



Tuesday, April 21, 2015
MACON-BIBB COUNTY REGULAR COMMISSION MEETING

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

1. CALL TO ORDER

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

Meeting Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 1. CALL TO ORDER

Type

2. PRAYER

Subject **A. Pastor James Capers of Bethel CME Church**

Meeting Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 2. PRAYER

Type Recognition

3. PLEDGE OF ALLEGIANCE

Subject **A. The Pledge of Allegiance to be led by GCAPS Students Caroline Anderson of Mount de Sales Academy and Hitanshi Mehta of Howard High School**

Meeting Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 3. PLEDGE OF ALLEGIANCE

Type Recognition

4. APPROVAL OF MINUTES

Subject **A. Pre-Commission Meeting held April 7, 2015**

Meeting Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[April 7, 2015 Pre Commission Meeting.pdf \(224 KB\)](#)

Subject **B. Regular Commission Meeting held April 7, 2015**

Meeting Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[April 7, 2015 - Regular Commission Meeting.pdf \(415 KB\)](#)

5. INVITED GUESTS

Subject **A. Presentation of Proclamation in recognition of April 2015 as "District 14 Toastmasters Month"**

Meeting Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. INVITED GUESTS

Type Presentation, Recognition

Subject **B. Presentation of Proclamation in recognition of April 22, 2015 as "Earth Day"**

Meeting Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. INVITED GUESTS

Type Presentation, Recognition

Subject **C. Presentation of Proclamation in recognition of April 28, 2015 as "Workers Memorial Day"**

Meeting Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. INVITED GUESTS

Type Presentation, Recognition

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject **A. Operations and Finance Committee**

Meeting Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

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

Meeting Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type

Subject C. Public Safety Committee

Meeting Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject D. Facilities and Engineering Committee

Meeting Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

Subject A. New Alcoholic Beverage License for Kudzu Catering d/b/a Kudzu Seafood Company located at 470 Third Street, Macon, GA 31201

Meeting Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Commission Approval

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 21, 2015

File Attachments
[Kudzu Seafood Company.pdf \(330 KB\)](#)

Subject B. New Alcoholic Beverage License for Tokyo Alley Restaurant, Inc located at 574 Mulberry Street Lane, Macon, GA 31201

Meeting Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Commission Approval

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 21, 2015

File Attachments
[Tokyo Alley Restaurant.pdf \(263 KB\)](#)

Subject C. New Alcoholic Beverage License for Silver Bay of Georgia, Inc. located 4690 Presidential Parkway, Macon, GA 31206

Meeting Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Commission Approval

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 21, 2015

File Attachments
[Silver Bay of Georgia, Inc \(3\).pdf \(312 KB\)](#)

9. OLD BUSINESS

Subject **A. A Resolution authorizing Macon-Bibb County to enter into Intergovernmental Contracts with the Macon-Bibb County Urban Development Authority and the Macon-Bibb County Industrial Authority and to take further actions as are necessary for the issuance of approximately \$12,500,000 in aggregate principal amount of Macon-Bibb County Urban Development Authority Taxable Refunding and Improvement Revenue Bonds Series 2015A, approximately \$7,000,000 in aggregate principal amount of Macon-Bibb County Urban Development Authority Refunding and Improvement Revenue Bonds, Series 2015B, and approximately \$8,800,000 in aggregate principal amount of Macon-Bibb County Industrial Authority Refunding Revenue Bonds (Bass Pro and Sofkee Park Projects), Series 2015**

Meeting Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 21, 2015

File Attachments
[Res Committee Amendment 2015 Reichert Authorizing Bond Issuance UDA IA.pdf \(875 KB\)](#)

Subject **B. A Resolution to authorize the Mayor to enter into an agreement with Georgia College and State University for the lease of parking spaces at the Mulberry Street Parking Garage at a rate of \$350.00 per month**

Meeting Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 21, 2015

File Attachments
[Res Agrmt GA College State College Mulberry Parking \\$350 00 mo.pdf \(588 KB\)](#)

Subject **C. A Resolution authorizing the Mayor to execute an agreement with Womack Paving, Inc. for the amount of \$1,408,192.75 to perform asphalt overlay work of various streets and roads in Macon-Bibb County**

Meeting Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 21, 2015

File Attachments

Res Agrmt with Womack Paving \$1408192 75 asphalt overlay (Part 1).pdf (4,346 KB)

Res Agrmt with Womack Paving \$1408192 75 asphalt overlay (part 2).pdf (3,164 KB)

Subject **D. A Resolution authorizing the Mayor to execute an agreement with Central Georgia Power Sports, LLC for the lease of a portion of Sandy Beach at Lake Tobesofkee to be used for Jet-Ski and Paddle Boat rentals at the monthly rate of \$350.00 (\$4,200.00 per year) for sixty months with form of said lease to be approved by the County Attorney's Office**

Meeting Apr 21, 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 APRIL 21, 2015

File Attachments

Res Central GA Sports Jet Ski @ Tobesofkee \$350 00 mo.pdf (1,314 KB)

Subject **E. A Resolution authorizing the Mayor to execute an agreement with the Board of Regents of the University System of Georgia on behalf of the University of Georgia Cooperative Extension Office for the operation of an Agricultural Extension Education Program in Macon-Bibb County**

Meeting Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 21, 2015

File Attachments

Res Agrmt Board of Regents Agriculture Extension.pdf (467 KB)

