations. Chief Lynn reviewed the bid and noted only one bid was submitted. Chief Lynn recommended awarding the bid to JW Shuttlesworth, LLC in the amount of \$52,481.97.

4. Council Member Items:

Mayor Pro Tempore Jackson asked Mr. Gilmour to look into certain areas that need attention relative to litter pick up.

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

Mr. Gilmour and Assistant City Attorney Hulbert had no reports.

5. Department Head Items:

Chief Parker reminded Mayor and Council of the email sent inviting them to the fire department Christmas party and promotion ceremony on December 15, 6 pm at the Perry Arts Center.

Chief Lynn reminded Mayor and Council of the Christmas luncheon on December 7.

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

6. Adjourn: There being no further business to come before Council in the pre council meeting held December 5, 2017 Council Member Jones motioned to adjourn the meeting at 5:15 p.m.; Council Member King seconded the motion and it carried unanimously.