



Tuesday, March 5, 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. Reverend Joshua Garrett of North Macon Presbyterian Church
Meeting	Mar 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Action

Joshua Garrett is the Associate Pastor at North Macon Presbyterian Church. Born in Savannah, GA, Josh spent his entire childhood there until he left to attend Georgia Southern University where he graduated with a B.A. in Business Management. He then joined the staff of Campus Outreach, ministering to students at Mercer University for 5 years. Sensing the call to full time vocational ministry, he attended Covenant Theological Seminary where he received his Master of Divinity in 2013. He has served as the Associate Pastor at North Macon Presbyterian Church for 6 years. Josh and his wife, Lindsay, his wife of 10 years, have 3 children; Madeleine (5), Jack (4) & Forrest (2). In a previous life, he enjoyed camping, backpacking, skiing & fly-fishing. Now, he enjoys chasing his kids around the back yard.

3. PLEDGE OF ALLEGIANCE

Subject	A. The Pledge of Allegiance led by SMART members Nykalas Fortney and Aaliyah Haslem
Meeting	Mar 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. PLEDGE OF ALLEGIANCE
Type	Procedural

Nykalas Fortney is the son of Jennifer Fortney and an AB student at Charles H. Bruce Elementary School. At school, he is in the REACH Program and an active member of the Beta Club, Quiz Bowl, and Mathematics Club. He is also an active and proficient member of the SMART Chess Club.

Aaliyah Haslem is 8 years old and an AB student at Charles H. Bruce Elementary School. She is the daughter of Rachel Haslem and Granddaughter of Sylvia Haslem. Miss Haslem is a member of Victory Deliverance Church where the Bishop Bell is the servant leader. She is also a member of the Youth Choir of the church. Miss Haslem has the distinction of being the first in the history of Charles H. Bruce Elementary School to earn membership into the Accelerated Reader Millionaires Club. She earned over a million words by taking Accelerated Reader Tests. Miss Haslem enjoys reading and playing basketball. She is also an outstanding member of the SMART Chess Club.

4. APPROVAL OF MINUTES

Subject	A. Minutes of the Pre-Commission Meeting held on February 19, 2019
Meeting	Mar 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	4. APPROVAL OF MINUTES
Type	Minutes

File Attachments
 2-19-2019 - Pre-Commission Minutes.pdf (24 KB)

Subject	B. Minutes of the Regular Commission Meeting held on February 19, 2019
Meeting	Mar 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	4. APPROVAL OF MINUTES
Type	Minutes

File Attachments
 2-19-2019 - Regular Commission Minutes (Autosaved).pdf (61 KB)

5. INVITED GUESTS

Subject	A. Resolution to recognize the month of March 2019 as Women's History Month
Meeting	Mar 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	5. INVITED GUESTS
Type	Action
Recommended Action	The Economic and Community Development Committee recommends approval

File Attachments

3-5-2019 - Res Women's History Month.pdf (302 KB)

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

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

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Category 7. REPORTS FROM COMMITTEES

Type Report

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

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Category 7. REPORTS FROM COMMITTEES

Type Report

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

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Category 7. REPORTS FROM COMMITTEES

Type Report

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

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Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

Subject A. New Alcoholic Beverage License for Durga Group, LLC d.b.a. AK Express located at 1091 Clinton Road, Macon, GA 31011

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Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Pending approval of the Committee of the Whole

File Attachments

3-5-2019 - New Lic - AK Express at 1091 Clinton Rd.pdf (277 KB)

Subject B. New Alcoholic Beverage License for Shell 2019 LLC d.b.a. Shell Food Mart located at 2010 Riverside Drive, Macon, GA 31204

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Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Pending approval of the Committee of the Whole

File Attachments

3-5-2019 - New Lic - Shell Food Mart at 2010 Riverside Dr.pdf (293 KB)

Subject C. New Alcoholic Beverage License for Shan Macon LLC, d.b.a Shan Food Mart located at 100 S. Heron Street, Suite A

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Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Pending approval Committee of the Whole

File Attachments

3-5-2019 - New Lic - Shan Food Mart at 100 S Heron Str.pdf (275 KB)

9. OLD BUSINESS

Subject **A. Resolution to provide streetscape improvements along Pursley Street between Walnut Street and the Linwood Cemetery Entrance and other proposed improvements as set forth herein in consideration for the Macon Cemetery Preservation Corporation's conveyance of an easement to the Macon-Bibb County Urban Development Authority for the Ocmulgee Heritage Trail Connector Project between Walnut Street and Riverside Drive**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments
[3-5-2019 - Resolution - streetscape improvements - Pursley, Walnut - Linwood Entrance.pdf \(1,762 KB\)](#)

Subject **B. Resolution requesting the issuance of a RFP in order to retain the services of a Georgia Licensed Real Estate Broker to assist in the disposition of surplus real property**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments
[3-5-2019 - Resolution - RFP - Real Estate Broker - selling surplus property.pdf \(1,636 KB\)](#)

Subject **C. Resolution authorizing the acceptance of a Criminal Justice Coordinating Council January 1, 2019 to September 30, 2019 Victims of Crime Act (VOCA) Competitive allocation in the amount of \$2850 requiring a matching fund amount of \$713 to the Macon Judicial Circuit District Attorney**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[2-19-2019 - Res VOCA Competitive Grant Award - District Attorney.pdf \(4,838 KB\)](#)

Subject **D. Resolution authorizing the acceptance of a Criminal Justice Coordination Council January 1, 2019 to September 30, 2019 Victims of Crime Act (VOCA) competitive allocation in the amount of \$3879.00 requiring a matching fund amount of \$970.00 to the Bibb County Solicitor General**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[2-19-2019 - Res VOCA Competitive Grant Award - Solicitor General.pdf \(4,596 KB\)](#)

Subject **E. Resolution to authorize the Mayor to execute an agreement with the Georgia Department of Transportation for preliminary engineering of Forest Hill Road, Phase II from Wimbish Road to Vineville Avenue, in the amount of \$68,000 payable from 2017 SPLOST Bond Funds and/or 2018 SPLOST Revenues, Roads and Bridges - Forest Hill Road Line Item**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[3-5-2019 - Res MOU with GDOT for Preliminary Engineering Oversight for Forest Hill Rd. Phase II \\$68000.pdf \(2,167 KB\)](#)

Subject **F. COMMITTEE AMENDMENT: Resolution of the Macon-Bibb County Commission authorizing the Mayor to enter into an agreement with W.T. Designs in an amount not to exceed \$2500 for the preparation of a landscape plan for the green space triangle park to be located in the property bordered by Telfair Street, Elm Street and the Railroad**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[3-5-2019 - COMMITTEE AMENDMENT - Res W.T. Designs for Preparation of Landscape Plan for Triangle Park.pdf](#) (268 KB)

Subject **G. Resolution authorizing the Mayor to execute an installment agreement with Dell Financial Services, LLC in the amount of \$96,188.68 per year, for three years, for technical support services for Macon-Bibb County's backup data storage systems, to be paid form I.T.'s General System and Network Repairs and Maintenance- Computer Hardware Budget**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[3-5-2019 - Res Installment Agrmt with Dell Financial Services for Backup Data Services Plan.pdf](#) (1,499 KB)

Subject **H. Ordinance to approve a supplemental appropriation for the transfer of \$476,201 from Fund Balance in the FY19 Budget to Health & Welfare - Macon-Bibb County Transit Authority for Operating Reserve Shortfall**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[2-26-2019 - Ordinance - Appropriation - General Fund Health and Welfare - MTA - \\$476,201.pdf](#) (1,489 KB)

Subject **I. Ordinance to approve a Budget Amendment to the Economic and Community Development Department's Community Development Block Grant Budget for Program Year 2018 for the purposes of reprogramming \$22,000 in unused ESG Funds and Reprogramming \$20,000 in unused CDBG Funds to other qualified**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[3-5-2019 - Ordinance - Budget Amedment - CDBG funds - \\$22,000 and \\$20,000.pdf](#) (838 KB)

Subject **J. Resolution appointing Walt Miller to the Central Georgia Joint Development Authority to complete the unexpired term of Clifford Whitby**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments
[3-5-2019 - 2019 Reichert appoint Walt Miller to Central Georgia Joint Development Authority.asd.pdf](#) (16 KB)

Subject **K. Resolution of the Macon-Bibb County Commission authorizing the Macon Tennis Association to permit the lawful service of alcoholic beverages at the Saint Patrick's Day Round Robin to be held at the John Drew Smith Tennis Center on March 17, 2019, and the District League Championship to be held at the John Drew Tennis Center on May 2, 2019 to permit attendees to consume alcoholic beverages at the John Drew Smith Tennis Center during the Round Robin and Championship**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments
[3-5-2019 - Res Open containers for Tennis Association events.pdf \(751 KB\)](#)

Subject **L. A Resolution authorizing the Keep Macon-Bibb Beautiful Commission to install, at its expense, temporary signs in the county's Rights of Way for the purpose of promoting clean and beautiful public spaces in advance of the 2019 International Cherry Blossom Festival; to provide for oversight of such signs by the County Engineering and Facilities Management Departments**

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Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval by the Committee of the Whole

File Attachments
[3-5-2019 - Resolution - KMBB Install Temporary Signs.pdf \(1,154 KB\)](#)

Subject **M. A Resolution of the Macon-Bibb County Commission to declare its opposition to Senate Bill 172 relating to the preemption of local government building design standards for one- and two-family dwellings**

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Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval by the Committee of the Whole

File Attachments
[3-5-2019 - Resolution - Opposition to Senate Bill 172 - Bldng Design Standards.pdf \(1,100 KB\)](#)

Subject **N. A Resolution appointing Dr. Christopher Grice, Lauren Albert, Stacy Maine, Shelby Teage and Luis Munoz for a term of four years to the Animal Welfare Appeal Board**

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Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments
[3-5-2019 - Resolution - Appointment to the Animal Welfare Appeal Board.pdf \(203 KB\)](#)

10. NEW BUSINESS

Subject **A. A Resolution to authorize the negotiations and/or condemnation proceedings for blight at 223 Schell Avenue, to be paid by the Urban Development Authority**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

Sponsored by Commissioner Larry Schlesinger

File Attachments
[3-5-2019 - Resolution - Condemnation 223 Schnell Street - Paid for by UDA.pdf \(628 KB\)](#)

Subject **B. A Resolution to request that the Macon Area Transportation Study Policy Committee adopt a policy in support of completing improvements to Jeffersonville Road and take all necessary actions to ensure the completion of improvement projects along Jeffersonville Road from Recreation Road to U. s. Highway 80**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

Sponsored by Commissioner Elaine Lucas

File Attachments
[3-5-2019 - Resolution - MATS - Jeffersonville Road.pdf \(825 KB\)](#)

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS
12. ADJOURNMENT
