

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
April 16, 2019
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held on April 16, 2019 at 5:00 P.M. in the Large Conference Room at the Government Center.

Commission Members Present

Mayor Robert A. B. Reichert
Commissioner Larry Schlesinger
Commissioner Elaine Lucas
Commissioner Bert Bivins

Commissioner Valerie Wynn
Commissioner Mallory Jones, III
Commissioner Joe Allen
Commissioner Virgil Watkins, Jr.
Commissioners Scotty Shepherd

Commissioners Absent:

Commissioner Al Tillman

Staff Present

Judd Drake – County Attorney
Crystal Jones – Sr. Asst. County Attorney
Janice Ross – Clerk of the Commission

Keith Moffett – County Manager
Michael McNeill - Assistant County Attorney
Chris Floore – Public Affairs

Visitors Present

Mike Odom

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1. Call to Order
 2. Announcements
 3. Review Agenda for Tonight's Commission Meeting
 4. Consent Agenda
 - A. New Alcoholic Beverage License for Pio Nono Food Mart, Inc. located at 4331 Pio Nono Avenue, Macon, GA 31206
 - B. Action (Consent): B. New Alcoholic Beverage License for WMK Gas Mart Inc. d.b.a. Chang's located at 885 Martin Luther King Jr. Blvd, Macon, GA 31201
 - C. Action (Consent): C. New Alcoholic Beverage License for Macon Crab House LLC d.b.a. The Krab Hut located at 4690 Presidential Parkway, Macon, GA 31206

- D. Action (Consent): D. New Alcoholic Beverage License for The Corporation of Mercer University d.b.a. The Grand Opera House located at 651 Mulberry Street, Macon, GA 31201
- E. Action (Consent): E. New Alcoholic Beverage License for Macon Prime LLC d.b.a. Marathon Foodmart located at 4505 Broadway, Macon, GA 31206
- F. Action (Consent): F. New Alcoholic Beverage License for KSC Easteries LLC d.b.a. Kudzu Seafood Company located at 512 Poplar Street, Macon, GA 31201

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Allen and carried unanimously, the above licenses were approved and added to tonight's agenda.

5. New Business

- A. An Ordinance to amend Chapter 6, Article 1, Section 6-1, Subsection (A) of the Code to allow the contracting of the position of Chief Building Official

ACTION

On motion of Commissioner Allen, seconded by Commissioner Lucas and carried unanimously, the Ordinance to amend Chapter 6, Article 1, Section 6-1 was approved.

- B. A Resolution amending the Department of Business and Development Services Administrative Procedures for the Enforcement of the Georgia State Minimum Standard Codes

ACTION

On motion of Commissioner Allen, seconded by Commissioner Lucas and carried unanimously, the Resolution amending the Administrative Procedures for the Enforcement of Georgia State Minimum Standard Codes was approved.

- C. A Resolution to amend Section 4.01 of that Resolution governing the Macon-Bibb County Land Bank Authority to provide that the President of the Bibb County Board of Education, or his/her designee, shall serve as the fifth member of the Board of Directors of the Macon-Bibb County Land Bank Authority

ACTION

Commissioner Jones made the motion to remove the item from the table, the motion was seconded by Commissioner Allen. Commissioners Wynn, Shepherd, Jones and Allen voted to approve, Commissioner Watkins, Lucas, Bivins and Schlesinger votes against removing from the table. This created a tie whereby the Mayor is allowed to bring the tie. Mayor Reichert moved to approve removing the item from the table.

The Committee discussed the item at which time Commissioner Tillman arrived.

ACTION

Commissioner Schlesinger moved to table the item and return it to Committee; Commissioner Lucas seconded. Commissioners Tillman, Watkins, Schlesinger, Bivins and Lucas voted yes to table; Commissioners Jones, Allen, Shepherd and Wynn voted no. The item was tabled and returned to Committee.

ADJOURNMENT

There being no further business, the Pre-Commission meeting was adjourned at 5:45 P.M.

Respectfully submitted:

Janice S. Ross, CMC
Clerk of the Commission