



Tuesday, April 17, 2018
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 17, 2018 - 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. Reverend Derek Maurice Dumas of the Greater Lizzieboro
Meeting	Apr 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Procedural

3. PLEDGE OF ALLEGIANCE

Subject	A. The Pledge of Allegiance led by Grant Alexander and Rushabh Patel
Meeting	Apr 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. PLEDGE OF ALLEGIANCE
Type	Procedural

Grant Alexander is a Senior at Howard High School where he has held the highest average in English and Language Arts for two consecutive years. He has been on the honor roll for all of his life and has been nominated for the Governor's Honor Program. He is a member of Student Council, FBLA (Future Business Leaders of America), Mock Trial, AP Club, section leader for the Marching Huskies, and Team Robobibb. He volunteers at Good Will and Evergreen Baptist Church. Grant believes, "civic education is one of the most critical but underappreciated topics being discussed/taught among young people. Young people are the future and civic education provides the framework of how a society of citizens should cooperate and work together to further themselves and their community." In addition to representing MBC in the Inaugural "Ambassadors in Sneakers" Human Rights Academy sponsored by the German Government, Grant traveled to Kurobe, Japan to celebrate MBC's 40th Year Anniversary with its International Sister City. He was also a Georgia Governor's Honors Program (GHP)—a residential summer program for gifted and talented high school students. He is a Ron Brown Scholar having competed against more than 4,000 nationwide applicants. Grant is a second-year member of the Macon-Bibb County GCAPS Youth Commission.

Rushabh Patel is a Junior at Stratford Academy where he is the captain of the debate team and has been ranked in the top 100 in the nation. Rush is a member of the Model United Nations Team which takes policymaking to tournaments on the international level. He believes that he has a strong voice and that he is able to get things done in an organized, structured fashion. He has passion to be a leader because his generation will be the leaders soon. He was appointed in 2016 to the National League of Cities Advisory Board representing the Youth perspective across the Nation—returning for a second year in 2017. He delivered the opening address to the 3,000+ delegates at the 2017 NLC “Congressional City Conference” in Washington, D.C. and was invited again to the stage at the 2018 Opening Session to offer a moment of silence relative to the tragic school shootings. Rush traveled to Nara and Kurobe, Japan this summer as a part of the 2017 Japan-America Grassroots Summit in addition to traveling to Germany as a part of the Inaugural “Ambassadors in Sneakers” Human Rights Academy sponsored by the German Government. Rush is a second-year member of the Macon-Bibb County GCAPS Youth Commission.

4. APPROVAL OF MINUTES

Subject **A. Minutes of Pre-Commission Meeting held April 17, 2018**

Meeting Apr 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[4-3-2018 - Pre-Commission Minutes.pdf \(23 KB\)](#)

Subject **B. Minutes of Regular Commission Meeting held April 17, 2018**

Meeting Apr 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[4-3-2018 - Regular Commission Minutes.pdf \(62 KB\)](#)

5. INVITED GUESTS

Subject **A. Presentation of Proclamation to the Middle Georgia Board of Realtors Honoring April as the 50th Anniversary of the Fair Housing Act**

Meeting Apr 17, 2018 - 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 Virgil Watkins - Vice Chairman**

Meeting Apr 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject **B. Economic and Community Development Committee - Commissioner Elaine Lucas, Chairman**

Meeting Apr 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

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

Meeting Apr 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject **D. Facilities and Engineering Committee - Commissioner Virgil Watkins - Chairman**

Meeting Apr 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

Subject **A. New Alcoholic Beverage License for Circa located at 4420 Forsyth Road, Macon, GA**

Meeting Apr 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action

File Attachments
[4-17-2018 - Circa.pdf \(638 KB\)](#)

Subject **B. New Alcoholic Beverage License for AMOCO Food Store located at 2579 Emery Highway, Macon, GA**

Meeting Apr 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action

File Attachments
[4-17-2018 - Amoco.pdf \(626 KB\)](#)

Subject **C. New Alcoholic Beverage License for BB29, LLC, d.b.a. Vineville Food Mart located at 3224 Vineville Avenue, Macon, GA**

Meeting Apr 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Pending approval of the Committee of the Whole

File Attachments
[4-17-2018 - Vineville Food Mart.pdf \(630 KB\)](#)

Subject D. New Alcoholic Beverage License for Chipotle Mexican Grill of Colorado, LLC d.b.a. Chipotle Mexican Grill located at 120 Tom Hill Blvd, Suite 100, Macon, GA

Meeting Apr 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Pending Approval of the Committee of the Whole

File Attachments
[4-17-2018 - Chipotle.pdf \(646 KB\)](#)

Subject E. New Alcoholic Beverage License for Hilltop Store, Inc. d.b.a. Hilltop Food Mart located at 4488 Riverside Drive, Macon, GA

Meeting Apr 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Pending approval of the Committee of the Whole

File Attachments
[4-17-2018 - Hilltop.pdf \(628 KB\)](#)

Subject F. New Alcoholic Beverage License for 2400 Lucky Food Mart, LLC located at 2400 Second Street, Macon, GA

Meeting Apr 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Pending approval of the Committee of the Whole

File Attachments
[4-17-2018 - Lucky Food Mart.pdf \(616 KB\)](#)

Subject **G. New Alcoholic Beverage License for JOI's Pick 2017 d.b.a. JOI's Pick located at 3691 Spencer Circle, Macon, GA**

Meeting Apr 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Pending approval of the Committee of the Whole

File Attachments
[4-11-2018 - JOI Picks.pdf \(622 KB\)](#)

Subject **H. New Alcoholic Beverage License for Macon Beverage Company, LLC located at 4375 San Carlos Drive, Macon, GA**

Meeting Apr 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Pending approval of the Committee of the Whole

File Attachments
[4-11-2018 - Macon Beverage.pdf \(659 KB\)](#)

Subject **I. New Alcoholic Beverage License for Hilltop Liquor, Inc d.b.a. Hilltop Liquor located at 4490 Riverside Drive, Macon, GA**

Meeting Apr 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Pending Approval of the Committee of the Whole

File Attachments
[4-17-2018 - Hilltop Liquor on Riverside.pdf \(1,012 KB\)](#)

Subject **J. New Alcoholic Beverage License for Go Mart, Inc d.b.a. Chevron located at 2650 Riverside Drive, Macon, GA 31204**

Meeting Apr 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Pending the approval of the Committee of the Whole

File Attachments

[4-17-2018 - Chevron.pdf \(280 KB\)](#)

9. OLD BUSINESS

Subject **A. COMMITTEE AMENDMENT - A Resolution to appoint Tracey Belew as the Shelter Manager for the Department of Animal Welfare**

Meeting Apr 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[4-17-2018 - Res Committee Amendment Appoint Tracey Belew as Director of Animal Welfare.pdf \(143 KB\)](#)

Subject **B. An Ordinance to amend the Bowden Golf Course Organizational Chart to add the Clubhouse Division which consists of a Golf Professional**

Meeting Apr 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[4-17-2018 - Ordinance - Organizational Chart for Bowden Golf Course.pdf \(633 KB\)](#)

Subject **C. A Resolution to express support for the I-75 Central Corridor Coalition, Inc.**

Meeting Apr 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action the Committee of the Whole recommends approval

File Attachments

[4-17-2018 - Res Support of I-75 Central Corridor Coalition.pdf \(1,251 KB\)](#)

Subject **D. An Ordinance to amend Ordinance O-17-0049 of June 20, 2017 adopting FY2018 Budget by amending the Organizational Chart of the Department of Business Development Services of Macon-Bibb County as set forth in Section 10.01 of the Policies and Procedures Manual**

Meeting Apr 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[4-17-2018 - Resolution - BDS Organizational Chart.pdf \(5,111 KB\)](#)

Subject E. A Resolution authorizing the purchase of property located at 550-580 Riverside Drive from the Industrial Authority for \$333,257.50; to authorize and approve the transfer of \$240,000 of the Series 2013A and Series 2013B Urban Development Authority Bond Proceeds to the Sheriff's Annex Project to provide a portion of the funds necessary to purchase said property.

Meeting Apr 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[4-17-2018 - Res Transfer \\$240000 of 2013 UDA Bond Funds to Sears Roebuck Renovation for Additional Parking.pdf \(1,258 KB\)](#)

Subject F. An Ordinance to approve and authorize the appropriation of up to \$95,000 from the 2017 SPLOST Bond Proceeds to provide funding for additional parking / paving at the Sheriff's Annex

Meeting Apr 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[4-17-2018 - Ord Appropriate \\$95000 of Proceeds from 2017 SPLOST Bonds for Purchase of Property for Parking at Sheriff's Annex.pdf \(592 KB\)](#)

Subject G. An Ordinance to approve and authorize the appropriation of up to \$330,000 from the 2017 SPLOST Bond Proceeds to provide funding to facilitate the move of Municipal Court to the Courthouse

Meeting Apr 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[4-17-2018 - Ord Appropriate \\$330000 of Proceeds from 2017 SPLOST Bonds for Moving Municipal Court to Courthouse.pdf \(588 KB\)](#)

