



**Tuesday, June 2, 2015**  
**MACON-BIBB COUNTY REGULAR COMMISSION MEETING**

**6:00 P.M.**  
**Commission Chamber**  
**Government Center**  
**700 Poplar Street**  
**Macon, GA**

## **1. CALL TO ORDER**

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|                |                                                            |
|----------------|------------------------------------------------------------|
| <b>Subject</b> | <b>A. Mayor Robert A. B. Reichert</b>                      |
| Meeting        | Jun 2, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING |
| Category       | 1. CALL TO ORDER                                           |
| Type           | Procedural                                                 |

## **2. PRAYER**

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|                |                                                            |
|----------------|------------------------------------------------------------|
| <b>Subject</b> | <b>A. Pastor Jerry Dingmore of Piedmont Church</b>         |
| Meeting        | Jun 2, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING |
| Category       | 2. PRAYER                                                  |
| Type           | Recognition                                                |

## **3. PLEDGE OF ALLEGIANCE**

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## **4. APPROVAL OF MINUTES**

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|----------------|------------------------------------------------------------|
| <b>Subject</b> | <b>A. Pre-Commission Meeting held on May 19, 2015</b>      |
| Meeting        | Jun 2, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING |
| Category       | 4. APPROVAL OF MINUTES                                     |
| Type           | Minutes                                                    |

File Attachments  
[5-19-2015-1 - Pre-Commission Minutes.pdf \(171 KB\)](#)

|                |                                                            |
|----------------|------------------------------------------------------------|
| <b>Subject</b> | <b>B. Regular Commission Meeting held on May 19, 2015</b>  |
| Meeting        | Jun 2, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING |
| Category       | 4. APPROVAL OF MINUTES                                     |
| Type           | Minutes                                                    |

File Attachments  
[5-19-2015 - Commission Minutes.pdf \(361 KB\)](#)

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## 5. INVITED GUESTS

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## 6. PUBLIC COMMENTS ON AGENDA ITEMS

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## 7. REPORTS FROM COMMITTEES

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### **Subject**                      **A. Operations and Finance Committee**

Meeting                      Jun 2, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category                      7. REPORTS FROM COMMITTEES

Type

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

Meeting                      Jun 2, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category                      7. REPORTS FROM COMMITTEES

Type

### **Subject**                      **C. Public Safety Committee**

Meeting                      Jun 2, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category                      7. REPORTS FROM COMMITTEES

Type

### **Subject**                      **D. Facilities and Engineering Committee**

Meeting                      Jun 2, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category                      7. REPORTS FROM COMMITTEES

Type

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## 8. CONSENT AGENDA

### **Subject**                      **A. A New Alcoholic Beverage License for NSHP LLC d/b/a 777 Food Mart located at 3070 Houston Avenue, Macon, GA 31206**

Meeting                      Jun 2, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category                      8. CONSENT AGENDA

Type                              Action (Consent)

Recommended Action      Pending approval of the Committee of Whole

File Attachments  
[NSHP LLC dba 777 Food Mart.pdf \(296 KB\)](#)

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## 9. OLD BUSINESS

**Subject** **A. An Ordinance granting to Jointly Owned Natural Gas, a partnership of the municipalities of Byron, Cochran, Hawkinsville, Perry and Warner Robins, hereinafter designated as "Jointly Owned Natural Gas", its successors and assigns, the right and franchise to use and occupy the streets, avenues, roads, public highways, alleys, lanes, ways, parks, and other public places of Macon-Bibb County, Georgia for constructing, maintaining, renewing, repairing and operating a Gas Works and Gas Distribution System, and other necessary means for manufacturing, transmitting, distributing and selling of manufactured, natural or commingled gas within and through Macon-Bibb County, Georgia; and fixing the terms and conditions of such grant; to provide provisions governing the franchise fee calculations; to provide an effective date**

Meeting Jun 2, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

**APPROVED BY MACON-BIBB COUNTY COMMISSION ON JUNE 2, 2015**

*SPONSORED BY: MAYOR ROBERT A. B. REICHERT*

File Attachments  
[Ord Granting Joint Owned Natural Gas.pdf \(727 KB\)](#)

**Subject** **B. A Resolution to amend the adoption agreement to the ACCG 457(b) Deferred Compensation Plan for Bibb County employees**

Meeting Jun 2, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

**APPROVED BY MACON-BIBB COUNTY COMMISSION ON JUNE 2, 2015**

*SPONSORED BY: MAYOR ROBERT A. B. REICHERT*

File Attachments  
[Res Amend ACCG 457 \(b\) Compensation Plan.pdf \(149 KB\)](#)

**Subject** **C. A Resolution to amend the adoption agreement to the ACCG 401(a) Defined Contribution Plan for Senior Management of Bibb County to reflect the restructuring of Bibb County into Macon-Bibb County and to provide for Employer Discretionary Contributions for Steve Layson in accordance with the Early Retirement Incentive Programs offered to other eligible employees of Macon-Bibb County**

Meeting Jun 2, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations And Finance Committee recommends approval.

**APPROVED BY MACON-BIBB COUNTY COMMISSION ON JUNE 2, 2015***SPONSORED BY: MAYOR ROBERT A. B. REICHERT*

File Attachments  
[Res Amend Adopted Agrmt ACCG 401 \(b\).pdf \(151 KB\)](#)

**Subject** **D. A Resolution authorizing the Mayor to execute an agreement with the Georgia Department of Corrections for use of inmate labor on Public Works Projects in the amount of \$118,500.00**

Meeting Jun 2, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

**APPROVED BY MACON-BIBB COUNTY COMMISSION ON JUNE 2, 2015***SPONSORED BY: MAYOR ROBERT A. B. REICHERT*

File Attachments  
[Res Agrmt Dept of Corrections Inmate Labor \\$118500 00.pdf \(884 KB\)](#)

**Subject** **E. A Resolution authorizing the Mayor to execute an agreement with the Georgia Department of Corrections for use of inmate labor on Public Works projects in the amount of \$355,500.00**

Meeting Jun 2, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

**APPROVED BY MACON-BIBB COUNTY COMMISSION ON JUNE 2, 2015***SPONSORED BY: MAYOR ROBERT A. B. REICHERT*

File Attachments  
[GA Dept. of Trans. \\$355,500.pdf \(438 KB\)](#)

**Subject** **F. A Resolution authorizing the Mayor to execute an agreement with the Georgia Department of Transportation to perform apron rehabilitation and taxiway crack seal work at the Middle Georgia Regional Airport using local funds in the amount of \$94,769.00**

Meeting Jun 2, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

**APPROVED BY MACON-BIBB COUNTY COMMISSION ON JUNE 2, 2015***SPONSORED BY: MAYOR ROBERT A. B. REICHERT*

File Attachments  
[GDOT Apron Rehab Work at MGRA \\$94,769.pdf \(859 KB\)](#)

**Subject** **G. A Resolution authorizing the acceptance of the 2015 Good Neighbor Citizenship Grant in the amount of \$5,000 from State Farm to implement a Teen Driver Safety Program awarded to the Sheriff's Office**

Meeting Jun 2, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

**APPROVED BY MACON-BIBB COUNTY COMMISSION ON JUNE 2, 2015***SPONSORED BY: MAYOR ROBERT A. B. REICHERT*

File Attachments  
[2015 Good Neighbor Citizenship Grant \\$5,000.pdf \(45 KB\)](#)

**Subject** **H. A Resolution appointing Commissioner Scotty Shepherd to the Macon-Bibb County Convention & Visitors Bureau**

Meeting Jun 2, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending Approval of the Committee of the Whole

**APPROVED BY MACON-BIBB COUNTY COMMISSION ON JUNE 2, 2015***SPONSORED BY: MAYOR ROBERT A. B. REICHERT*

File Attachments  
[5-19-2015 - Res Appointing Scotty Shepherd CoventionVisitors Bureau.pdf \(113 KB\)](#)

**Subject** **I. A Resolution authorizing Bragg Jam, Inc., a nonprofit organization, to hold its 2015 Music Festival in downtown Macon, Georgia on Saturday, July 25, 2015; to permit festival-goers to carry and consume alcoholic beverages in and about the designated streets of downtown Macon, under specific conditions; to require Bragg Jam, Inc. to provide for and/or reimburse the City for all expenses incurred for security and clean-up**

Meeting Jun 2, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval.

**APPROVED BY MACON-BIBB COUNTY COMMISSION ON JUNE 2, 2015**

*SPONSORED BY: COMMISSIONER LARRY SCHLESINGER*

File Attachments  
[5-19-2015 - Res Bragg Jam 2015 Music Festival \(2\).pdf \(198 KB\)](#)

**Subject J. A Resolution adopting the Macon-Bibb County Solid Waste and Materials Management Plan**

Meeting Jun 2, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval.

**APPROVED BY MACON-BIBB COUNTY COMMISSION ON JUNE 2, 2015**

File Attachments  
[Res Adopting Solid WasteMaterials Mgt Plan .pdf \(9,679 KB\)](#)

**Subject K. A Resolution to authorize the Mayor to accept the transfers of the parcels of property located at 416 Pursley Street, 424 Pursley Street, 430 Pursley Street, 436 Pursley Street, 442 Pursley Street, and 448 Pursley Street from the Macon-Bibb County Land Bank Authority for Jefferson Long Park; to authorize the Mayor to execute any necessary documents**

Meeting Jun 2, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval.

**APPROVED BY MACON-BIBB COUNTY COMMISSION ON JUNE 2, 2015**

*SPONSORED BY: MAYOR ROBERT A. B. REICHERT*

File Attachments  
[Res Transfer Parsels on Pursley Street.pdf \(127 KB\)](#)

**Subject L. A Resolution authorizing the Mayor to grant an encroachment totaling 2,940 square feet for property located at 978 Elm Street to Historic Hills and Heights Development for the fair market value of \$3,675.00**

Meeting Jun 2, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval.

**APPROVED BY MACON-BIBB COUNTY COMMISSION ON JUNE 2, 2015**

*SPONSORED BY: MAYOR ROBERT A. B. REICHERT*

File Attachments  
[Res Encroachment 978 Elm Street \\$3675 00.pdf \(730 KB\)](#)

**Subject** **M. A Resolution authorizing the Mayor to execute a multi-party agreement with Jones County, Monroe County, the Macon-Bibb County Planning and Zoning Commission, the Middle Georgia Regional Commission, the Macon-Bibb County Transit Authority, and the Georgia Department of Transportation to perform a continuing, comprehensive, cooperative urban transportation planning process known as the "Macon Area Transportation Study"**

Meeting Jun 2, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval.

**APPROVED BY MACON-BIBB COUNTY COMMISSION ON JUNE 2, 2015**

*SPONSORED BY: MAYOR ROBERT A. B. REICHERT*

File Attachments  
[5-19-2015 - Res Agrmt Continue Urban Transportation Planning.pdf \(1,475 KB\)](#)

**Subject** **N. A Resolution authorizing the closure and abandonment of that portion of Rose Place consisting of the circular drive located 187+/- feet west of Orange Street; authorizing the Mayor to convey said circular drive property to Mount de Sales Academy in exchange for Mount de Sales Academy having agreed to make improvements for the public benefit along the remaining portion of Rose Place Drive valued at a cost of no less than \$300,000; authorizing the Mayor to convey a landscaping easement to Mount de Sales Academy of up to 10 feet along the northern edge of the Right-of-Way of Rose Place**

Meeting Jun 2, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

**APPROVED BY MACON-BIBB COUNTY COMMISSION ON JUNE 2, 2015**

*SPONSORED BY: COMMISSIONER GARY BECHTEL*

File Attachments  
[Amend Rose Place.pdf \(360 KB\)](#)

**Subject** **O. A Resolution authorizing the settlement of all claims pending in Bibb County Superior Court Civil Action Styled Geraldine Polite v. City of Macon, Bibb County, Georgia and ABC Inc., Civil File No. 13CV58568; authorizing the Macon-Bibb County Engineering and Public Works Departments to use SPLOST funds designated for road and street improvements to repair and improve the sidewalk and adjacent areas on Telfair Street which was the subject of said litigation so as to ensure its safety for use by the general public**

Meeting Jun 2, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval.

**APPROVED BY MACON-BIBB COUNTY COMMISSION ON JUNE 2, 2015**

*SPONSORED BY: MAYOR ROBERT A. B. REICHERT*

File Attachments  
[Res Geraldine Polite v Macon-Bibb.pdf \(227 KB\)](#)

**Subject** **P. A Resolution authorizing the Mayor to execute an agreement with Prince Service and Mfg. Inc. for the amount of \$196,032.00 to perform repairs and modifications to Fenley Ryther Dam at Lake Tobesofkee**

Meeting Jun 2, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending Approval of the Committee of the Whole

**APPROVED BY MACON-BIBB COUNTY COMMISSION ON JUNE 2, 2015**

*SPONSORED BY: MAYOR ROBERT A. B. REICHERT*

File Attachments  
[6-2-2015 - Resolution - Repair of Dam at Lake Tobo.pdf \(5,610 KB\)](#)

**Subject** **Q. A Resolution to support the proposed development by Roundstone Development, LLC entitled "The Pines" located between Northside Drive and Elnora Drive; to provide conditional financial assistance in the amount of \$250,000 for said development should Roundstone Development, LLC receive an allocation of Low Income Housing Tax Credits**

Meeting Jun 2, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

**REMOVED FROM THE AGENDA BY MACON-BIBB COUNTY COMMISSION ON JUNE 2, 2015**

*SPONSORED BY: MAYOR ROBERT A. B. REICHERT*

File Attachments  
[Roundstone Development.pdf \(712 KB\)](#)

**Subject** **R. A Resolution to support the proposed affordable rental housing rehabilitation by Southport Financial Services, Inc. of "Autumn Apartments" located at 1745 Rocky Creek Road**

Meeting Jun 2, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

**APPROVED BY MACON-BIBB COUNTY COMMISSION ON JUNE 2, 2015**

File Attachments  
[6-2-2015 - Resolution - Southport Financial Services, Inc. -Autumn Apts.pdf \(2,482 KB\)](#)

**Subject** **S. A Resolution authorizing the Mayor to execute an amendment to the Memorandum of Understanding between Macon-Bibb County and Spirit of America Theme Park and Development, LLC to postpone the construction of certain Park infrastructure improvements until a later date**

Meeting Jun 2, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending Approval of the Committee of the Whole

**APPROVED BY MACON-BIBB COUNTY COMMISSION ON JUNE 2, 2015**

*SPONSORED BY: MAYOR ROBERT A. B. REICHERT*

File Attachments  
[Amend Res - Spirit of America.pdf \(3,039 KB\)](#)

## 10. NEW BUSINESS

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**Subject** **A. A Resolution authorizing the Mayor to execute an agreement with the Macon Mayhem Hockey Team to allow the use of the Macon-Bibb County logo on the team jerseys for the inaugural first 2 games**

Meeting Jun 2, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Economic and Community Development Committee

*SPONSORED BY: MAYOR ROBERT A. B. REICHERT*

File Attachments  
[2015-05-28 - Resolution - Use of County Logo by Macon Mayhem.pdf \(151 KB\)](#)

## **11. GENERAL PUBLIC COMMENTS**

## **12. ADJOURNMENT**

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