



Tuesday, April 18, 2017
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 18, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	1. CALL TO ORDER
Type	Action, Procedural
Recommended Action	Sponsored by Mayor Robert A.B. Reichert

2. PRAYER

Subject	A. Dr. Jake Hall, Highland Hills Baptist Church
Meeting	Apr 18, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Procedural

3. PLEDGE OF ALLEGIANCE

Subject	A. The Pledge of Allegiance to be led by Macon-Bibb County Youth Commission Members ZaKiya Brown, William Myles McKay and Cameron Thompson
Meeting	Apr 18, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. PLEDGE OF ALLEGIANCE
Type	Procedural

ZaKiya Brown

Sophomore at Southwest High School. She has attained Chemistry Honors, AP World History Honors, Advanced Algebra Honors, and World Lit/Comp Honors. Zakiya believes, "Civic education is important to today's youth because we are the future and we need to know what is going on in the government. By having that civic education and programs like GCAPS, we will make our future better."

William Myles McKay

Senior at Westside High School. He has high academics and is a member of the National Society of High School Scholars along with being active in his school's band and drama club. Myles believes Civic Education and the GCAPS program will help not only today's youth, but younger youth that are coming up to strive and never give up on what their dream are." He will be attending Florida Agricultural and Mechanical University in the fall.

Cameron Thompson

Senior at Central High School. He is an academic athlete and enjoys being a leader at his school. Cameron believes, "It's important for the youth to understand government because you need it to function as a society. Young people need to know how they can shape and help their environment." He will be attending Georgia State University in the fall.

4. APPROVAL OF MINUTES

Subject **A. Minutes of Pre-Commission Meeting held April 4, 2017**

Meeting Apr 18, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
4-4-2017- Pre-Commission Minutes.pdf (50 KB)

Subject **B. Minutes of Regular Commission Meeting held April 4, 2017**

Meeting Apr 18, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
4-4-2017 - Regular Commission Minutes.pdf (68 KB)

5. INVITED GUESTS

Subject **A. Presentation to the Economic and Community Development Department in honor of National Community Development Week/Community Development Block Grant Week**

Meeting Apr 18, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. INVITED GUESTS

Type Presentation

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject **A. Operations and Finance Committee - Commissioner Gary Bechtel, Chairman**

Meeting Apr 18, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject **B. Economic and Community Development Committee - Commissioner Larry Schlesinger, Chairman**

Meeting Apr 18, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject C. Public Safety Committee - Commissioner Scotty Shepherd, Chairman

Meeting Apr 18, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject D. Facilities and Engineering Committee - Commissioner Al Tillman - Chairman

Meeting Apr 18, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

Subject A. New Alcoholic Beverage License for Circle K Stores d.b.a. Circle K. Store #6715 located at 2580 Riverside Drive Macon, GA

Meeting Apr 18, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action The Committee of the Whole recommends approval

File Attachments

[4-18-2017 - New Alcoholic Beverage License for Circle K Store_Redacted.pdf \(626 KB\)](#)

Subject B. New Alcoholic Beverage License for CLIM G, LLC d.b.a. Buffalo Grill located at 5615 Houston Road, STE 2, Macon, GA

Meeting Apr 18, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action The Committee of the Whole recommends approval

File Attachments

[4-18-2017 - New Alcoholic Beverage License for Buffalo Grill_Redacted.pdf \(608 KB\)](#)

9. OLD BUSINESS

Subject A. A Resolution reappointing Margaret S. Grayer to serve as a Commissioner on the Macon Housing Authority Board of Commissioners

Meeting Apr 18, 2017 - 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

File Attachments

[4-18-2017 - Res Appoint Margaret S Grayer Macon Housing Authority Board.pdf \(527 KB\)](#)

Subject B. A Resolution to re-appoint Rabbi Larry Schlesinger and Sam Henderson, to serve on the Dr. Martin Luther King, Jr. Commission

Meeting Apr 18, 2017 - 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

File Attachments

[4-18-2017 - Res Appoint Schlesinger and Henderson Dr Martin Luther King Jr Commission.pdf \(539 KB\)](#)

Subject C. A Resolution to approve Mayor Robert Reichert's appointment of Dwight Jones to the Macon-Bibb County Industrial Authority replacing Tony Rojas for a term of four years

Meeting Apr 18, 2017 - 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

File Attachments

[4-18-2017 - Res Appointment of Dwight Jones Industrial Authority.pdf \(659 KB\)](#)

Subject D. A Resolution to authorize the Mayor to execute a design/build contract with Stafford Builders & Consultants, Inc. not to exceed the amount of \$300,000 for the Kings Park Community Center Design / Build Project to be paid from Blight Funds

