



Tuesday, April 16, 2019
3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

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

1. CALL TO ORDER

2. PRAYER

Subject	A. Pastor Christopher Cabiness
Meeting	Apr 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Action

The Reverend Christopher E. Cabiness for the past 12 years has served as Pastor and Visionary of New Hope Baptist Church of Macon Georgia. A church also known as the "The City of Hope / A Church Without Walls", whose vision is to build a community of faith that transcends all socioeconomic boundaries while extending God's love to the least, the last, and the lost.

3. PLEDGE OF ALLEGIANCE

Subject	A. The Pledge of Allegiance led by Shania Henderson and Marissa Henderson
Meeting	Apr 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. PLEDGE OF ALLEGIANCE
Type	Procedural Pa

Shania Henderson lives in Macon with her family and attends Howard Middle School. She is 12 years old and in the sixth grade, her favorite subject is Science. She enjoys visual and performing arts and has recently joined sixth grade beginner orchestra where she plays the cello. Shania has been an active member of Girl Scouts for five years and has earned her Bronze Award. She occasionally volunteers and helps her community while serving as a member of Rhema International Ministries youth department.

Marissa Henderson is 12 years old. She lives in Macon with her family and attends Howard Middle School. She is in the sixth grade, and her favorite subject is English and Language Arts. She has been an active member of Girl Scouts for five years and has earned her Bronze Award. Marissa also enjoys art and has recently joined sixth grade beginner band where she plays the tuba. As a member of Rhema International Ministries youth department, Marissa occasionally volunteers and helps her community.

4. APPROVAL OF MINUTES

Subject	A. Minutes of the Pre-Commission Meeting held on March 19, 2019
Meeting	Apr 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	4. APPROVAL OF MINUTES
Type	Minutes

File Attachments
[4-2-2019 - Pre-Commission Minutes.pdf \(20 KB\)](#)

Subject	B. Minutes of the Regular Commission Meeting held on March 19, 2019
Meeting	Apr 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	4. APPROVAL OF MINUTES
Type	Minutes

File Attachments
[4-2-2019 - Regular Commission Minutes \(Autosaved\).pdf \(62 KB\)](#)

5. INVITED GUESTS

Subject	A. Presentation of Proclamation recognizing National CDBG Week, April 22-26, 2019
Meeting	Apr 16, 2019 - 3 - 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 - Chairman
Meeting	Apr 16, 2019 - 3 - 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 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	7. REPORTS FROM COMMITTEES
Type	Report
Subject	C. Public Safety Committee - Commissioner Scotty Shepherd, Chairman
Meeting	Apr 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	7. REPORTS FROM COMMITTEES
Type	Report
Subject	D. Facilities and Engineering Committee - Commissioner Mallory Jones - Chairman
Meeting	Apr 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	7. REPORTS FROM COMMITTEES
Type	Report

8. CONSENT AGENDA

Subject	A. Copy of New Alcoholic Beverage License for Pio Nono Food Mart, Inc. located at 4331 Pio Nono Avenue, Macon, GA 31206
Meeting	Apr 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	8. CONSENT AGENDA
Type	Action (Consent)

File Attachments
[4-16-2019 - New Lic - Pio Nono Foodmart at 4331 Pio Nono Ave.pdf \(282 KB\)](#)

Subject	B. Copy of 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
Meeting	Apr 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	8. CONSENT AGENDA
Type	Action (Consent)

File Attachments
[4-16-2019 - New Lic - Chang's at 885 Martin Luther King Jr. Blvd.pdf \(283 KB\)](#)

Subject	C. Copy of New Alcoholic Beverage License for Macon Crab House LLC d.b.a. The Krab Hut located at 4690 Presidential Parkway, Macon, GA 31206
Meeting	Apr 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	8. CONSENT AGENDA
Type	Action (Consent)

File Attachments
[4-16-2019 - New Lic - The Krab Hut at 4690 Presidential Pkwy.pdf \(274 KB\)](#)

Subject	D. Copy of 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
Meeting	Apr 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	8. CONSENT AGENDA
Type	Action (Consent)

