



Tuesday, June 3, 2014
MACON-BIBB COUNTY COMMISSION REGULAR MEETING

6:00 P.M.
Government Center
Commission Chamber

1. CALL TO ORDER

Subject **A. Mayor Robert A.B. Reichert**

Meeting Jun 3, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 1. CALL TO ORDER

Type Procedural

2. PRAYER

Subject **A. Pastor Keith Watson, New City Church**

Meeting Jun 3, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 2. PRAYER

Type Recognition

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Subject **A. Pre-Commission Meeting on May 20, 2014**

Meeting Jun 3, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[May 20 2014 Pre Commission Meeting.pdf \(203 KB\)](#)

Subject **B. Regular Commission Meeting on May 20, 2014**

Meeting Jun 3, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments

5. INVITED GUESTS

Subject **A. Career Technical and Agricultural Education Students (CTAE) and Career Technical Instructors (CTI)**

Meeting Jun 3, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 5. INVITED GUESTS

Type Recognition

Schools represented are:

**Northeast High School
Rutland High School
Howard High School
Central High School
Southwest High School
Westside High School
Hutchings Career Center**

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES AND DEPARTMENTS

Subject **A. Operations and Finance Committee**

Meeting Jun 3, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 7. REPORTS FROM COMMITTEES AND DEPARTMENTS

Type Report

Subject **B. Economic and Community Development Committee**

Meeting Jun 3, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 7. REPORTS FROM COMMITTEES AND DEPARTMENTS

Type Report

Subject **C. Public Safety Committee**

Meeting Jun 3, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 7. REPORTS FROM COMMITTEES AND DEPARTMENTS

Type Report

Subject **D. Facilities and Engineering Committee**

Meeting Jun 3, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 7. REPORTS FROM COMMITTEES AND DEPARTMENTS

Type Report

8. CONSENT AGENDA

9. OLD BUSINESS

Subject **A. Ratification of the following Retirements: Ms. Florine Meadows (County Extension Service) and Mr. Jerry Stokes (Public Works)**

Meeting Jun 3, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action (Consent)

Recommended Action Operations and Finance Committee recommends approval

Subject **B. Resolution authorizing an agreement with Cana Communications regarding property at 455 Walnut Street**

Meeting Jun 3, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments
[5-27-2014 - 455 Walnut Street property.pdf \(736 KB\)](#)

Subject **C. Resolution authorizing an agreement with a Telecommunications provider for the Ft. Hawkins Visitor's Center building**

Meeting Jun 3, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments
[5-27-2014 - Fort Hawkins - Telecommunications Service.pdf \(661 KB\)](#)

Subject **D. Ordinance to appropriate funds from Commissary Fund to provide equipment for the Jail**

Meeting Jun 3, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments
[Sheriff Commissary Funds.pdf \(560 KB\)](#)

Subject **E. Ordinance to appropriate funds from Commissary Fund to replace Graphics on Patrol Cars**

Meeting Jun 3, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments
[5-27-2014 - Replacing Graphics on Patrol Cars.pdf \(642 KB\)](#)

Subject **F. Ordinance to appropriate funds from Fund Balance to Internal Audit Operating budget**

Meeting Jun 3, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments
[5-27-2014 - Internal Audit Operating Budget.pdf \(552 KB\)](#)

Subject **G. Ratification of Request for Transfer of Funds by the Sheriff's Office and Clerk of Superior Court**

Meeting Jun 3, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

Subject **H. Resolution to provide funds of In-Kind Services related to the A.L. Miller High School Project**

Meeting Jun 3, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Economic and Community Development Committee recommends approval

File Attachments
[5-27-2014 - A L Miller Village LP 2.pdf \(598 KB\)](#)

Subject **I. Resolution to provide funds related to the former Henry A. Hunt Elementary School property**

Meeting Jun 3, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Economic and Community Development Committee recommends approval

File Attachments
[5-27-2014 - Hunt School Partners LP - \\$450,000.00.pdf \(1,480 KB\)](#)

Subject **J. Resolution to provide funds related to the Macon Gardens Apartment project**

Meeting Jun 3, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Economic and Community Development Committee recommends approval

File Attachments
[5-27-2014 - Financial Support of TBG Macon Gardens LP.pdf \(552 KB\)](#)

Subject **K. Resolution to provide funds to Roundstone Development for the development of Mallard Lakes**

Meeting Jun 3, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Committee of the Whole recommends approval

File Attachments
[Roundstone Development.pdf \(662 KB\)](#)

Subject **L. Resolution to support Potemkin Development related to the development of Sterling Heights Senior Apartments**

Meeting Jun 3, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Committee of the Whole recommends approval

File Attachments
[Sterling Heights Resolution of Support.pdf \(536 KB\)](#)

Subject **M. Resolution to provide funds to Potemkin Development related to the development of Sterling Heights Senior Apartments**

Meeting Jun 3, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Committee of the Whole recommends approval

File Attachments
[Potemkin Group - Financial Support of Sterling Heights.pdf \(82 KB\)](#)

Subject **N. Resolution to support the Economic and Community Development Department entering into an agreement and providing funds to Georgia Behavioral Health Services**

Meeting Jun 3, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Economic and Community Development Committee recommends approval

File Attachments
[Georgia Behavioral Health Services.pdf \(15,313 KB\)](#)

Subject **O. Resolution authorizing an agreement with the Land Bank Authority for properties for future redevelopment purposes**

Meeting Jun 3, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Economic and Community Development Committee recommends approval

File Attachments
[5-27-2014 - Land Bank Authority.pdf \(1,186 KB\)](#)

Subject **P. Resolution authorizing a Contract Amendment and Contract for construction project related to the Runway 5 Safety Area grading and replacing Taxiway B Lighting at the Middle Georgia Regional Airport**

Meeting Jun 3, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Facilities and Engineering Committee recommends approval

File Attachments
[5-27-2014 - GDOT Runway 5.pdf \(609 KB\)](#)

Subject **Q. Resolution to authorize a Consulting Agreement with Sixel Consulting Group related to a Leakage Study for the Middle Georgia Regional Airport**

Meeting Jun 3, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Facilities and Engineering recommends approval

File Attachments
[5-27-2014 - Sixel Consulting Group Inc.pdf \(2,533 KB\)](#)

Subject **R. Resolution authorizing an Intergovernmental Agreement with Jones County for Solid Waste Management Services**

Meeting Jun 3, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Facilities and Engineering Committee recommends approval

File Attachments
[5-27-2014 - Intergovernment Agreement with Jones County for Solid Waste Management Services.pdf \(655 KB\)](#)

10. NEW BUSINESS

Subject **A. Resolution authorizing an agreement with Charles Stewart for the lease of 179.61 acres of Clear Zone Land within the Middle Georgia Regional Airport**

Meeting Jun 3, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[Farm Land Lease - Middle Georgia Regional Airport.pdf \(1,423 KB\)](#)

Subject **B. Resolution authorizing Bragg Jam to hold its 2014 Music Festival in Downtown Macon, Georgia**

Meeting Jun 3, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Economic and Community Development Committee

File Attachments
[Bragg Jam 2014.pdf \(83 KB\)](#)

Subject C. Resolution authorizing a letter of Agreement with the Georgia Department of Transportation for the installation of a Roundabout at the intersection of Eisenhower Parkway and Fulton Mill Road

Meeting Jun 3, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Facilities and Engineering Committee

File Attachments
[Roundabout at Eisenhower Pkwy and Fulton Mill Rd.pdf \(2,789 KB\)](#)

Subject D. Resolution approving and ratifying the September 2013 Landfill Gas Purchase Agreement between the City of Macon and Cherokee Brick & Tile Company

Meeting Jun 3, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Facilities and Engineering Committee

File Attachments
[Ratifying Cherokee Brick and Tile Company Agreement.pdf \(160 KB\)](#)

Subject E. Resolution in opposition to Georgia House Bill 60 a/k/a the "Safe Carry Protection Act of 2014"

Meeting Jun 3, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Public Safety Committee

File Attachments
[Safe Carry Protection Act.pdf \(691 KB\)](#)

11. GENERAL PUBLIC COMMENTS

12. ADJOURNMENT

Subject A. Mayor Robert A.B. Reichert

Meeting	Jun 3, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category	12. ADJOURNMENT
Type	Procedural