



Tuesday, May 6, 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 6, 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 Minutes of April 16, 2014**

Meeting May 6, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[4-16-2014 Pre-Commission Meeting.pdf \(133 KB\)](#)

Subject **B. Regular Commission Minutes of April 16, 2014**

Meeting May 6, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[4-16-2014 Regular Commission Meeting.pdf \(282 KB\)](#)

5. INVITED GUESTS

Subject **A. Georgia Municipal Association (GMA) and State Representative Allen Peake**

Meeting May 6, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category 5. INVITED GUESTS
Type Presentation

Subject B. Recognition of Bibb County's Star Student

Meeting May 6, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category 5. INVITED GUESTS
Type Recognition

Subject C. Declaring May as "Foster Parents" Month

Meeting May 6, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category 5. INVITED GUESTS
Type Recognition

Subject D. Bibb County Retirees

Meeting May 6, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category 5. INVITED GUESTS
Type Presentation

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES AND DEPARTMENTS

Subject A. Operations and Finance Committee

Meeting May 6, 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 6, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category 7. REPORTS FROM COMMITTEES AND DEPARTMENTS
Type Report

Subject C. Public Safety Committee

Meeting May 6, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category 7. REPORTS FROM COMMITTEES AND DEPARTMENTS
Type Report

Subject **D. Facilities and Engineering Committee**

Meeting May 6, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 7. REPORTS FROM COMMITTEES AND DEPARTMENTS

Type Report

Subject **E. Mercer Scholarship Ad Hoc Committee**

Meeting May 6, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 7. REPORTS FROM COMMITTEES AND DEPARTMENTS

Type Report

8. CONSENT AGENDA

Subject **A. Resolution recognizing Bibb County Retirees**

Meeting May 6, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Commission Approval

File Attachments
[Bibb County Retirees.pdf \(516 KB\)](#)

9. OLD BUSINESS

Subject **A. A Resolution to adopt the Economic and Community Development CDBG and Home proposed budget for FY2015**

Meeting May 6, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments
[ECD CDBG and Home Proposed Budget for FY 15.pdf \(1,683 KB\)](#)

Subject **B. A Resolution to authorize and approve the selection of the Financial Consultant for OPEB and the Master Statement of Investment Policy for OPEB Trust**

Meeting May 6, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments

[Independent Portfolio Consultants.pdf 1.pdf \(7,655 KB\)](#)

Subject C. A Resolution authorizing the continuation and acceptance of the Juvenile Justice Incentive Grant not to exceed \$500,000

Meeting May 6, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments

[Juvenile Justice Grant \\$500,000.pdf \(142 KB\)](#)

Subject D. A Resolution appointing Commissioner Scotty Shepherd and Commissioner Larry Schlesinger to the General Employees Pension Board

Meeting May 6, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments

[2014 Reichert Appointing Shepherd and Schlesinger to Macon Gen Employees Pension Committee.pdf \(132 KB\)](#)

Subject E. A Resolution authorizing the acceptance of an Immigration Compliance Policy

Meeting May 6, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments

[Immigration Compliance Policy.pdf \(814 KB\)](#)

Subject F. Normal Retirement of Grant Faulkner

Meeting May 6, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

Subject G. Normal Retirement of Cliff Howard

Meeting May 6, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

Subject H. Use of Commissary Funds at Sheriff's Office

Meeting May 6, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

Subject I. An Ordinance amending the Macon-Bibb County Code to add provisions applicable to the sale of Growlers

Meeting May 6, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Economic and Community Development Committee recommends approval

File Attachments
[Growlers.pdf \(142 KB\)](#)

Subject J. A Resolution approving continued participation in the "Heartbeat Incentive Program" whereby Mixed-Use Developments may be granted reduced or eliminated property taxes

Meeting May 6, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Economic and Community Development Committee recommends approval

File Attachments
[Heartbeat Incentive.pdf \(169 KB\)](#)