File Attachments
[4-16-2019 - New Lic - Grand Opera House at 651 Mulberry St.pdf \(287 KB\)](#)

Subject	E. Copy of New Alcoholic Beverage License for Macon Prime LLC d.b.a. Marathon Foodmart located at 4505 Broadway, Macon, GA 31206
Meeting	Apr 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	8. CONSENT AGENDA
Type	Action (Consent)
File Attachments 4-16-2019 - New Lic - Marathon Foodmart at 4505 Broadway.pdf (281 KB)	

Subject	F. New Alcoholic Beverage License for KSC Easteries LLC d.b.a. Kudzu Seafood Company located at 512 Poplar Street, Macon, GA 31201
Meeting	Apr 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	8. CONSENT AGENDA
Type	Action (Consent)
File Attachments 4-16-2019 - New Lic - Kudzu Seafood at 512 Poplar Street.pdf (266 KB)	

9. OLD BUSINESS

Subject	A. An Ordinance to amend Appendix I of the charter of Macon-Bibb County relating to the Macon Bibb County Pension Plan pursuant to the Authority granted Macon-Bibb County under the Georgia Public Retirement Systems Standards Act so as to allow the District Attorney for the Macon Judicial Circuit to receive supplemental retirement benefits under the plan
Meeting	Apr 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	The Operations and Finance Committee recommends approval
File Attachments 4-2-2019 - Res DA to receive supplemental retirement benefits.pdf (196 KB)	

Subject	B. A Resolution to ratify the execution of a Professional Services Agreement between Macon-Bibb County and BTBB, Inc in the amount of \$27,019 for architectural services related to the relocation of the Municipal Court to be paid by SPLOST Bond Proceeds and/or SPLOST Revenues
Meeting	Apr 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	The Operations and Finance Committee recommends approval
File Attachments 4-9-2019 - Res Ratify Execution of the Professional Services Agreement BTBB for Relocation of Municipal Court to MBC Courthouse (002).pdf (677 KB)	

Subject	C. A Resolution to authorize the Mayor to execute a contract between Macon-Bibb County and Warren Associates in the amount of \$294,380.00 for the relocation of the Municipal Court to be paid by SPLOST Bond Proceeds and / or SPLOST Revenues
Meeting	Apr 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	the Operations and Finance Committee recommends approval
File Attachments 4-9-2019 - Resolution - Warren and Associates - Relocation of Municipal Court - SPLOST - \$294,380.00.pdf (14,399 KB)	

Subject	D. An Ordinance approving and authorizing the appropriation of \$1,411,180 from SPLOST Bond Proceeds and/or SPLOST Revenues from 2019 Parks and Recreations - Freedom Park Line Item as shown on the 2018 SPLOST Project Timeline and budget;
Meeting	Apr 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[4-9-2019 - Ordinance - Appropriation for Freedom Park - SPLOST - \\$1,411.180.00.pdf \(207 KB\)](#)

Subject **E. A Resolution of the Macon-Bibb County Commission, the governing body of Macon-Bibb County requesting that the Macon-Bibb County Urban Development Authority issue its refunding revenue bond in the principal amount of \$8,125,000.00 for the purpose of achieving debt service savings on its outstanding revenue bonds (Convention Center Public Contribution Project), Series 2007, issued for the benefit of the City of Macon and to reduce the payments otherwise due from the County under an intergovernmental contract which secures the payment of said revenue bonds; to authorize the negotiation of a new intergovernmental contract to be entered into between the County and the Authority to provide security for the Series 2019 Bond; to designate various firms and professionals to work and assist the County with the issuance of the Series 2019 Bond**

Meeting Apr 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[4-9-2019 - COMMITTEE AMENDMENT - 2019 Reichert Refunding of Marriott City Hotel Bonds \(v2\) 04-08-19.pdf \(60 KB\)](#)

Subject **F. An Ordinance to approve a Budget Amendment to the FY19 Budget for the transfer of funds in the amount of \$27,582.00 from Information Technology Repairs and Maintenance Computer Hardware Account to the Repairs and Maintenance Software License and Maintenance Account to cover the account deficit caused by the purchase of additional Microsoft Licenses**

