

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
February 5, 2019
5:00 P.M.

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer, called to order the pre council meeting held February 5, 2019 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.

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

City Staff: City Manager Lee Gilmour, Assistant City Manager Robert Smith, Assistant City Attorney Brooke Newby and Recording Clerk Annie Warren.

Departmental Staffing: Chief Steve Lynn – Perry Police Department, Brenda King – Director of Administration, Bryan Wood – Director of Community Development, Ashley Hardin – Economic Development Director, Mitchell Worthington – Assistant Finance Director, and Haley Myers – Special Events Coordinator.

Guests: Dan Rhoades – 21st Century Partnership

Media: Madeline Maynor and Cheri Adams – Houston Home Journal

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

3a. Discussion of February 5, 2019 council meeting agenda.

8a. Petition for Rezoning Application No. R-18-09. Mr. Wood reviewed the petition and advised staff and the Planning Commission recommended approval.

10a (1). **Second Reading** of a text amendment establishing a minimum house size. Mr. Wood reviewed the ordinance to establish 1200 sq. ft. as the minimum house size for new construction in the R-AG, R-1, and R-2A and 900 sq. ft. as the minimum in R-2, R-3 and form based code districts. There is a provision a house that doesn't meet those requirements can be requested by special exception and provision that any house that currently exists under those requirements that is destroyed can be re-established. The Planning Commission recommends approval.

Mr. Gilmour stated he had been advised by the City Attorney's office of adjustments to the ordinance adoption process relative to second readings.

10b (1). Authorization to execute documents to proceed with financing options for certain tax anticipation notes with State Bank & Trust Company. Administration recommended to Council to table this item.

12a (1). Authorize ESG Operations, Inc. through an out of scope process to repair and deepen well #1. Administration stated it is the best process for the City.

12c (1). Bid No. 2019-17 Purchase and installation of two (2) HVAC Units – Fire Headquarters: Mr. Worthington recommended awarding Bid No. 2019-17 to low bidder Georgia Cooling in the amount of \$23,580.00.

12c (2). Bid No. 2019-18 Demolition & Construction Services – Fire Headquarters: Mr. Worthington recommended awarding Bid No. 2019-18 to low bidder Colossal Ventures LLC in the amount of \$38,750.00.

12c (3). Bid No. 2019-20 Police Headquarters Flooring: Mr. Worthington recommended awarding Bid No. 2019-20 to low bidder Spillers Design and Construction LLC in the amount of \$15,445.00.

12e. Recommendation for CDBG/CHIP grant writer/administrator: Mr. Wood stated as part of the City and State requirements, the City solicited requests for grant writers/administrators associated with housing grants on the City's website and Georgia Procurement website. Four proposals were received, three had housing experience, and the fourth had no housing experience. Staff recommended Council approve Grant Specialists of GA, Inc. to provide grant writing and administration services to the City.

12f (1). The City of Perry is hosting a Mustache & BBQ Bash on March 16, 2019 from 3:45 p.m. until 8:00 p.m. Ms. Myers reviewed the special event application for the Mustache & BBQ Bash on March 16, 2019.

13a (1). Resolution authorizing the City to condemn property for public purpose. Assistant City Attorney Newby advised this resolution is for the new City Hall site.

13b (1). 31st Annual Dogwood Festival on Saturday & Sunday, April 13 & 14. Ms. Hardin reviewed the special event application relative to the 31st Annual Dogwood Festival on April 13 & 14.

4. Council Member Items:

Council had no reports.

Mr. Gilmour and Mr. Smith had no reports.

Assistant City Attorney Newby reported the resident living in the property for condemnation has requested the City's assistant with the housing waiting list.

5. Department Head Items:

Chief Lynn, Ms. King, Mr. Wood, Mr. Worthington, and Ms. Warren had no reports.

Ms. Hardin – February 26th, 5:30 p.m., GA Tourism Product Development Team at Perry Arts Center

Ms. Myers – April 18th, Mix and Mingle with Manufactures at Houston Lake Country Club

6. Adjourn: There being no further business to come before Council in the pre council meeting held February 5, 2019 Council Member Jones motioned to adjourn the meeting at 5:26 p.m.; Council Member King seconded the motion and it carried unanimously.