Meeting Apr 18, 2017 - 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

File Attachments

4-18-2017 - Res Agrmt Staffor Builders Kings Park Community Center (part 1).pdf (20,021 KB)

Subject **E. A Resolution to authorize the Mayor to execute a contract with International City Builders, Inc. in the amount of \$2,300,000 for the Freedom Park Renovation to be paid from SPLOST Funds**

Meeting Apr 18, 2017 - 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

File Attachments

4-18-2017 - Res Agrmt International City Builders for Freedom Park Renovation \$2300000 00 (part 1).pdf (13,108 KB)

Subject **F. A Resolution approving and authorizing the acquisition by the Macon-Bibb County Industrial Authority of the leasehold interests in the Paint Hangar Facility at the Macon Downtown Airport and authorizing an Intergovernmental Ground Lease Agreement with the Authority relating to the Paint Hangar Facility**

Meeting Apr 18, 2017 - 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

File Attachments

4-18-2017 Res Approve Industrial Authority Acquisition of Aero Art Leasehold Interest Paint Hangar.pdf (1,086 KB)

Subject **G. An Ordinance to amend Section 31 (B) and 32 (A) of the Charter to provide that all appointments and promotions in Macon-Bibb County shall be made without regard to sex, sexual orientation, gender identity, race, religion, national origin, age or political affiliation**

Meeting Apr 18, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Commissioner Larry Schlesinger

File Attachments

4-18-2017 - Ord Amend Charter Add Sexual Discrimination Provisions.pdf (567 KB)

Subject **H. A Resolution authorizing the Mayor to execute an application with GDOT to apply for and accept additional State Allocated Funds to be used for Public Safety Projects under the FY2017 Local Maintenance and Improvement Grant and authorizing Macon-Bibb County to contribute an approximate 30% match for said Public Safety Projects in the amount of \$129,370.44 to be paid from 2012 SPLOST Funds should said application be approved**

Meeting Apr 18, 2017 - 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

File Attachments

[4-18-2017 - Res 2017 LMIG Application GDOT List of Projects for Off-Road Safety.pdf \(2,099 KB\)](#)

Subject **I. A Resolution approving a petition for the installation of five street lights in the Browning Pointe Subdivision and the conversion of one dust till dawn light at the end of Fred Court in subdivision to a LED Roadway Fixture**

Meeting Apr 18, 2017 - 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

File Attachments

[4-18-2017 - Res Street Lighting Request for Browning Pointe Subdivision.pdf \(2,547 KB\)](#)

Subject **J. A Resolution to approve the 2018 SPLOST Project timeline and budget as presented by the SPLOST Project Manager**

Meeting Apr 18, 2017 - 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

File Attachments

[4-18-2017 - Res Approve 2018 SPLOST Project Timeline and Budget - Copy.pdf \(725 KB\)](#)

Subject **K. A Resolution authorizing the Mayor to execute an indication of support with the Georgia Department of Transportation for the potential installation of a roundabout at the intersection of State Route 11 / State Route 49 and Houston Avenue**

Meeting Apr 18, 2017 - 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 -

June 6, 2016 Tabled at the regularly scheduled meeting of the Macon-Bibb County Commission

File Attachments

[4-18-2017 - Res DOT installation of Roundabout Route 11 State Route 49.pdf \(2,745 KB\)](#)

Subject L. A Resolution authorizing the Mayor to execute a purchase and sale agreement with Legacy Farm Stream Banks, LLC in the amount of \$92,519.35 for the purchase of stream credits for use by the Engineering Department to be paid from SPLOST Fund

Meeting Apr 18, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommend approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[4-18-2017 - Res Purchase and Sale Agrmt Legacy Farms Stream Bank Stream Credits.pdf \(4,171 KB\)](#)

10. NEW BUSINESS

Subject A. An Ordinance to amend the Code, Part III, Chapter 19, Article II by adding Division III, Small Local Business Enterprise Program, Sec. 19-61. Affirmative Procurement Initiatives for Enhancing SLBE Contract Participation

Meeting Apr 18, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[4-18-2017 - Ord Sec 19-61 Amendment of SLBE Program Ordinance.pdf \(1,075 KB\)](#)

Subject B. A Resolution authorizing the Mayor to execute an agreement with ICB Construction Group (ICB) for four scoreboards, inclusive of installation costs, in exchange for renaming the multi-use recreation field area in Central City Park for a period of 10 years in a form to be approved by the County Attorney

Meeting Apr 18, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[4-18-2017 - Res ICB Construction Group 10 yr Renaming Rights Central City Park.pdf \(2,522 KB\)](#)

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT
