MINUTES

PRE COUNCIL MEETING OF THE PERRY CITY COUNCIL October 2, 2018 5:00 P.M.

1. <u>Call to Order</u>: Mayor Pro Tempore Randall Walker, Presiding Officer, called to order the pre council meeting held October 2, 2018 at 5:00 p.m.

2. Roll:

<u>Elected Officials Present:</u> Mayor Pro Tempore Randall Walker, Council Members Phyllis Bynum-Grace, William Jackson, Robert Jones, and Willie King.

<u>Elected Official(s) Absent:</u> Mayor James E. Faircloth, Jr., and Council Member Riley Hunt.

<u>City Staff:</u> City Manager Lee Gilmour, Assistant City Manager Robert Smith, City Attorney David Walker and Recording Clerk Annie Warren.

<u>Departmental Staffing</u>: Chief Steve Lynn – Perry Police Department, Chief Lee Parker – Fire and Emergency Services Department, Bryan Wood – Director of Community Development, Haley Myers – Special Events Coordinator, and Regan Scott – Municipal Court.

Guests: Jim Taylor – Warner Robins Supply

Media: None

- 3. Items of Review/Discussion: Mayor Pro Tempore Randall Walker
 - 3a. Discussion of October 2, 2018 council meeting agenda.

<u>7a. Petition for Rezoning Application No. R-18-08.</u> Mr. Wood reviewed the petition request to rezone parcel 0P0420 003000 from a C-2 to GU and remove the Downtown Development Overlay District relative to parcels 0P0420 03A000, 0P0420 03B000, 0P0420 03C000, and 0P0420 03D000. Mr. Wood advised staff and the Planning Commission recommended approval of the petition as submitted.

7b. Alcohol License for Beer and Wine for Perry Players, Inc. located at 909 Main Street. Administration reported a public hearing is being held because this is a new location requesting an alcohol license.

<u>9a (1). Second Reading of an ordinance establishing certain guidelines and criteria for Municipal Court of Perry.</u> Administration advised this is a second reading amending the portion of our code for Municipal Court that establishes

the terms for the chief judge and associate judges. Administration recommended the terms be four years that run concurrently with mayor and council.

- 11b (2). First Reading of an ordinance relative to "Brunch Bill". Administration reminded Council that it authorized for citizens to vote on whether to approve an earlier sale of alcohol beverage licenses on Sunday, and advised this is the ordinance to enact the provision in our code if it is approved by the voters.
- <u>11c (1).</u> Resolution re-adopting the five ethics principles to continue participation in the Georgia Certified City of Ethics program. Administration advised this is a renewal of GMA's Georgia Certified City of Ethics program.
- <u>11d (1)</u>. <u>Bid No. 2019-04 Landscape Maintenance.</u> Mr. Smith reviewed the bids received for three of the City's facilities relative to general landscaping and maintenance.
- 11f. Consider approval of an intergovernmental agreement between the City and the Houston County Board of Commissioners for the establishment of the Houston County Land Bank. Mayor Pro Tempore Walker reported he and Mr. Smith attended Houston County Board of Commissioners meeting and the Commissioners approved an intergovernmental agreement as well as a proposed contract with the City of Perry to enter into a Land Bank.
- 12a (1). First Reading of an amendment relative to the solicitation ordinance. Administration stated this is a first reading of an ordinance to amend the code relative to solicitation in the City of Perry except for the groups already exempted.

4. Council Member Items:

Council had no reports.

Mr. Gilmour and Attorney Walker had no reports.

Mr. Smith distributed signage options to Council relative to the restaurant district which consisted of ballers, inlays in the sidewalks, and medallions. Council concurred to move forward with the examples of options.

5. <u>Department Head Items:</u>

Mr. Wood reported 276 new residential permits for the year.

Chief Lynn reported his staff completed six session of RITE training to city employees and reminded everyone of Coffee with a Cop at Bodega Brew on October 3.

Chief Parker had no report.

Ms. Myers

- October 20, OktoberfestOctober 27, UGA vs FL Tailgate and Game Broadcast
- 6. Adjourn: There being no further business to come before Council in the pre council meeting held October 2, 2018 Council Member Jones motioned to adjourn the meeting at 5:40 p.m.; Council Member Jackson seconded the motion and it carried unanimously.