



Tuesday, April 3, 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 3, 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 Andy Wyatt, Assistant Pastor to Mid-Adults at First Presbyterian Church. He began serving at First Presbyterian Church in June of 2014. Andy is married to his wife Lauren and they have two sons, Nathan and Miles.
Meeting	Apr 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Procedural

3. PLEDGE OF ALLEGIANCE

Subject	A. The Pledge of Allegiance led by Ivan Fleming and Olivia Placzek
Meeting	Apr 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. PLEDGE OF ALLEGIANCE
Type	Procedural

Ivan Fleming

Junior at Howard High School where he is on Honor Roll and is involved in the school's music program. In his first year in GCAPS, Ivan was a Youth Delegate to the National League of Cities City Summit in Charlotte, N.C. Ivan believes, "Civic education is crucial for the youth seeing that choices and the way you handle and carry yourself is a big deal in 'the real world.' Youth must be trained in a way that they should proceed and the tasks and privileges of citizens must be instilled into the young so they won't be ignorant going into adulthood."

Olivia Placzek

Junior at Academy for Classical Education where she focuses on her academics while being involved as a volunteer at Central Georgia Autism. Also, she leads the Georgia Secretary of State Student Ambassador Program at her school. Olivia believes, "Civic education is definitely important for today's youth because this generation is the next wave of adults that are affected by the

choices made in legislature today. Civic education provides a strong foundation towards making the smartest decisions we can using our voice as citizens to speak for what we believe in."

4. APPROVAL OF MINUTES

Subject **A. Minutes of Pre-Commission Meeting held March 20, 2018**

Meeting Apr 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

Subject **B. Minutes of Regular Commission Meeting held March 20, 2018**

Meeting Apr 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

Subject **C. Minutes of the Public Hearing held on March 20, 2018**

Meeting Apr 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[3-20-2018 - Public Hearing Minutes.pdf \(17 KB\)](#)

5. INVITED GUESTS

Subject **A. SoCon Champion Mercer Women Basketball Team**

Meeting Apr 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. INVITED GUESTS

Type Presentation

Subject **B. 2018 National CDBG Week Proclamation**

Meeting Apr 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. INVITED GUESTS

Type Presentation

Subject **C. National Service Recognition Day**

Meeting Apr 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. INVITED GUESTS

Type Recognition

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject **A. Operations and Finance Committee - Commissioner Virgil Watkins - Vice Chairman**

Meeting Apr 3, 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 3, 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 3, 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 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

Subject **A. New Alcoholic Beverage Application for HP Gas and Food Mart, Inc located at 2760 Montpelier Avenue, Macon, GA 31204**

Meeting Apr 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Subject to approval of the Committee of the Whole

[Approved at the April 3, 2018 meeting of the Macon-Bibb County Commission](#)

File Attachments
[4-3-2018 - New License - HP Gas and Food Mart.pdf \(855 KB\)](#)

Subject **B. New Alcoholic Beverage Application for Houston Food Mart located at 4141 Houston Avenue, Macon, GA 31206**

Meeting Apr 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Subject to approval by the Committee of the Whole

[Approved at the April 3, 2018 meeting of the Macon-Bibb County Commission](#)

File Attachments
4-3-2018 - New License - Houston Food Mart.pdf (646 KB)

Subject **C. New Alcoholic Beverage Application for Shaan Express Inc. d.b.a. Shell located at 4331 Pio Nono Avenue, Macon, GA 31206**

Meeting Apr 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Subject to approval by the Committee of the Whole

[Approved at the April 3, 2018 meeting of the Macon-Bibb County Commission](#)

File Attachments
4-3-2018 - New License - Shell.pdf (650 KB)

Subject **D. New Alcoholic Beverage Application for Shaan Express Inc. d.b.a. Citgo located at 1904 Shurling Drive, Macon, GA 31211**

Meeting Apr 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Subject to approval by the Committee of the Whole

[Approved at the April 3, 2018 meeting of the Macon-Bibb County Commission](#)

File Attachments
4-3-2018 - New License - Citgo - Shurling Drive.pdf (646 KB)

Subject **E. New Alcoholic Beverage Application for Sai Raj Georgia Inc. d.b.a. Citgo located at 1803 Pio Nono Avenue, Macon, GA 31204**

Meeting Apr 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Subject to approval by the Committee of the Whole

[Approved at the April 3, 2018 meeting of the Macon-Bibb County Commission](#)

File Attachments
[4-3-2018 - New License - Citgo.pdf \(653 KB\)](#)

Subject F. New Alcoholic Beverage Application for Math Lilly LLC d.b.a. AK Express located at 1091 Old Clinton Road, Macon, GA 31211

