



Tuesday, March 3, 2020
3 - MACON-BIBB COUNTY PRE-COMMISSION MEETING

5:00 P.M.
Large Conference Room
Government Center
700 Poplar Street
Macon, GA

1. CALL TO ORDER

2. ANNOUNCEMENTS

3. REVIEW AGENDA FOR TONIGHT'S COMMISSION MEETING

4. CONSENT AGENDA

Subject **A. Denial of New Alcohol Beverage License for V.K. Napier LLC d.b.a. Napier Neighborhood Grocery located at 1095 Pio Nono Avenue, Macon, GA 31204**

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Category 4. CONSENT AGENDA

Type Action (Consent)

Recommended Action Tabled on January 7, 2020

5. NEW BUSINESS

Subject **A. A Resolution authorizing the Mayor to approve a Professional Services Agreement with Standguard Aquatics Inc., to manage the Water Park at Sandy Beach, in exchange for a One-Time Fixed Management fee of \$44,600, plus utilities, with funds to be paid from the Tobosofkee Recreation Area Fund Balance and a share of Water Park Revenues (Sponsored by Robert A. B. Reichert)**

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Category 5. NEW BUSINESS

Type Action

Recommended Action Tabled at the February 25, 2020 Committee of the Whole

File Attachments

2-25-2020 - Res Professional Services Agreement - Standguard Aquatics Inc., Water Park at Sandy Beach - \$44,600.pdf (3,415 KB)

Subject **B. An Ordinance to amend Ordinance O-20-0018 concerning the appropriation of 2018 SPLOST Proceeds for various planned expenditures (Sponsored by Mayor Robert A.B. Reichert)**

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Category 5. NEW BUSINESS

Type Action

File Attachments

[3-3-2020 - Ord to Amend O-20-0018 Appropriation of 2018 SPLOST Proceeds for Various Expenditures.pdf \(85 KB\)](#)

Subject C. A Resolution authorizing the acceptance of a commitment letter from Regions Capital Advantage, Inc. for the provision of a tax-exempt, non-bank qualified draw down loan in an amount not to exceed \$24,000,000.00, according to the terms provided herein (Sponsored by Robert A. B. Reichert)

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Category 5. NEW BUSINESS

Type Action

File Attachments

[3-3-2020 - Res Commitment Letter from Regions Capital Advantage, Inc. - Draw Down Loan - not to exceed \\$24,000,000.pdf \(393 KB\)](#)

Subject D. A Resolution to recognize the month of March 2020 as Women's History Month (Sponsored by Commissioner Elaine Lucas)

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Category 5. NEW BUSINESS

Type Action

File Attachments

[3-3-2020 - Res Recognize March 2020 as Women's History Month.pdf \(161 KB\)](#)

6. ADJOURNMENT
