



Tuesday, December 20, 2016
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	Dec 20, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	1. CALL TO ORDER
Type	Procedural

2. PRAYER

Subject	A. Bishop Jeremy Kidd, Church of Jesus Christ of Latter Day Saints
Meeting	Dec 20, 2016 - 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 Carol Pyron and Veronica Zambrano
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Meeting	Dec 20, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. PLEDGE OF ALLEGIANCE
Type	Procedural

Carol Pyron

Junior at Rutland High School. She is a competitive golfer having won state championships. Carol joined GCAPS to participate in the Macon-Bibb community and be a part of the its growth. She believes, "Today's youth need to understand that even in this free country, there are laws and reasons why we need them. Civic education and activities like the Youth Commission Leadership Program are ways today's youth will understand where they stand as citizens."

Veronica Zambrano

Junior at Rutland High School. Veronica came from Ecuador to the United States in October 2015 and received academic honors her first year in American school. She is still learning English and works hard to not let it affect her studies. She believes, "Civic education helps to restore human values that gradually have been lost." Through GCAPS, she hopes "to learn the roles and services that Macon-Bibb County government provides and other opportunities available in the public sector."

4. APPROVAL OF MINUTES

Subject
Meeting**A. Minutes of Pre-Commission Meeting held December 6, 2016**
Dec 20, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category

4. APPROVAL OF MINUTES

Type

Minutes

File Attachments

[12-6-2016 - Pre-Commission Minutes.pdf \(14 KB\)](#)**Subject****B. Minutes of Regular Commission Meeting held December 6, 2016**

Meeting

Dec 20, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category

4. APPROVAL OF MINUTES

Type

Minutes

File Attachments

[12-6-2016 - Regular Commission Minutes.pdf \(26 KB\)](#)**5. INVITED GUESTS****6. PUBLIC COMMENTS ON AGENDA ITEMS****7. REPORTS FROM COMMITTEES****Subject****A. Operations and Finance Committee - Commissioner Gary Bechtel, Chairman**

Meeting

Dec 20, 2016 - 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

Dec 20, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category

7. REPORTS FROM COMMITTEES

Type

Report

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

Meeting

Dec 20, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category

7. REPORTS FROM COMMITTEES

Type

Report

Subject**D. Facilities and Engineering Committee - Commissioner Mallory Jones - Chairman**

Meeting

Dec 20, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category

7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

Subject **A. New Alcoholic Beverage License for Trivium Investment Group d.b.a. Momma Goldbert's Deli located at 1530 Mercer University Drive, Suite 100**

Meeting Dec 20, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action The Committee of the Whole recommends approval

File Attachments

[12-20-2016 - New Alcoholic Beverage License for Momma Goldberg's.pdf \(129 KB\)](#)

Subject **B. New Alcoholic Beverage License for Kala Ba d.b.a. Growler USA located at 1530 Mercer University Drive, Suite 300**

Meeting Dec 20, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments

[12-20-2016 - New Alcoholic License for Kala Ba LLC.pdf \(1,005 KB\)](#)

9. OLD BUSINESS

Subject **A. A Resolution declaring the results of an election held on November 8, 2016 and certificate of Election Superintendent**

Meeting Dec 20, 2016 - 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

[12-20-2016 - Res to Certify SPLOST Election Results.pdf \(1,956 KB\)](#)

Subject **B. A Resolution in support of continuing the SPLOST Advisory Committee**

Meeting Dec 20, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

Sponsored by Commissioner Elaine Lucas

File Attachments

[12-20-2016 - Res Support Continuing SPLOST Advisory Committee.pdf \(441 KB\)](#)

Subject C. A Resolution to rename the gymnasium located at North Macon Park in honor of Theron Ussery

Meeting Dec 20, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

Sponsored by:

Commissioner Gary Bechtel
Commissioner Elaine Lucas
Commissioner Ed DeFore
Commissioner Scotty Shepherd

File Attachments

[12-20-2016 - Res Rename North Macon Park Gym in Honor Theron Ussery.pdf \(505 KB\)](#)

Subject D. A Resolution appointing Sam Kitchens as the Director of the Macon-Bibb County Parks and Beautification Department

Meeting Dec 20, 2016 - 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

[12-20-2016 - Res Appoint Sam Kitchens Director of Parks and Beautification.pdf \(441 KB\)](#)

Subject E. A Resolution reappointing Dr. Ethel Cullinan to the Macon-Bibb County Board of Health

Meeting Dec 20, 2016 - 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

[12-20-2016 - Res Reappoint Dr Ethel Cullinan to Board of Health.pdf \(686 KB\)](#)

Subject **F. A Resolution to appoint Former Mayor C. Jack Ellis and Joyce R. Humphrey to serve on the Dr. Martin Luther King, Jr. Commission**

Meeting Dec 20, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

Sponsored by Commissioner Elaine Lucas

File Attachments

[12-20-2016 - Res Appointments to Dr Martin Luther King Jr Commission.pdf \(510 KB\)](#)

Subject **G. A Resolution to re-appoint Craig Ross to the Macon-Bibb County Transit Authority**

Meeting Dec 20, 2016 - 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

[12-20-2016 - Res Re-Appoint Craig Ross Transit Authority.pdf \(447 KB\)](#)

Subject **H. A Resolution to reappoint Commissioner Gary Bechtel and Gene Dunwody, Sr. to serve on the Macon Economic Development Commission for an additional terms**

Meeting Dec 20, 2016 - 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

[12-20-2016 - Res Reappoint Commissioner Bechtel and Gene Dunwody Sr to MEDC.pdf \(523 KB\)](#)

Subject **I. A Resolution to approve Mayor Robert Reichert's reappointment of Clifford Whitby to the Macon-Bibb County Industrial Authority for a term of five years**

Meeting Dec 20, 2016 - 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
[12-20-2016 - Res Reappoint Clifford Whitby to Industrial Authority.pdf \(445 KB\)](#)

Subject J. A Resolution appointing Louis Frank Tompkins to the Macon-Bibb County Transit Authority

Meeting Dec 20, 2016 - 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
[12-20-2016 - Res Appoint Louis Frank Tompkins Transit Authority.pdf \(758 KB\)](#)

Subject K. A Resolution authorizing the Mayor to execute contract modification #5 for the Jeffersonville Road Project No. 5240-54A with Moreland Altobelli Associates, Inc for Right-Of-Way Acquisition Services in the amount of \$15,000 using SPLOST Funds

Meeting Dec 20, 2016 - 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
[12-20-2016 - Res Modification #5 Moreland Altobelli Project#5240-54A \\$15000.pdf \(771 KB\)](#)

Subject L. A Resolution to authorize the Mayor to execute the sixteenth extension agreement with Moreland Altobelli Associates, Inc for Program Management Services for the Macon-Bibb County Road Improvement Program so as to provide for an additional period of 7 months such that the new ending date shall be June 30, 2017 with an estimated cost not to exceed \$30,000 using SPLOST Funds

Meeting Dec 20, 2016 - 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

[12-20-2016 - Res Road Improvement Plan Moreland Altobelli 7 Mo Extension.pdf \(1,501 KB\)](#)

Subject M. A Resolution authorizing the Mayor to execute contract modification #4 with Cunningham and Rowland, LLC for additional services to be performed on Jeffersonville Road Project No 5240-06 a related to Out-Of-Scope Utility Plan Changes in the amount of \$16,531 using SPLOST Funds

Meeting Dec 20, 2016 - 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

[12-20-2016 - Res Modification #4 Project#5240-06A Cunningham and Rowland \\$16531.pdf \(2,827 KB\)](#)

Subject N. A Resolution authorizing the Mayor to execute contract modification #5 with Cunningham and Rowland, LLC for additional services to be performed on Jeffersonville Road Project No 5240-54A related to Out-Of-Scope Utility Plan changes in the amount of \$31,941 using SPLOST Funds

Meeting Dec 20, 2016 - 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

[12-20-2016 - Res Modification #5 Cunningham and Rowland \\$31941.pdf \(2,825 KB\)](#)

Subject O. A Resolution authorizing the Mayor to execute a contract for construction with Whiteway Development Corporation, d.b.a. Applying Brothers Company in the amount of \$1,650,000 for streetscape improvements related to the Beall's Hill Neighborhood Revitalization Project using Blight Bond Funds

Meeting Dec 20, 2016 - 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

[12-20-2016 - Res Contract for Construction Appling Brothers Beall's Hill Project \(Part 1\).pdf \(13,202 KB\)](#)

Subject **P. A Resolution authorizing Macon-Bibb County to enter into an intergovernmental contract with the Macon-Bibb County Industrial Authority relating to funding for economic development projects of the Authority and on behalf of Macon Bibb County in 2018 to 2028 using SPLOST and/or other revenues**

Meeting Dec 20, 2016 - 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

[12-20-2016 - Res Intergovernmental Agrmt with Industrial Authority to fund Economic Projects.pdf \(2,850 KB\)](#)

Subject **Q. A Resolution authorizing Macon-Bibb County to enter into an intergovernmental Ground Lease Agreement with the Macon-Bibb County Industrial Authority relating to the Boeing Company Property so that the Authority will be authorized and enabled to take such actions necessary to find and secure a new industrial tenant**

Meeting Dec 20, 2016 - 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

[12-20-2016 - Res Intergovernmental Agrmt Industrial Authority lease of Boeing Property.pdf \(1,824 KB\)](#)