Meeting Apr 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Subject to approval by the Committee of the Whole

[Approved at the April 3, 2018 meeting of the Macon-Bibb County Commission](#)

File Attachments
[4-3-2018 - New License Math Lilly_Redacted.pdf \(977 KB\)](#)

Subject G. New Alcoholic Beverage Application for Shree Harikrishna Maharaj, LLC d.b.a. Bi Lo Mart located at 2510 Pio Nono Avenue, Macon, GA 31206

Meeting Apr 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Subject to approval by the Committee of the Whole

[Approved at the April 3, 2018 meeting of the Macon-Bibb County Commission](#)

File Attachments
[4-3-2018 - New License - Bi - Lo.pdf \(657 KB\)](#)

Subject H. New Alcoholic Beverage Application for Moonhanger North LLC d.b.a. Natalia's located at 201 North Macon Street, Macon, GA 31210

Meeting Apr 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Subject to approval by the Committee of the Whole

[Approved at the April 3, 2018 meeting of the Macon-Bibb County Commission](#)

File Attachments
[4-3-2018 - New License - Natalia's.pdf \(645 KB\)](#)

Subject **I. New Alcoholic Beverage License for Houston Ave. ENT 2017 LLC located at 3294 Houston Avenue, Macon, GA**

Meeting Apr 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action

Recommended Action Pending approval by the Committee of the Whole

[Approved at the April 3, 2018 meeting of the Macon-Bibb County Commission](#)

File Attachments
4-3-2018 - New License - Houston Avenue.pdf (614 KB)

9. OLD BUSINESS

Subject **A. An Ordinance to appropriate \$19,535.93 from General Fund Balance to the Board of Elections to pay for costs of a Commission District 1 Special Election on May 22, 2018**

Meeting Apr 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

[Approved at the April 3, 2018 meeting of the Macon-Bibb County Commission](#)

File Attachments
4-3-2018 - Ord Appropriate \$19535 93 from General Fund to BOE for Special Election District 1.pdf (713 KB)

Subject **B. A Resolution of the Macon-Bibb County Commission to Appoint Gwenette Westbrooks to Serve on the Macon-Bibb County Health Care and Retirement Benefits Committee; and for Other Lawful Purposes**

Meeting Apr 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

[Approved at the April 3, 2018 meeting of the Macon-Bibb County Commission](#)

File Attachments
4-3-2018 - Res Appoint Gwenette Westbrooks to serve on MBC Health Care & Retirement Committee.pdf (510 KB)

Subject **C. 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 Evcavator for Parks and Beautification in the amount of \$53,980 to be paid from the Parks and Beautification Capital Improvement Budget**

Meeting Apr 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

[Item was tabled and returned to the Operations and Finance Committee meeting on April 10, 2018](#)

File Attachments

4-3-2018 - Res Purchase of John Deere 50G Compact Excavator \$53980 for Parks and Beautification.pdf (2,750 KB)

Subject D. A Resolution to authorize the acceptance of a Hazard Mitigation Grant Program Award for the purposes of Updating the Macon-Bibb County Multi-jurisdictional Hazard Mitigation Plan in the amount of \$28,000 with a Federal Share of \$21,000, a State share of \$2,800 and a local share of \$4,200 for the purpose of updating the Multi-Jurisdictional Hazard Mitigation Plan

Meeting Apr 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

[Approved at the April 3, 2018 meeting of the Macon-Bibb County Commission](#)

File Attachments

4-3-2018 - Res Accept Hazard Mitigation Grant Program Award (HMGP).pdf (899 KB)

Subject E. A Resolution authorizing the acceptance of a State of Georgia Accountability Courts Supplementary Grant in the amount of \$7,500 from the Georgia Criminal Justice Coordinating Council that has been awarded to the Macon Judicial Circuit Veterans Court

Meeting Apr 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

[Approved at the April 3, 2018 meeting of the Macon-Bibb County Commission](#)

File Attachments

4-3-2018 - Res Veterans Court Supplemental Grant \$75000 Temp Coordinator costs.pdf (1,433 KB)

Subject F. A Resolution authorizing the acceptance of a State of Georgia Accountability Courts Supplementary Grant in the amount of \$12,176 from the Georgia Criminal Justice Coordinating Council that has been awarded to the Macon Judicial Circuit Veterans Court

Meeting Apr 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

[Approved at the April 3, 2018 meeting of the Macon-Bibb County Commission](#)

File Attachments
4-3-2018 - Res Veterans Court Supplemental Grant \$12176 00 - NADCP conference cost.pdf (1,492 KB)

Subject **G. A Resolution to authorize the County to apply for and accept an Airport Engineering Design or Planning Assistance Grant from the Georgia Department of Transportation, in the amount of \$149,679 with a Federal Share of \$134,711, a State Share of \$7,484 and a Local Share of \$7,484 for the purpose of updating the Macon Downtown Airport Layout Plan, last updated in November of 1989**

Meeting Apr 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

[Approved at the April 3, 2018 meeting of the Macon-Bibb County Commission](#)

File Attachments
4-3-2018 - Res Apply for and Accept Downtown Airport Layout Plan Grant.pdf (5,940 KB)

Subject **H. A Resolution authorizing the Mayor to execute a Professional Services Agreement with RumCreek Enterprises, LLC in the amount of \$125,000 for SPLOST Management Oversight Services to be paid by 2018 SPLOST Funds**

Meeting Apr 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action the Operations and Finance Committee recommends approval

[Approved at the April 3, 2018 meeting of the Macon-Bibb County Commission](#)

File Attachments
4-3-2018 - Resolution - Rum Creek - \$125,000.pdf (1,848 KB)

Subject **I. A Resolution to authorize the Mayor to execute a Construction Contract between Macon-Bibb County and Ogles Construction, Inc in the amount of \$140,900 for the renovation of the restrooms at the Douglass Theatre to be paid from 2018 SPLOST Funds**

Meeting Apr 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

[Approved at the April 3, 2018 meeting of the Macon-Bibb County Commission](#)

File Attachments

4-3-2018 - Resolution - Ogles Construction Contract - Renovation of Restrooms - Douglass Theatre - 2018 SPLOST Funds - \$140,900.pdf (6,983 KB)

Subject J. A Resolution to appoint Elaine Lucas and Virgil Watkins to serve on the Macon-Bibb County Health Care and Retirement Benefits Committee

Meeting Apr 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

[Approved at the April 3, 2018 meeting of the Macon-Bibb County Commission](#)

File Attachments

4-3-2018 - Res Appoint Lucas and Watkins to serve on MBC Health Care Retirement Benefits Committee.pdf (877 KB)

Subject K. A Resolution to authorize the Mayor to ratify and execute a contract between Macon-Bibb County and BTBB, Inc in the amount of \$15,640 for Professional Architectural Services relating to the renovation of the restrooms at the Douglass Theatre to be paid from 2018 SPLOST Funds

Meeting Apr 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

[Approved at the April 3, 2018 meeting of the Macon-Bibb County Commission](#)

File Attachments

4-3-2018 - Res Ratifying BTBB as Architect for Douglass Theatre Restrooms.pdf (4,901 KB)

Subject L. COMMITTEE AMENDMENT - An Ordinance to appropriate \$350,000 of Blight Bond Funds for the funding of the West Macon Baseball Field Improvements to come from District 3, 6 and 7 Blight Funds

Meeting Apr 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

[Approved at the April 3, 2018 meeting of the Macon-Bibb County Commission](#)

File Attachments

4-3-2018 - Ord Committee Amendment Appropriate \$350000 00 of Blight Bond Funds for West Macon Baseball Field Improvements-1.pdf (526 KB)

Subject **M. A Resolution Appointing W. F. "Scotty" Shepherd to serve as a member of the Macon Fire and Police Retirement System Retirement Board of Trustees**

Meeting Apr 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

[Approved at the April 3, 2018 meeting of the Macon-Bibb County Commission](#)

File Attachments

4-3-2018 - Res Appoint Shepherd to Macon FirePolice Retirement System Board of Trustees.pdf (898 KB)

Subject **N. A Resolution to appoint Commissioner Larry Schlesinger to fill the remainder of the Unexpired term of former Commissioner Gary Bechtel on the Macon Water Authority Board of Directors**

Meeting Apr 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

[Approved at the April 3, 2018 meeting of the Macon-Bibb County Commission](#)

File Attachments

4-3-2018 - Res Appoint Commissioner Schlesinger to Macon Water Authority BOD.pdf (939 KB)

10. NEW BUSINESS

Subject **A. A Resolution to approve the Master Plan for the Delores A. Brooks Community Center**

Meeting Apr 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Commission

File Attachments

4-3-2018 - Res Approval of Delores A Brooks Community Center Master Plan.pdf (1,766 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 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[4-3-2018 - Ord Amend Bowden Golf Course Org Chart to include Clubhouse Division.pdf \(739 KB\)](#)

Subject C. 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 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Facilities and Engineering Committee

File Attachments

[4-3-2018 - Res Approving Closure and Sale of Portion of Mercer Road \\$124000.pdf \(4,770 KB\)](#)**11. PUBLIC COMMENTS ON NON-AGENDA ITEMS**

12. ADJOURNMENT