Subject **F. A Resolution authorizing the Mayor to execute an agreement with NAFECO in the amount of \$80,370 to provide various turnout gear clothing for use by the Macon-Bibb County Fire Department**

Meeting Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 21, 2015

File Attachments
Res Agrmt with Nafeco for Turnout Gear Fire Dept \$80370 00.pdf (2,603 KB)

Subject **G. A Resolution to authorize the Mayor to execute an agreement between Macon-Bibb County and Warren Associates, Inc., for construction Management-At-Risk Services for the partial building renovation of the Bibb County Court House for approximately 2% of the budgeted amount plus pre-construction fee, not to exceed \$47,500.00 to be paid from SPLOST Funds**

Meeting Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 21, 2015

File Attachments
Res Agrmt with Warren Associates for Courthouse (Part3).pdf (8,775 KB)

Subject **H. A Resolution to support a Request for Proposals be issued requesting a Feasibility Study be conducted to determine the economic impact of obtaining a professionally affiliated Minor League Baseball Team in Macon, Georgia**

Meeting Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval.

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 21, 2015

File Attachments
Res Feasibility Study Minor Leage Baseball.pdf (194 KB)

Subject **I. A Resolution supporting the development and funding of a Master Plan to renovate and update the Pio Nono Avenue Business Corridor District**

Meeting Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval.

SPONSORED BY: COMMISSIONER VIRGIL WATKINS, JR.

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 21, 2015

File Attachments

Res Renovate and Update Pio NoNo Business Corridor Dist .pdf (1,191 KB)

Subject **J. A Resolution appointing Michael M. Kaplan as the fifth member of the Bibb County Board of Elections from a list of nominees provided by the Partisan Appointees of the Board**

Meeting Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval.

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 21, 2015

File Attachments

Res Appoint Michael Kaplan to BOE.pdf (130 KB)

Subject **K. An Ordinance amending Article VI of Chapter 2 of the Code of Ordinances of Macon-Bibb County, Georgia to create and establish a Pedestrian Fatality Review Board**

Meeting Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Public Safety Committee recommends approval.

SPONSORED BY: COMMISSIONER ELAINE LUCAS

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 21, 2015

File Attachments

Ordinance Committee Amendment Pedestrian Fatality.pdf (490 KB)

Subject **L. A Resolution authorizing the Mayor to grant an encroachment totaling 940.07 square feet for property located at 745 Cherry Street to RDG Ventures LLC for the Fair Market Value of \$10,340.77**

Meeting Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval.

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 21, 2015

File Attachments

2015-03-26 - Encroachment Request - 745 Cherry Street - RDG Ventures LLC.pdf (160 KB)

Subject **M. A Resolution authorizing the Mayor to execute an agreement with Glasson Enterprises LLC in the amount of \$368,737 to perform brick repair work of various streets and roads in Macon-Bibb County**

Meeting Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval by the Committee of the Whole

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 21, 2015

File Attachments

Res Agrmt with Glasson for Brick Repair to streets \$368737 00 (part 2).pdf (4,186 KB)

Res Agrmt with Glasson for Brick Repair on streets \$368737 00 (part 1).pdf (4,644 KB)

Subject **N. A Resolution to amend the Macon-Bibb County Pension Plan of 1968 to provide for a Limited Early Retirement Incentive**

Meeting Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Committee of the Whole Approval

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 21, 2015

File Attachments

Res Amend Pension Plan 1968 Limited Early Retirement.pdf (459 KB)

Subject **O. An Ordinance to amend the Macon-Bibb County Fire and Police Employees' Retirement System, (1969 GA. Laws, Page 2801), to provide for a Limited Early Retirement Incentive**

Meeting Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Committee of the Whole Approval

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 21, 2015

File Attachments
Ord Amend Fire Police Retirement System.pdf (413 KB)

Subject **P. An Ordinance to amend the Macon-Bibb County Pension and Retirement Systems, Division A (1972 GA. Laws, Page 3152), to provide for a Limited Early Retirement Incentive**

Meeting Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Committee of the Whole Approval

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 21, 2015

File Attachments
Ord Amend Pension Retirement Division A.pdf (407 KB)

Subject **Q. A Resolution authorizing the Mayor to execute an agreement with the Georgia Department of Transportation to conduct an environmental assessment of the proposed improvements associated with the Runway 10-28 Extension Project at the Macon Downtown Airport for \$56,565**

Meeting Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval by the Committee of the Whole

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 21, 2015

File Attachments
Res Agrmt DOT Environmental Assessment \$56565 00.pdf (1,618 KB)

Subject **R. A Resolution Requesting Procurement Officials To Issue A Request for Proposals For An Investment Consultant for the Bibb county Pension Plan of 1968**

Meeting Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 21, 2015

SPONSORED BY COMMISSION LARRY SCHLESINGER

File Attachments
4-21-2015 - Res Requesting Investment Consultant for Pension 1968.pdf (100 KB)

10. NEW BUSINESS

Subject A. A Resolution to support Tindall Partners I, L.P. and its application for Low Income Housing Tax Credits to develop the Tindall Seniors Towers property located at 985 Plant Street in Macon-Bibb County

Meeting Apr 21, 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
Res Support Tindall Partners Housing Tax Credits.pdf (164 KB)

11. GENERAL PUBLIC COMMENTS

12. ADJOURNMENT
