

MINUTES  
REGULAR MEETING OF THE PERRY CITY COUNCIL  
November 20, 2018  
6:00 P.M.

1. Call to Order: Mayor Pro Tempore Randall Walker, Presiding Officer, called to order the regular meeting of the Perry City Council held November 20, 2018 at 6:00 p.m.

2. Roll.

Elected Officials Present: Council Members Phyllis Bynum-Grace, William Jackson, Robert Jones, Willie King, and Riley Hunt.

Elected Officials Absent: Mayor James E. Faircloth, Jr.

Staff: City Manager Lee Gilmour, City Attorney Josh Waters and Recording Clerk Joni Ary.

City Departmental Staffing: Chief Steve Lynn – Perry Police Department, Chief Lee Parker – Fire and Emergency Services Department, Brenda King – Director of Finance, Bryan Wood – Director of Community Development, Ashley Hardin – Director of Economic Development.

Guest(s): Mr. and Mrs. Bill and Ellie Loudermilk; Sheryl Secrist and, Vickie Graham, 2018 Your City Program participants; George Peak, Jessica Niederkorn, Kathy Hayman, Megan Jones, Savannah Camp, Debra Cox, Yvette Singletary, Joanne Toomer, Glenn Anderson, Vickie Graham, Michael Hayman, Scott Cox, Barbara Hill and Bree Wilcox.

Media: James Simpson, II - Houston Home Journal and Kellie McWilliams – Comsouth 100

3. Invocation and Pledge of Allegiance to the Flag: Mayor Pro Tempore Randall Walker.

Council Member Willie King rendered the invocation and Council Member Riley Hunt led the pledge of allegiance to the flag.

4. Recognition(s)/Presentation(s): Mayor Pro Tempore Randall Walker.

4a. Presentation to Mayor and Council.

Ms. Loudermilk presented a check to Mayor and Council for the money raised by Historical Society to save the Sinclair station. Ms. Loudermilk thanked Mayor Pro Tempore and Council for giving them the time to save the Sinclair station and stated that each member of Council received a one-of-a-kind Christmas ornament with the new City of Perry logo.

4b. Mayor Pro Tempore Randall Walker recognized Ms. Vickie Graham and Ms.

Sheryl Secrist for achieving Municipal Revenue Administration Certificate from Georgia Municipal Association.

- 4c. Mayor Pro Tempore Walker recognized and presented certificates for the 2018 *Your City* Program participants: George Peak, Jessica Niederkorn, Kathy Hayman, Megan Jones, Savannah Camp, Debra Cox, Yvette Singletary, Joanne Toomer, Glenn Anderson, Vickie Graham, Michael Hayman, Scott Cox, Barbara Hill and Bree Wilcox.
- 4d. Mayor Pro Tempore Walker read a proclamation recognizing Small Business Saturday on November 24<sup>th</sup> and presented the proclamation to Ms. Ashley Hardin.

5. Citizens with Input: None.

6. PUBLIC HEARING CALLED TO ORDER AT 6:17 P.M. Mayor Pro Tempore Walker called to order a public hearing at 6:17 p.m. to provide any interested parties with an opportunity to express their views and concerns in accordance with O.C.G.A. Sec. 36-67A-3 (c).

- 6a. Petition for Special Exception Application No. SE-18-05: Mr. Wood reviewed the Special Exception Application for applicant Coretta Collier to allow a residential business to operate as a beauty salon for the property located at 814 Oak Ridge Drive. Mr. Wood stated the Planning Commission recommended approval with the following conditions: shall be limited to a beauty salon only, limited to the applicant, not transferable, shall comply with the provisions of Section 4-4.3 of the Land Management Ordinance regarding home occupation and residential business, all local, state and federal laws and no sign advertising business shall be posted or displayed on the property.

Public Input: Mayor Pro Tempore Walker called for any public input for or against the request.

For: None

Against: None

- 6b. Petition for Special Exception Application No. SE-18-06. Mr. Wood reviewed the Special Exception Application for applicant Kimberly Spivey to allow a residential business to operate as a Family Child Care facility serving up to six children located at 246 Black Hawke Lane. Mr. Wood stated the Planning Commission recommended approval with the following conditions: shall be limited to a family child-care for up to six children only, limited to the applicant, not transferable, shall comply with the provisions of Section 4-4.3 of the Land Management Ordinance regarding home occupation and residential business, all local, state and federal laws, no sign advertising business shall be posted or displayed on the property and required State of Georgia license shall be submitted to the Community Development Department as part of the City Business License application.

Public Input: Mayor Pro Tempore Walker called for any public input for or against the request.

For: Mr. Larry Wadsworth of 244 Black Hawk Lane spoke in favor of the applicant having a child care service at her home.

Against: None

Public Hearing closed at 6:25 p.m. Mayor Pro Tempore Walker closed the Public Hearing at 6:25 pm.

7. Review of Minutes: Mayor Pro Tempore Randall Walker

7a. Council's Consideration – Minutes of the November 5, 2018 work session and November 6, 2018 pre council meeting and November 6, 2018 council meeting.

Council Member Jones motioned to accept the minutes as submitted;  
Council Member Bynum-Grace seconded the motion and carried unanimously.

8. Old Business: Mayor Pro Tempore Randall Walker

8a. Ordinance(s) for Second Reading(s) and Adoption:

1. **Second Reading** of an ordinance amending City Code Chapter 15, Article VI, Transient Merchants, and Article IX, Fruit Stands, to provide for the sale of processed nuts and to modify the locations at which fruit stands and vegetable stands may operate– Mr. B. Wood.

Adopted Ordinance No. 2018-24 to amending City Code to modify Chapter 15, Article VI, Transient Merchants, and Article IX, Fruit Stands, to provide for the sale of processed nuts and to modify the locations at which fruit stands and vegetable stands may operate. Council Member King moved to adopt the ordinance as submitted; Council Member Bynum-Grace seconded and the motion carried unanimously. *(Ordinance No. 2018-24 has been entered into the City's official book of record.)*

2. **Second Reading** an ordinance relative to "Brunch Bill". The voters of the City of Perry approved the Sunday sales of alcohol by the drink from 11:00 a.m. to 12:30 p.m. at the referendum held on November 6, 2018. Council approved the extension to include 11:00 a.m. to 12:30 p.m.

Adopted Ordinance No. 2018-25 relative to "Brunch Bill". Council Member Jones moved to adopt the ordinance. Council Member King seconded and the motion carried unanimously. *(Ordinance No. 2018-25 has been entered into the City's official book of record.)*

9. Any Other Old Business:

- 9a. Mayor Pro Tempore Randall Walker - none
- 9b. Council Members - none
- 9c. City Manager Lee Gilmour - none
- 9d. City Attorney - none

10. New Business: Mayor Pro Tempore Randall Walker

10a. Matters referred from November 19, 2018 work session and November 20, 2018, pre council meeting. None.

10b. Ordinance(s) for First Reading(s) and Introduction.

- 1. **First Reading** of an ordinance to amend FY 2018 Operating Budget.  
*(No action required by Council.)*
- 2. **First Reading** of an ordinance to amend FY 2019 Operating Budget.  
*(No action required by Council.)*

10c. Resolution(s) for Introduction and Adoption:

- 1. Resolution for GEFA Loan Modification – Ms. B. King. Administration recommended approval of a GEFA loan modification to increase the loan for the Water Treatment Plants and wells for additional funding for a total of \$11,250,000.00.

Adopted Resolution 2018-77 to approve the GEFA loan modification for the Water Treatment Plant and Wells for a total of \$11,250,000.00. Council Member Jackson moved to adopt the resolution as submitted; Council Member Bynum-Grace seconded and the motion carried unanimously. *(Resolution 2018-77 has been entered into the City's official book of record.)*

- 2. Resolution ratifying the Declaration of Local Emergency – Mr. L. Gilmour. Administration recommended authorization to approve in order to receive funding for Hurricane Michael.

Adopted Resolution 2018-78 to ratify the Declaration of Local Emergency (FEMA) to receive funding for Hurricane Michael. Council Member Jackson moved to adopt the resolution as submitted; Council Member Jones seconded and the motion carried unanimously. *(Resolution 2018-78 has been entered into the City's official book of record.)*

- 3. Resolution renaming certain streets – Mr. B. Wood. Mr. Wood recommended approval of renaming certain sections of US Hwy 341 due to GDOT rerouting. The GDOT is going to be changing US 341 route, shifting the route onto Perry Parkway, therefore, the south portion will be renamed Main Street and the north portion will be renamed Sam Nunn Blvd.

Adopted Resolution 2018-79 renaming certain street on US Hwy 341. Council Member King moved to adopt the resolution as submitted; Council Member Hunt seconded and the motion carried unanimously. *(Resolution 2018-79 has been entered into the City's official book of record.)*

4. Resolution to amend stormwater utility fee – Mr. Lee Gilmour. Administration recommended increasing the stormwater utility fee to meet the obligations per State regulations.

Adopted Resolution 2018-80 amending the stormwater utility fee. Council Member Bynum-Grace moved to adopt the resolution as submitted; Council Member King seconded and the motion carried unanimously. *(Resolution 2018-80 has been entered into the City's official book of record.)*

- 10d. Consider extending moratorium for tiny houses for an additional ninety days – Mr. Wood presented to Council the request to extend the current moratorium for tiny houses for an additional ninety days. This item is scheduled to go before the Planning Commission at its December meeting and to be brought back to Council at its January meeting.

Adopted Resolution 2018-81 extending the moratorium for tiny houses for an additional ninety days. Council Member Hunt motioned to adopt a resolution to extend the moratorium for tiny houses for an additional ninety days; Council Member Jones seconded the motion and it carried unanimously. *(Resolution 2018-81 has been entered into the City's official book of record.)*

- 10e. Petition for Special Exception Application No. SE-18-05. Mr. B. Wood reviewed the request for the Special Exception with the conditions previously outlined in the public hearing. Council Member King motioned to approve the petition with the conditions; Council Member Hunt seconded the motion and it carried unanimously.
- 10f. Petition for Special Exception Application No. SE-18-06. Mr. B. Wood reviewed the request for the Special Exception with the conditions previously outlined in the public hearing. Council Member Jones motioned to approve the petition with the conditions; Council Member Bynum-Grace seconded the motion and it carried unanimously.
- 10g. Fire headquarters remediation. Mr. Gilmour reviewed with Council the current issues at fire headquarters. They are as follows: Bats and mold and revamp or redo HVAC system. Administration recommended authorization to proceed with funding coming from SPLOST 18. Council Member Jones motioned to authorize to proceed with remediation for fire headquarters. Council Member King seconded the motion and it carried unanimously.
- 10h. Affirm agreement with Downtown Development Authority. Ms. Harding reviewed a request from the DDA to have a signed agreement with the City for a loan up to \$200,000 for DDA to purchase the old theater. Council Member

King motioned to approve the request for a written agreement between the City of Perry and DDA for a loan up to \$200,000 for DDA to purchase the old theater. Council Member Jones seconded the motion and it carried unanimously.

11. Council Members Items:

Mayor Pro Tempore Walker, Council Members Bynum-Grace, Jones, Hunt, Jackson and King had no reports.

Mr. Gilmour and Attorney Waters had no reports.

12. Department Heads/Staff Items:

Ms. King, Mr. Wood, Ms. Palmer, Ms. Hardin, Chief Lynn, Chief Parker and Mr. Dye had no reports

13. General Public Items: None

14. Mayor Pro Tempore Randall Walker items:

- Wished everyone a Happy Thanksgiving and safe travels.
- Don't forget Small Business Saturday, November 24, 2018. You will have a chance to win \$300.00 downtown bucks with the passport program. Pickup your passport and visit 12 downtown business and drop off your passport to be entered in drawing.

15. Adjourn. There being no further business to come before Council in regular meeting held November 20, 2018, Council Member Hunt motioned to adjourn the meeting at 6:45 p.m.; Council Member Jackson seconded the motion and it carried unanimously.