Subject **H. COMMITTEE AMENDMENT - A Resolution authorizing the Mayor to execute a purchase and sale agreement with Laserturf Southeast, Inc. in the amount of \$97,730 for sodding and grassing of the Bowden Golf Course to be paid by 2018 SPLOST Bond Proceeds**

Meeting Apr 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[4-17-2018 - Res Purchase and Sale Agrmt with Laserturf Southeast for Grassing and Sodding Bowden Golf Course.pdf \(6,954 KB\)](#)

Subject **I. COMMITTEE AMENDMENT - A Resolution to approve the Twelfth Amendment to the 2018 SPLOST Project Timeline and Budget as presented by the SPLOST Project Manager**

Meeting Apr 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[4-17-2018 - Res Committee Amendment Twelfth Amendment to SPLOST Project Timeline Budget.pdf \(961 KB\)](#)

Subject **J. A Resolution to authorize and approve the Mayor to execute a purchase and sale agreement with Ag-Pro, LLC for the purchase of a John Deere 50G Compact Excavator for Parks and Beautification in the amount of \$53,980 to be paid from the Parks and Beautification Capital Improvement Budget**

Meeting Apr 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[4-17-2018 - Res Purchase of John Deere 50G Compact Excavator \\$53980 for Parks and Beautification.pdf \(2,283 KB\)](#)

Subject **K. A Resolution to authorize and approve the Mayor to execute a purchase and sale agreement with FITBIT, Inc in the amount of \$88,000 to be paid from the Human Resources Wellness Program Budget**

Meeting Apr 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[4-17-2018 - Res Purchase and Sale Agrmt with Fitbit Inc \\$88000 00.pdf \(6,234 KB\)](#)

Subject L. A Resolution To Approve State Bank And Trust Company As The Provider Of Banking Services For Macon-Bibb

Meeting Apr 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[4-17-2018 - Resolution - Approving State Bank - Banking Services.pdf \(7,940 KB\)](#)

Subject M. An Ordinance to transfer \$38,000 from E-911 Capital Lease Account to Machinery and Equipment Account to supplement a previously approved Capital Improvement Project to replace E911's Main Air Conditioning Unit

Meeting Apr 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[4-17-2018 - Ord Supplemental No 8 for E-911 Unit Replacement.pdf \(972 KB\)](#)

Subject N. An Ordinance to approve and authorize the appropriation of up to \$29,150 from the 2017 SPLOST bond Proceeds to provide funding for a new traffic signal at Allen Road and Houston Road

Meeting Apr 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[4-17-2018 - Ord Appropriate \\$29150 from SPLOST Bonds to Provide Funding for Road Bridges - Other new Traffic Signal at Allen and Houston Road.pdf \(594 KB\)](#)

Subject **O. An Ordinance to approve and authorize the appropriation of up to \$160,000 from the 2017 SPLOST Bond Proceeds to provide funding for the Macon-Bibb County LMIG Match for identified projects**

Meeting Apr 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[4-17-2018 - Ord Appropriate \\$160000 of Proceeds from 2017 SPLOST Bonds to Provide funding for M-BC match for LMIG Projects.pdf \(589 KB\)](#)

Subject **P. A Resolution to approve the closure of a portion of Mercer Road, Located between Mercer University Drive to Sherwood Drive consisting of 0.52 Acres and to authorize the Mayor to execute a quit claim deed and any other necessary documents to convey and effect the sale of said portion of Mercer Road to the Mercer University for the Fair Market Value of \$124,600**

Meeting Apr 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments

[4-17-2018 - Res Approving Closure and Sale of Portion of Mercer Road \\$124000.pdf \(5,162 KB\)](#)

Subject **Q. An Ordinance revising Section 24-3 of the Code to provide for the non-emergency closure of County streets, alleys, sidewalks and facilities**

Meeting Apr 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments

[4-17-2018 - Ord Non Emergency Street Closures.pdf \(849 KB\)](#)

Subject **R. A Resolution authorizing the Mayor to take steps to address the sinkhole and related drainage problems in and around the county's Right Of Way along Riverside Park Boulevard; including installation of a new drainage line for a cost of \$243,387 payable from 2017 SPLOST Bond Proceeds; ratifying the emergency procurement of design services; and entering into any necessary agreements or accepting any necessary easements from neighboring landowners**

Meeting Apr 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments

4-17-2018 - Res Sinkhole Repair Riverside Park Blvd.pdf (6,686 KB)

10. NEW BUSINESS

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT
