

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
February 19, 2019
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held on February 19, 2019 at 5:00 P.M. in the Large Conference Room at the Government Center.

Commission Members Present

Mayor Robert A. B. Reichert
Commissioner Al Tillman
Commissioner Larry Schlesinger
Commissioner Elaine Lucas
Commissioner Bert Bivins

Commissioner Valerie Wynn
Commissioners Scotty Shepherd
Commissioner Joe Allen
Commissioner Virgil Watkins, Jr.

Commissioner Members Absent:

Commissioner Mallory Jones, III

Staff Present

Judd Drake – County Attorney
Crystal Jones – Sr. Asst. County Attorney
Janice Ross – Clerk of the Commission

Keith Moffett – County Manager
Michael McNeill - Assistant County Attorney
Chris Floore – Public Affairs

Visitors Present

William Noland

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1. Call to Order
 2. Announcements
 3. Review Agenda for Tonight's Commission Meeting
 4. Consent Agenda
 - A. New Alcoholic Beverage License for Jack of All Trades Concessions, LLC d.b.a. Daiquiris & More located at 378 Second Street, Macon, GA 31201
 - B. New Alcohol License for UMA Bhagwati, LLC d.b.a. Z-1 Express located at 6620 Columbus Rd, Suite A, Lizella, GA 31052
 - C. New Alcohol Beverage License for ARK Express d.b.a. Village Market located 1980 Gray Highway, Macon, GA 31211
 - D. New Alcohol Beverage License for RSK Bar d.b.a. Northside Cheers located at 3852 Northside Drive, Macon, GA 31210

- E. New Alcohol Beverage License for M&S Business, LLC d.b.a. Macon Food Mart located at 5220 Jeffersonville Road, Dry Branch, GA 31202
- F. New Alcohol Beverage License for Heaven Restaurant, LLC located at 3555 Mercer University Drive #106-2, Macon, GA 31204
- G. New Alcoholic Beverage License for Cherry Street Hookah, LLC located at 557 Cherry Street, Macon, GA 31201

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Allen and carried unanimously, the above licenses were approved and added to tonight's agenda.

5. New Business

- A. A Resolution to declare its opposition to House Bill 302, relating to the preemption of local Government Building Design Standards for one-and two-family dwellings;

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Allen and carried unanimously, the Resolution to declare its opposition to House Bill 302 was approved and added to tonight's agenda.

6. EXECUTIVE SESSION

- A. Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against Macon-Bibb County or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1); Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(b)(2);

7. Motion to add item to the agenda

ACTION

On motion of Commissioner Watkins, seconded by Commissioner Schlesinger and carried unanimously, the following item was added to the agenda:

- A. Discussion of Crystal Lake Apartments

ACTION

It was the consensus of the Commission to hold a called meeting on Thursday, February 21, 2019 with interested parties for discussion regarding Crystal Lake.

ADJOURNMENT

There being no further business, the Pre-Commission meeting was adjourned at 6:00 P.M.

Respectfully submitted:

Janice S. Ross, CMC
Clerk of the Commission