Subject	K. An Ordinance to adopt a policy for citizens for the repair of roadways not established as public roads and to establish procedures for creation of Special Tax Districts
Meeting	May 6, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	Facilities and Engineering Committee recommends approval
File Attachments Citizen Repair and Registration of Paved Roadways.pdf (430 KB)	

Subject	L. A Resolution to amend projects to be funded from proceeds of the Series 2013 A and B and to authorize the execution and delivery of an amendment to the intergovernmental contract between MBCUDA and Bibb County dated July 30, 2013 relating to the issuance of bonds
Meeting	May 6, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	Committee of the Whole recommends approval
File Attachments 2014 Res to Amend 2013 UDA Bond Projects (v2) 05-01-14 JTD.pdf (165 KB)	

Subject	M. A Resolution authorizing the purchase of furniture for the Juvenile Justice Center for a total price of \$192,488.05
Meeting	May 6, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	The Committee of the Whole recommends approval
File Attachments Purchase of Commercial Furnishings for Juvenile Justice Center.pdf (134 KB)	

10. NEW BUSINESS

Subject	A. A Resolution to sell a portion of New Street Lane consisting of 2,086 Sq. Ft. for \$29,204 to adjoining property owner
Meeting	May 6, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category	10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments

[2014 New Street Lane to Macon-Bibb County Hospital Authority.pdf \(14 KB\)](#)

Subject B. A Resolution to sell and close alley-Cliett Dr consisting of 18,534 Sq. Ft. to adjoining owner for \$18,534

Meeting May 6, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments

[2014 Cliett Drive to Moses Jackson.pdf \(85 KB\)](#)

Subject C. A Resolution to support Hunt School Partners, L.P. in its application for Low Income Housing Tax Credits to acquire and redevelop the former Henry A. Hunt School Property

Meeting May 6, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments

[2014 Hunt School Village Senior Housing Project.pdf \(81 KB\)](#)

Subject D. An Ordinance granting a Franchise to Southern Rivers Energy

Meeting May 6, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[2014 Reichert Franchise Ordinance with Southern Rivers Energy.pdf \(136 KB\)](#)

Subject E. A Resolution to authorize and approve a professional consulting agreement with T. Y. Lin International, Inc. for \$4,950 for Mid-City Square Conceptual Design Project

Meeting May 6, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments

[2014 TY Lin International Consulting Agreement - Mid-City Square Project.pdf \(139 KB\)](#)

Subject F. A Resolution to accept the dedication of the streets and drainage systems located within the streets in Oak Creek Subdivision

Meeting May 6, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Facilities and Engineering Committee

File Attachments

[Oak Creek Subdivision.pdf \(485 KB\)](#)

Subject G. A Resolution appointing Lauren Benedict as the Post Seven (7) citizen member of the Retirement Committee for Division A of the Macon-Bibb County Pension and Retirement Systems

Meeting May 6, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments

[2014 Reichert appoint Lauren Benendict Macon General Employees Retirement Committee.pdf \(11 KB\)](#)

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

Meeting May 6, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Facilities and Engineering Committee

File Attachments

[2014 Lucas Renaming of Haywood Road to Marshall Stenson Jr Drive.pdf \(88 KB\)](#)

Subject **I. A Resolution to support the Benoit Group, LLC., to redevelop the Macon Gardens Property located at 3601 Mercer University Drive**

Meeting May 6, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments

[2014 Benoit Group - Support of Macon Gardens Rehabilitation.pdf \(80 KB\)](#)

Subject **J. A Resolution to authorize and approve the proposed action plan for redevelopment of the Riverside Drive property and Associated Manufactured Gas Plant ("MGP") #2 at a cost of \$100,000**

Meeting May 6, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

File Attachments

[Riverside Drive Property.pdf \(5,904 KB\)](#)

Subject **K. Draft Agreement for Workforce Development**

Meeting May 6, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Economic & Community Development Committee

11. GENERAL PUBLIC COMMENTS

12. ADJOURNMENT