Meeting Apr 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[4-9-2019 - Ord Budget Amendment 2019 transfer \\$27582 IT Transfer to cover defici from purchase of Microsoft license.pdf \(328 KB\)](#)

Subject **G. A Resolution authorizing the Mayor to execute a lease agreement with the Middle Georgia Regional Commission for the lease of office space located at 175-C Emery Highway for the annual lease amount of \$100,000.08 for a one year period from July 1, 2018 to June 30, 2019**

Meeting Apr 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[4-9-2019 - Resolution - Lease - Middle Gerogia Regional Commission - \\$100,000.08.pdf \(928 KB\)](#)

Subject **H. A Resolution to approve the exercise of Eminent Domain to acquire a 469.59 sq. ft., more or less, temporary easement on the property commonly known as 548 Hazel Street, located in Macon, Bibb County, Georgia and shown as Parcel 14 on the Right-Of Way survey lat of Hazel Street**

Meeting Apr 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments
[3-9-2019 - Res Right of Way and Easement 548 Hazel Street for Little Richard Penniman Connector.pdf \(1,990 KB\)](#)

Subject **I. A Resolution to approve the exercise of Eminent Domain to acquire a 136.54 sq ft., more or less, permanent easement on the property commonly known as 525 Hazel Street, located in Macon, Bibb County, Georgia and shown as Parcel 16 on the Right-Of-Way Survey Plat of Hazel Street**

Meeting Apr 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments
[3-9-2019 - Res Easement at 525 Hazel Street for Little Richard Penniman Connector.pdf](#) (2,005 KB)

Subject **J. A Resolution to approve the exercise of Eminent Domain to acquire a 609.78 sq.ft. Right-Of-Way and a 1,030.79 sq.ft. permanent easement of the property commonly known as 539 Hazel Street, located in Macon, Bibb County, Georgia and shown as Parcel 13 on the Right-Of-Way survey plat of Hazel Street**

Meeting Apr 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments
[3-9-2019 - Res Right of Way and Easement 539 Hazel Street for Little Richard Penniman Connector.pdf](#) (2,140 KB)

Subject **K. 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**

Meeting Apr 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

Sponsored by: Mayor Robert A. B. Reichert

File Attachments
[4-19-2019 - Ordinance - Amend Code Chapter 6 - Chief Bilding Official.pdf](#) (309 KB)

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

Meeting Apr 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending Approval of the Committee of the Whole

File Attachments
[4-16-2019 - Res Amended Administrative Procedures - Business Development Services.pdf](#) (3,423 KB)

Subject **M. 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**

Meeting Apr 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action subject to approval of motion during pre-commission requesting action on the Resolution

File Attachments
[4-9-2019 - Res Amendment for Land Bank Conversion to Provide that Fifth Member shall be President of the Board of Education.pdf](#) (230 KB)

10. NEW BUSINESS

Subject **A. A Resolution authorizing the Mayor to execute a Memorandum of Understanding between Macon-Bibb County and the Division of Family and Children Services, providing for the Joint Collaboration of providing job and skills training to youth through the Georgia Teen Work Internship Program**

Meeting Apr 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Development Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[4-16-2019 - Res MOU Georgia Department of Human Services for GA Teen Work Internship Program.pdf \(1,321 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to enter into an agreement with Jaime Kaplan in an amount not to exceed \$8,000 for Tennis Consulting Services**

Meeting Apr 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[4-16-2019 - Res Agrmt with Jaime Kaplan \\$8000 Tennis Consulting services.pdf \(1,308 KB\)](#)

Subject **C. A Resolution to authorize the Mayor to execute a Lease Agreement with River Edge Behavioral Health Center in the amount \$350,000 per year, for office space at 175 Emery Highway**

Meeting Apr 16, 2019 - 3 - 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
[4-16-2019 - Res Lease 175 Emery Hwy to River Edge Behavioral Health Center revised and repealing prior resolution.pdf \(2,498 KB\)](#)