Subject **R. An Ordinance to appropriate \$36,726.43 from fund balance to provide for the approval and implementation of a voluntary remediation plan to remove the Nonresidential use restrictions at the former Macon Manufactured Gas Plant property located along Riverside Drive**

Meeting Dec 20, 2016 - 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

[12-20-2016 - Ord Appropriate \\$36726 from General Fund for Voluntary Remediation Program.pdf \(2,990 KB\)](#)

Subject **S. An Ordinance to amend the Fiscal Year 2017 General Fund Budget to \$144,127,700 in Total Revenues and \$144,127,700 in Total Expenditures; approving and adopting an organizational chart for Macon-Bibb County; approving and adopting Capital Improvement Program (CIP)**

Meeting Dec 20, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by the Finance Committee

File Attachments

[12-20-2016 - 2016 Budget Appropriation Ord part 1.pdf \(13,800 KB\)](#)

Subject **T. An Ordinance amending Chapter 2, Division 14 to change all references regarding the Pedestrian Fatality Review Board to be know as the Pedestrian Safety Review Board**

Meeting Dec 20, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Public Safety Committee recommends approval

Sponsored by Commissioner Elaine Lucas

File Attachments

[12-20-2016 - Ord Chapter 2 Division 14 Pedestrian Safety Review Board.pdf \(515 KB\)](#)

Subject **U. An Ordinance amending Chapter 21 of the Code entitled and related to soil erosion, sedimentation and pollution control within the jurisdictional boundaries of Macon-Bibb County**

Meeting Dec 20, 2016 - 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

[12-20-2016 - Ord Amend Chapter 21 of Code Soil Erosion Sedimentation and Pollution Control.pdf \(3,321 KB\)](#)

Subject **V. A Resolution of the Mayor and the Macon-Bibb County Commission, authorizing the Mayor to sell and close Telfair Street Lane consisting of 8,740 Square Feet to the adjoining owner for no less than Fair Market Value (\$10,000.00) which will be satisfied via public improvements; authorizing the Mayor to execute a Quit Claim Deed and any other necessary documents to effect the sale of said property**

Meeting Dec 20, 2016 - 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

[12-20-16 - Res Telfair Street Lane to Macon Rescue Mission in Kind Improvements.pdf \(5,188 KB\)](#)

Subject **W. A Resolution authorizing the closure of a portion of Walter E Davis, Sr. Drive from Maynard Street to Schaeffer Place as part of the renovations of Rosa Jackson Community Center**

Meeting Dec 20, 2016 - 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

[12-20-2016 - Res Committee Amendment Closure of portion of Walter E Davis Sr Dr Maynard to Shaeffer.pdf \(196 KB\)](#)

Subject **X. A Resolution authorizing NewTown Macon to contract with Sam Schwartz Engineering, DPC at a cost of approximately \$40,000 for the design and engineering of a continuous bike path to serve as a component of the Ocmulgee Heritage Trail beginning at Martin Luther King, Jr. Drive and expanding as far as Forrest Avenue subject to approval of the design by the Macon-Bibb County Commission**

Meeting Dec 20, 2016 - 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

[12-20-2016 - Reichert Approval for NewTown Macon to contract with Sam Schwartz for bike lanes on Walnut Street Committee Amendment 12-13-16.pdf \(445 KB\)](#)

Subject **Y. A Resolution authorizing the Mayor to execute a new use agreement with John R. Walker Sr and Dennis A. Walker to allow for the continued use of approximately 40 acres of property located along Lower Poplar Road for grazing cattle and /or growing and storing hay at a rate of \$1,200 per year for a period of five years**

Meeting Dec 20, 2016 - 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

[12-20-2016 - Res Use Agrmt John Dennis Walker 40 Acres.pdf \(1,131 KB\)](#)

Subject **Z. A Resolution to reappoint Bryan W. Scott to the Macon-Bibb County Planning and Zoning Commission for an additional term**

Meeting Dec 20, 2016 - 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

[12-20-2016 - Res Reappoint Bryan W Scott Planning and Zoning Commission.pdf \(985 KB\)](#)

Subject **AA. A Resolution authorizing the Mayor to execute a twenty four month lease agreement with U. S. Congressman Sanford Bishop for 1,800 square feet of office space located on the third floor of the Willie C. Hill Government Center Annex Building for \$1,000 per month for the purpose of General Office use**

Meeting Dec 20, 2016 - 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

[12-20-2016 - Res Renewal of District Office Space S Bishop.pdf \(1,676 KB\)](#)

10. NEW BUSINESS

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. HONORING COMMISSIONER ED DEFORE

Subject	A. Presentation to Commissioner Ed DeFore for his 45 years of service
Meeting	Dec 20, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	12. HONORING COMMISSIONER ED DEFORE
Type	Recognition

13. ADJOURNMENT
