

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
August 2, 2022
6:00 P.M.

1. Call to Order: Mayor Randall Walker, Presiding Officer, called to order the regular meeting of the Perry City Council held on August 2, 2022, at 6:00 p.m.
2. Roll.

Elected Officials Present: Mayor Randall Walker; Mayor Pro Tempore Willie King and Councilmembers Phyllis Bynum-Grace, Darryl Albritton, Riley Hunt, Joy Peterson, and Robert Jones

Elected Official Absent: none

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

Departmental Staffing: Brenda King – Director of Administration, Mitchell Worthington – Finance Director, Bryan Wood – Director of Community Development, Chief Alan Everidge – Perry Police Department, Fire Chief Lee Parker – Fire and Emergency Services Department, Sedrick Swan - Director of Leisure Services, Ansley Fitzner – Public Works Superintendent, Chad McMurrian – Engineering Services Manager, Holly Wharton – Community Planner, Ashley Hardin – Economic Development Administrator, and Tabitha Clark – Senior Communications Manager.

Media: William Oliver – Houston Home Journal

Guest(s)/Speaker(s): Dawn Scott, Tawanda Ellis, Devin Brown, Eve Scott, Maggie Hartman, Ryleigh Gingras, Brittany Woods, Adeline Daniels, Abigail Daniels, Kennedy Kurhajian, and Alexander Lewis (Perry Proud Junior Journalism Program), and Gaynor Holmby.

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

Mayor Pro Tempore King rendered the invocation, and Councilmember Albritton led the pledge of allegiance to the flag

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

- 4a. Recognition of the Perry Proud / Junior Journalism Program Summer 2022 Participants. Mr. Swan introduced the instructors and participants of the Perry Proud/Junior Journalism Program to Mayor and Council. Mayor and Council thanked everyone for their participation.

5. Citizens with Input.

5a. Mrs. Lossie Glover and Mr. Vincent Glover – Mayor Walker stated this item is postponed.

5b. Matters not on the agenda

Ms. Gaynor Holmby, expressed her concerns relative to the continued main breaks and water outages in New Haven subdivision. Ms. Holmby asked Council to find a solution.

6. PUBLIC HEARING CALLED TO ORDER AT 6:19 P.M. Mayor Randall Walker called to order a public hearing at 6:19 p.m. to provide any interested parties with an opportunity to express their views and concerns in accordance with O.C.G.A. Sec. 36-66-4.

6a. TEXT-0011-2022. Applicant, Bryan Wood for the City of Perry, request text amendment to LMO to establish a Historic Preservations Commission, establish standards and procedures for designing historic properties and historic districts, and establishing standards and procedures for granting certificates of appropriateness. Sections of the LMO being modified are 2-1.4, 2-1.5, 2-3.4, and 2-3.8.2 – Mr. B. Wood.

Staff Report: Mr. Wood reviewed the proposed text amendment and stated the Planning Commission and staff recommends approval of the proposed text amendment.

Public Input: Mayor Walker called for any public input for or against the application.

For: none

Against: none

6b. SUSE-0094-2022. Applicant, Bill Davis, request a Special Exception to farm vacant parcel. The property is located at Main Street and Keith Drive; Tax Map No. 0PO440 068000 – Ms. H. Wharton.

Staff Report: Ms. Wharton reviewed the Special Exception request to allow a farm. The Planning Commission and staff recommends approval with two conditions: 1) agricultural uses are limited to the planting and harvesting of hay and pecan from existing trees, and 2) this special exception is limited to the applicant, Bill Davis, and is not transferrable.

Public Input: Mayor Walker called for any public for or against the application.

For: Bill Davis, 106 Bonner Drive was in favor of the petition.

Against: none

7. Review of Minutes: Mayor Randall Walker

- 7a. Council's Consideration – Minutes of the July 18, 2022 work session, July 19, 2022 pre council meeting and July 19, 2022 council meeting. (*Mayor Pro Tempore Willie King was absent from the July 18-19, 2022 meetings.*)

Councilmember Bynum-Grace motioned to approve the minutes as submitted. Councilmember Albritton seconded the motion, and it carried with Mayor Pro Tempore King abstaining.

8. Unfinished Business: Mayor Randall Walker

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

1. **Second Reading** of an ordinance to amend the City Code relative to parking and storing of trailers and recreational vehicles – Mr. B. Wood.

Adopted Ordinance No. 2022-27 to amend the City Code relative to parking and storing of trailers and recreational vehicles. Councilmember Albritton motioned to adopt the ordinance as submitted. Councilmember Hunt seconded the motion and it carried unanimously. (*Ordinance No. 2022-27 has been entered into the City's official book of record*).

9. Other Unfinished Business:

9a. Mayor Randall Walker - none

9b. Councilmembers

- Councilmember Peterson inquired about the new looping at New Haven. What neighborhood will the looping come through? Mr. Gilmour stated it will come off the county main on Gurr Road with a second feed line and isolation valves similar to Stonebridge.
- Councilmember Jones followed up that the city will hold an informational meeting for those in New Haven.

9c. City Attorney Brooke Newby - none

9d. City Manager Lee Gilmour - none

9e. Assistant City Manager Robert Smith – none

10. Community Partner(s) Update(s): none

11. New Business: Mayor Randall Walker

- 11a. Matters referred from August 1, 2022 work session and August 2, 2022 pre council meeting.

1. Resolution establishing COBRA reimbursement policy – Mr. L. Gilmour.

Adopted Resolution No. 2022-51 establishing COBRA reimbursement policy. Councilmember Bynum-Grace motioned to adopt the resolution as presented; Councilmember Peterson seconded the motion, and it carried unanimously. (*Resolution No. 2022-51 has been entered into the City's official book of record*).

2. Resolution establishing stormwater enforcement policy – Mr. B. Wood.

Adopted Resolution No. 2022-52 establishing stormwater enforcement policy. Councilmember Albritton motioned to adopt the resolution as presented; Councilmember Jones seconded the motion, and it carried unanimously. (*Resolution No. 2022-52 has been entered into the City's official book of record*).

3. Approval of amending RedSpeed contract – Ms. B. Newby.

Ms. Newby recommended approval of amending the RedSpeed contract, subject to review by the city attorney. Councilmember Albritton motioned to approve the request as outlined and Councilmember Jones seconded the motion and it carried unanimously.

4. Resolution amendment to the City of Perry Youth Advisory Council – Ms. T. Clark.

Adopted Resolution No. 2022-55 amendment to the City of Perry Youth Advisory Council. Councilmember Jones motioned to adopt the resolution as outlined; Councilmember Peterson seconded the motion, and it carried unanimously. (*Resolution No. 2022-55 has been entered into the City's official book of record*).

- 11b. Special Exception Application 0094-2022 - Mr. B. Wood.

Councilmember Peter motioned to approve with the conditions outlined by the Planning Commission; Councilmember Jones seconded the motion and it carried unanimously.

- 11c. Ordinance(s) for First Reading(s) and Introduction:

1. **First Reading** of an ordinance to amend the LMO relative to establishing a Historic Preservation Commission and supporting procedures/standards – Mr. B. Wood. (*No action required by Council*)

- 11d. Resolution(s) for Consideration and Adoption:

1. Resolution amending the City of Perry Fee Schedule – Mr. L. Gilmour.

Adopted Resolution No. 2022-53 amending the City of Perry Fee

Schedule. Councilmember Hunt motioned to adopt the resolution as presented; Mayor Pro Tempore King seconded the motion, and it carried unanimously. *(Resolution No. 2022-53 has been entered into the City's official book of record).*

2. Resolution to accept a donation of property in the Camelot Subdivision from Villages of Camelot Homeowner's Association – Ms. B. Newby.

Adopted Resolution No. 2022-54 to accept a donation of property in the Camelot Subdivision from Villages of Camelot Homeowner's Association. amendment to the City of Perry Youth Advisory Council.

Councilmember Bynum-Grace motioned to adopt the resolution as presented; Councilmember Peterson seconded the motion, and it carried unanimously. *(Resolution No. 2022-54 has been entered into the City's official book of record).*

- 11e. Approval of provision of administrative services agreement to the Perry Area Convention and Visitors Bureau Authority – Mr. L. Gilmour.

Councilmember Albritton motioned to approve the provision of administrative services agreement to the Perry Area Convention and Visitors Bureau Authority subject to review by the city attorney; Councilmember Jones seconded the motion and it carried unanimously.

- 11f. Memorandum of Agreement between State Road and Tollway Authority and the City of Perry relative to Peach Pass Toll Exemption for Emergency Services – Chief. A. Everidge.

Mayor Pro Tempore King motioned to approve the Memorandum of Agreement between State Road and Tollway Authority and the City of Perry relative to Peach Pass Toll Exemption for Emergency Services as presented; Councilmember Jones seconded the motion and it carried unanimously.

- 11g. Agreement between Georgia Department of Revenue and the City of Perry relative to RedSpeed – Chief A. Everidge.

Councilmember Bynum-Grace motioned to approve the agreement between Georgia Department of Revenue and the City of Perry relative to RedSpeed as presented; Councilmember Jones seconded the motion and it carried unanimously.

12. Council Members Items: none

13. Department Heads/Staff Items:

Ms. Clark provided an update of activities from Communications Office.

14. General Public Items: none
15. Mayor Items:
 - August 5, Disco Night
 - August 15, Work session
 - August 16, Pre council and council

Mayor Walker entertained a motion to go into executive session for real estate acquisition.

16. Executive Session entered at 6:43 p.m.: Mayor Pro Tempore King moved to adjourn the regular meeting and enter into executive session for the purpose of real estate acquisition. Councilmember Jones seconded the motion, and it carried unanimously.
17. Executive Session adjourned at 7:22 p.m.; Council regular meeting reconvened. Council adjourned the executive session held August 2, 2022 and reconvened into the regular meeting.
18. Adopted Resolution No. 2022-56 stated that the purpose of the executive session held on August 2, 2022, was to discuss real estate acquisition. Councilmember Peterson moved to adopt a resolution stating the purpose of the executive session held on August 2, 2022, was to discuss real estate acquisition; Councilmember Bynum-Grace seconded the motion, and it carried unanimously. (*Resolution No. 2022-56 has been entered in the City's official book of record*).
19. Adjournment: There being no further business to come before Council in the regular meeting held on August 2, 2022, Councilmember Albritton motioned to adjourn the meeting at 7:23 p.m. Councilmember Jones seconded the motion, and it carried unanimously.