

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
February 19, 2019
6:00 P.M.

1. Call to Order: James E. Faircloth, Jr., Presiding Officer, called to order the regular meeting of the Perry City Council held February 19, 2019 at 6:00 p.m.

2. Roll.

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

Elected Official(s) Absent: Council Member Willie King

City Staff: Assistant City Manager Robert Smith, Assistant City Attorney Josh Waters, Cyndi Houser, and Recording Clerk Janet Duffin.

City Staff Absent: City Manager Lee Gilmour

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

Guest(s): Mr. Greg Boike, Middle Georgia Regional Commission

Media: Madeline Maynor- Houston Home Journal

3. Invocation and Pledge of Allegiance to the Flag:

Council Member Jones rendered the invocation and Council Member Hunt led the pledge of allegiance to the flag.

4. Recognition(s)/Presentation(s): Mayor James E. Faircloth, Jr.

4a. Introduction of new employees: Douglas Kennedy, Kyle Newsome, Ryan Carroll, J. Riley Locke, and Samuel Ansley – Chief L. Parker.

Chief Parker introduced new employees from the Fire Department. Mayor Faircloth welcomed and congratulated them on their new positions.

4b. Introduction of Haley Myers, Main Street Coordinator – Ms. A. Hardin.

Ms. Hardin introduced Ms. Haley Myers as the new Main Street Coordinator.

Mayor Faircloth congratulated her on her new role.

5. Appointments to Boards/Commissions/Authorities:

5a. Appointment to the Perry Housing Board

Mayor Faircloth advised a letter was received from Mr. Chris Kinnas, Perry Housing Authority, requesting the re-appointment of Mr. Ed Beckham as a Board Commissioner for an additional five-year term.

Council Member Bynum-Grace motioned to accept the appointment;
Council Member Jones seconded the motion and it carried unanimously.

5b. Appointment to Main Street Advisory Board

Mayor Faircloth advised a letter was received from Ms. Haley Myers, Main Street Coordinator, stating there has been a vacancy for the Downtown business owner on their board for several months. The Board is recommending Ms. Ms. Amanda Fiebig, a realtor with Golden Key Realty and a downtown property owner, to fill this vacancy.

Council Member Jackson motioned to accept the appointment;
Council Member Jones seconded the motion and it carried unanimously.

6. Community Partner(s) Update(s):

6a. Ms. Allison Hamsley – Perry Area Convention and Visitors Bureau

Ms. Hamsley presented the 2019 “Explore Georgia Travel Guide” and advised the Convention and Visitors Bureau represents Perry in the publication. Ms. Hamsley also reviewed the 2017 Travel Economic Impact report put out by the Department of Economic Development. She then extended an invitation to everyone to a tourism development team presentation next Tuesday evening at the Perry Arts Center. Lastly, Ms. Hamsley advised there is a new 2019 Special Events Calendar in the form of a magnet. The goal is to distribute the magnet to as many citizens as possible to garner interest in upcoming events.

7. Citizens with Input:

None

8. PUBLIC HEARING CALLED TO ORDER AT 6:24 P.M. Mayor James E. Faircloth, Jr. called to order a public hearing at 6:24 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).

8a. Service Delivery Strategy amendment – Mr. B. Wood.

Mr. Boike, Middle Georgia Regional Commission, advised the Service

Delivery Strategy amendment is due to a change in regulations from the Georgia Department of Community Affairs where they require adding housing and grants as a funding proposal, which would require Council's approval.

Mayor Faircloth called for any public input for or against this amendment.

For: None

Opposed: None

8b. Amendment to the Comprehensive Plan – Mr. B. Wood.

Mr. Boike reviewed the need to add the following ongoing projects to include updates to the urban re-development plan, master plan refresh for downtown core area, as well as adding mention of the parking study that was recently completed.

Mayor Faircloth called for any public input for or against this amendment.

For: None

Against: None

Public Hearing closed at 6:31 p.m. Mayor James E. Faircloth, Jr. closed the public hearing at 6:31 p.m.

9. Review of Minutes: Mayor James E. Faircloth, Jr.

9a. Council's Consideration – Minutes of the February 4, 2019 work session, February 5, 2019 pre council meeting and February 5, 2019 council meeting.

Council Member Jackson motioned to accept the minutes as submitted; Council Member Hunt seconded the motion and it carried with Council Member Bynum-Grace abstaining.

10. Old Business: Mayor James E. Faircloth, Jr.

10a. Ordinance(s) for Second Reading(s) and Adoption:

1. **Second Reading** of an ordinance for the rezoning of property from M-2, Industrial District, to C-3, Central Business District. The property is located at 905 Jernigan Street; Tax Map No.: 0P0040 002000 – Mr. B. Wood.

Adopted Ordinance 2019-04 rezoning property from M-2, Industrial District, to C-3, Central Business District. The property is located at 905 Jernigan Street; Tax Map No.: 0P0040 002000. Council Member Jones motioned to adopt the ordinance as submitted; Mayor Pro-Tempore Walker seconded the motion and it carried unanimously. *(Ordinance No. 2019-04 has been entered*

into the City's official book of record).

11. Any Other Old Business: Mayor James E. Faircloth, Jr.

- 11a. Mayor James E. Faircloth, Jr. – none
- 11b. Council Members – none
- 11c. City Manager, Lee Gilmour – absent
- 11d. Assistant City Manager, Robert Smith – none
- 11e. City Attorney – none

12. New Business: Mayor James E. Faircloth, Jr.

12a. Matters referred from February 19, 2019 pre council meeting. None

12b. Award of Bid(s):

- 1. Bid No. 2019-16 Duncan Avenue Drainage Imps. –
Mr. M. Worthington

Mr. Worthington presented for Council's consideration an award of bid for Duncan Avenue drainage improvements. Staff recommended awarding to low bidder LeClay Construction in the amount of \$32,261.00. Mayor Pro-Tempore Walker motioned to accept staff's recommendation to award Bid No. 2019-16 to LeClay Construction in the amount of \$32,261.00. Council Member Jones seconded the motion and it carried unanimously.

12c. Resolution(s) for Consideration and Adoption:

- 1. Resolution updating Houston County Service Delivery Strategy –
Mr. B. Wood.

Adopted Resolution No. 2019-06 updating Houston County Delivery Service Strategy. Council Member Bynum-Grace motioned to adopt as submitted. Council Member Jones seconded the motion and it carried unanimously. (*Resolution No. 2019-06 has been entered into the City's official book of record*).

- 2. Resolution adopting a Comprehensive Plan – Mr. B. Wood.

Adopted Resolution No. 2019-07 Comprehensive Plan Update. Council Member Jackson motioned to adopt as submitted. Council Member Jones seconded the motion and it carried unanimously. (*Resolution No. 2019-07 has been entered into the City's official book of record*).

- 3. Resolution appealing the moratorium on "tiny houses" – Mr. R. Smith.

Adopted Resolution No. 2019-08 repealing the moratorium on "tiny houses". Council Member Jones motioned to adopt as submitted.

Council Member Hunt seconded the motion and it carried unanimously.
(Resolution No. 2019-08 has been entered into the City's official book of record).

- 12d. Approval of intergovernmental agreement between City of Perry, Houston County Board of Elections and Houston County Board of Commissioners for operation of 2019 Municipal Election – Mr. R. Smith.

Mayor Pro-Tempore Walker motioned to approve agreement as presented.
Council Member Jones seconded the motion and it carried unanimously.

13. Council Member Items:

Council had no reports.

Assistant City Manager Smith and Assistant City Attorney Waters had no reports.

14. Department Heads/Staff Items:

Ms. King, Mr. Wood, Ms. Myers, Mr. Worthington, Chief Lynn, Chief Parker and Ms. Hardin had no reports.

Ms. Palmer reminded everyone of the Public Forum to be held on Thursday, February 21st at 6:00 p.m. regarding the new city park off Country Club Road.

15. General Public Items:

None

16. Mayor Items:

- March 4th, Work Session
- March 5th, Pre Council and Council

17. Adjournment: There being no further business to come before Council in the regular council meeting held February 19, 2019, Council Member Bynum Grace motioned to adjourn the meeting at 6:33 p.m. Council Member Hunt seconded the motion and it carried unanimously.