Subject **D. An Ordinance to approve a Supplemental Appropriation for the transfer of \$19,576 from Fund Balance in the FY19 Budget to various accounts in the Macon-Bibb County EMA for flood damage in the EOC**

Meeting Apr 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

Sponsored by Operations and Finance

File Attachments
[4-16-2019 - Ord Budget Amendment 2019 Appropriate for EMA Flood Damage in EOC \\$19576.pdf \(401 KB\)](#)

Subject **E. A Resolution to approve the twentieth amendment to the 2018 SPLOST Project Timeline and Budget as presented by the SPLOST Project Manager**

Meeting Apr 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Fiance Committee

Sponsored by Operations and Finance

File Attachments
[4-16-2019 - Resolution - 20th SPLOST Project Timeline.pdf \(1,169 KB\)](#)

Subject **F. A Resolution to name the intersection of Knoxville Road and Bethel Church Road after PFC James Roy Newberry, POW/MIA to provide for the installation of a suitable memorial**

Meeting Apr 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

Sponsored by Commissioner Joe Allen

File Attachments
[4-16-2019 - 2019 Allen Naming PFC James Roy Newberry POW-MIA Memorial Intersection.pdf \(366 KB\)](#)

Subject **G. A Resolution approving a request for the installation of a street light at the intersection of Chambers Road and Brookhaven Road, pursuant to Article X of Chapter 29 of the Code to be paid from the facilities management budget services to government - electricity line item**

Meeting Apr 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

File Attachments
4-16-2019 - Res Accepting Street Lighting Request for Chambers Road.pdf (1,195 KB)

Subject **H. A Resolution approving a request for installation of a street light at 5940 Claty's Circle, pursuant to Article X of Chapter 29 of the Code to be paid from the Facilities Management Budget - Services to Government - electricity line item**

Meeting Apr 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

Sponsored by Mayor Robert A B. Reichert

File Attachments
4-16-2019 - Res Accepting Street Lighting Request on Clatys Circle.pdf (983 KB)

Subject **I. A Resolution approving a request for the installation of eleven street lights on Napier Avenue and Patterson Street, pursuant to Article X of Chapter 29 of the Code to be paid from the Facilities Management Budget, Services to Government - electricity line item**

Meeting Apr 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Facilities and Engineering

Sponsored by Mayor Robert A B. Reichert

File Attachments
4-16-2019 - Res Accepting Street Lighting Request on Napier Avenue and Patterson Street.pdf (1,702 KB)

Subject **J. An Ordinance to amend Chapter 4 of the Code to prohibit cinemas from obtaining or renewing Alcoholic Beverage Licenses**

Meeting Apr 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Economic and Community Development

Sponsored by Commissioner Joe Allen

File Attachments
4-16-2019 - Ord Prohibiting Alcohol Licenses to Cinemas.pdf (360 KB)

Subject **K. A Resolution approving a request for the installation of three street lights on Fulton Mill Road pursuant to Article X of Chapter 29 of the Code to be paid from the Facilities Management Budget, services to Government - Electricity Line Item**

Meeting Apr 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Facilities and Engineering

Sponsored by Mayor Robert A. B. Reichert

File Attachments
4-16-2019 - Res Accepting Street Lighting Request on Fulton Mill Road.pdf (599 KB)

Subject	L. A Resolution to authorize the Mayor to execute a bridge paint maintenance agreement with the Georgia Department of Transportation related to the painting and maintenance of the bridge on Stadium drive at I-75 and a Memorandum of Understanding with the Corporation of Mercer University to facilitate a public/private partnership related to the agreement of Mercer University to provide all the funds and services necessary for compliance with the GDOT Bridge Paint Maintenance Agreement
Meeting	Apr 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	10. NEW BUSINESS
Type	Action
Recommended Action	Refer to the Facilities and Engineering Committee

File Attachments
4-16-2019 - Res Approve Stadium Dr. Bridge Paint Maintenance Agrmt with GDOT and MOU with Mercer for public private partnership agrmt_.pdf (1,457 KB)

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT
