



Tuesday, May 20, 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 May 20, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 1. CALL TO ORDER

Type Procedural

2. PRAYER

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Subject **A. Pre-Commission Meeting on May 6, 2014**

Meeting May 20, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[5-6-2014 Pre Commission Meeting.pdf \(160 KB\)](#)

Subject **B. Regular Commission Meeting on May 6, 2014**

Meeting May 20, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[5-6-2014 Regular Commission Meeting.pdf \(357 KB\)](#)

5. INVITED GUESTS

Subject **A. Bibb County's Star Student**

Meeting May 20, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 5. INVITED GUESTS

Type Recognition

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES AND DEPARTMENTS

Subject A. Operations and Finance Committee

Meeting May 20, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 7. REPORTS FROM COMMITTEES AND DEPARTMENTS

Type Report

Subject B. Economic and Community Development Committee

Meeting May 20, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 7. REPORTS FROM COMMITTEES AND DEPARTMENTS

Type Report

Subject C. Public Safety Committee

Meeting May 20, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 7. REPORTS FROM COMMITTEES AND DEPARTMENTS

Type Report

Subject D. Facilities and Engineering Committee

Meeting May 20, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 7. REPORTS FROM COMMITTEES AND DEPARTMENTS

Type Report

8. CONSENT AGENDA

Subject A. Ratification of action denying the appeal for exemption from taxation by Mt. Sinai Church

Meeting May 20, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 8. CONSENT AGENDA

Type Action

Recommended Action Operations and Finance Committee recommends denial

9. OLD BUSINESS

Subject A. Resolution making appointment to the Macon General Employees Retirement Committee

Meeting May 20, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments

[Appointment of Lauren Benedict to Macon General Employees Retirement Committee.pdf \(10 KB\)](#)

Subject B. Resolution authorizing and approving Consultant Agreement for Mid-City Square Conceptual Design

Meeting May 20, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments

[T Y Lin International.pdf \(1,489 KB\)](#)

Subject C. Resolution authorizing the sale of a partial portion of New Street Lane

Meeting May 20, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments

[Partial Sale of New Street Lane.pdf \(830 KB\)](#)

Subject D. Resolution authorizing the sale and closing of alley known as Cliett Drive

Meeting May 20, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments

[Alley - Cliett Drive 2.pdf \(1,323 KB\)](#)

Subject E. Resolution authorizing the sale of a portion of Second Street Lane

Meeting May 20, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments
[Second Street Lane.pdf \(2,009 KB\)](#)

Subject F. Ordinance granting a franchise to Southern Rivers Energy

Meeting May 20, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends adoption

File Attachments
[Southern Rivers Energy.pdf \(832 KB\)](#)

Subject G. Resolution to reduce the lien on property at 2857 Mercer University Drive

Meeting May 20, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments
[Mercer University Drive property.pdf \(591 KB\)](#)

Subject H. Resolution authorizing acceptance of Internship Program Grants

Meeting May 20, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments
[Internships.pdf \(2,847 KB\)](#)

Subject I. Resolution authorizing agreement with Davenport & Company, LLC

Meeting May 20, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments
[Davenport & Company.pdf \(1,380 KB\)](#)

Subject J. Resolution to support application for low income housing tax credits for the Henry A. Hunt Elementary School property

Meeting May 20, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Economic and Community Development Committee recommends approval

File Attachments
[Henry A Hunt Elementary School property.pdf \(627 KB\)](#)

Subject K. Resolution to support the Benoit Group regarding the redevelopment of the Macon Gardens Property

Meeting May 20, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Economic and Community Development Committee recommends approval

File Attachments
[Macon Gardens property.pdf \(1,451 KB\)](#)

Subject L. Resolution authorizing execution of the Chief Local Elected Officials contract

Meeting May 20, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Economic and Community Development Committee recommends approval

File Attachments
[Chief Local Elected Official Agreement.pdf \(380 KB\)](#)

Subject M. Ordinance amending Code to address methods of appointment of members of the Industrial Authority

Meeting May 20, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Economic and Community Development Committee recommends adoption

File Attachments
[Industrial Authority Appointments.pdf \(249 KB\)](#)

Subject N. Resolution to authorize and approve proposed action plan for redevelopment of the Riverside Drive Property

Meeting May 20, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Facilities and Engineering Committee recommends approval

File Attachments
[Redevelopment of Riverside Drive Property.pdf \(964 KB\)](#)

Subject O. Resolution to rename Haywood Road to Marshall Stenson, Jr. Drive

Meeting May 20, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Facilities and Engineering Committee recommends approval

File Attachments
[Marshall Stenson Jr Drive.pdf \(669 KB\)](#)

Subject P. Resolution to accept the streets and drainage systems in Oak Creek Subdivision

Meeting May 20, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Facilities and Engineering Committee recommends approval

File Attachments
[Oak Street Subdivision Streets and Drainage.pdf \(484 KB\)](#)

Subject Q. Resolution authorizing execution of contract for construction of runway safety zone at Macon Downtown Airport

Meeting May 20, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Facilities and Engineering Committee recommends approval

File Attachments
[Agreement with GDOT for Runway Safety Zone.pdf \(788 KB\)](#)

Subject R. Resolution authorizing the Mayor to execute an agreement with Georgia Power Company to provide electric service for the Thomas Jackson Juvenile Justice Center

Meeting May 20, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Committee of the Whole recommends approval

File Attachments
[Thomas Jackson Juvenile Justice Center.pdf \(1,327 KB\)](#)

Subject S. Resolution to support Roundstone Development, LLC to develop Mallard Lakes

Meeting May 20, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Committee of the Whole recommends approval

File Attachments
[1425 Hall Road 3.pdf \(4,601 KB\)](#)
[1425 Hall Road 2.pdf \(4,558 KB\)](#)
[1425 Hall Road 1.pdf \(1,638 KB\)](#)
[1425 Hall Road 4.pdf \(1,905 KB\)](#)
[1425 Hall Road 5.pdf \(1,281 KB\)](#)

Subject T. Resolution to support the A.L. Miller Village, LP to redevelop the A.L. Miller High School

Meeting May 20, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Committee of the Whole recommends approval

File Attachments
[Oracle Design Group redevelopment of A L Miller High School.pdf \(4,396 KB\)](#)

Subject **U. Resolution authorizing execution of an agreement with the Georgia Power Company and an agreement with the Macon Water Authority to transfer utility services for the Fort Hawkins Visitor's Center building**

Meeting May 20, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Committee of the Whole recommends approval

File Attachments
[Fort Hawkins Visitor's Center Building.pdf \(60 KB\)](#)

Subject **V. Resolution to authorize and approve a Consulting Agreement between Macon-Bibb County and Sixel Consulting Group for completion of a True Market/Leakage Study for the Middle Georgia Regional Airport**

Meeting May 20, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Committee of the Whole recommends approval

File Attachments
[Sixel Consulting Group Inc .pdf \(2,061 KB\)](#)

Subject **W. Resolution to modify an Urban Redevelopment Plan for one or more slum, blighted, or underdeveloped areas within Macon-Bibb County as amended**

Meeting May 20, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Committee of the Whole recommends approval of Amendment

File Attachments
[Urban Redevelopment Plan.pdf \(998 KB\)](#)

Subject **X. Resolution authorizing a contract amendment and contract for construction with GDOT for a construction project related to improving the Runway 5 safety area**

Meeting May 20, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Committee of the Whole recommends approval

File Attachments
[GDOT Runway 5.pdf \(2,623 KB\)](#)

10. NEW BUSINESS

Subject **A. Resolution to support the Economic and Community Development Department in entering into an independent contractor agreement with and providing up to \$550,000.00 of Home Investment Partnership Program Funds to Georgia Behavioral Health Services**

Meeting May 20, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Economic and Community Development Committee

File Attachments
[Home Investment Partnership.pdf \(5,678 KB\)](#)

Subject **B. Resolution to provide \$450,000.00 to Hunt School Partners, LP upon receipt of an allocation of low income housing credits from DCA**

Meeting May 20, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Economic and Community Development Committee

File Attachments
[Hunt School Partners LP - \\$450,000.00.pdf \(1,020 KB\)](#)

Subject **C. Resolution to provide \$650,000.00 of In-Kind Services within a one-half radius of A.L. Miller High School within 24 months of the A.L. Miller Village LP's receipt of an allocation of low income housing credits from DCA**

Meeting May 20, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Economic and Community Development Committee

File Attachments
[A L Miller Village LP 2.pdf \(140 KB\)](#)

Subject **D. Resolution authorizing a contract with the Macon-Bibb County Land Bank Authority for two properties for future redevelopment purposes**

Meeting May 20, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Economic and Community Development Committee

File Attachments
[Land Bank Authority.pdf \(709 KB\)](#)

Subject E. Resolution authorizing a contract with Cana Communications to provide and install access control, security, and video surveillance systems for the newly renovated building located at 455 Walnut Street

Meeting May 20, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments
[455 Walnut Street property.pdf \(272 KB\)](#)

11. GENERAL PUBLIC COMMENTS

12. ADJOURNMENT
