



Tuesday, December 9, 2014
MACON-BIBB COUNTY SPECIAL CALLED REGULAR COMMISSION MEETING

6:00 P.M.
Government Center
Commission Chamber
700 Poplar Street
Macon, GA

1. CALL TO ORDER

2. PRAYER

Subject **A. Pastor Keith Watson, New City Church**

Meeting Dec 9, 2014 - MACON-BIBB COUNTY SPECIAL CALLED REGULAR COMMISSION MEETING

Category 2. PRAYER

Type

3. PLEDGE OF ALLEGIANCE

Subject **A. Lead by Kennedy McDuffie (Mount de Sales Academy) and Chase McCard (Howard High School)**

Meeting Dec 9, 2014 - MACON-BIBB COUNTY SPECIAL CALLED REGULAR COMMISSION MEETING

Category 3. PLEDGE OF ALLEGIANCE

Type Recognition

4. APPROVAL OF MINUTES

Subject **A. Pre-Commission Meeting on November 18, 2014**

Meeting Dec 9, 2014 - MACON-BIBB COUNTY SPECIAL CALLED REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[11-18-2014 Pre Commission Meeting.pdf \(213 KB\)](#)

Subject **B. Regular Commission Meeting on November 18, 2014**

Meeting Dec 9, 2014 - MACON-BIBB COUNTY SPECIAL CALLED REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[11-18-2014 Regular Commission Meeting.pdf \(316 KB\)](#)

Subject **C. Special Called Meeting on December 1, 2014 (RE: TAD Bond Resolutions and Kumho Pilot Agreement)**

Meeting Dec 9, 2014 - MACON-BIBB COUNTY SPECIAL CALLED REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[12-1-2014 Special Called Meeting TAD Bond Resolutions and Kumho Pilot Payment Schedule.pdf \(150 KB\)](#)

5. INVITED GUESTS

Subject **A. Presentation of Proclamation in recognition of "Austin Center for Development Day"**

Meeting Dec 9, 2014 - MACON-BIBB COUNTY SPECIAL CALLED REGULAR COMMISSION MEETING

Category 5. INVITED GUESTS

Type Recognition

File Attachments
[Proclamation Austin Center for Development.pdf \(697 KB\)](#)

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject **A. Operations and Finance**

Meeting Dec 9, 2014 - MACON-BIBB COUNTY SPECIAL CALLED REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject **B. Economic and Community Development**

Meeting Dec 9, 2014 - MACON-BIBB COUNTY SPECIAL CALLED REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject **C. Public Safety**

Meeting Dec 9, 2014 - MACON-BIBB COUNTY SPECIAL CALLED REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject D. Facilities and Engineering

Meeting Dec 9, 2014 - MACON-BIBB COUNTY SPECIAL CALLED REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

Subject A. New alcoholic beverage license for Haddock Properties, LLC d/b/a 20's Pub & Sub located at 3076 Riverside Drive, Suite 1200

Meeting Dec 9, 2014 - MACON-BIBB COUNTY SPECIAL CALLED REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Commission Approval

File Attachments

[Alcoholic Beverage License Pub & Sub.pdf \(1,998 KB\)](#)

9. OLD BUSINESS

Subject A. 2ND READING - An Ordinance to amend Charter Appendix II, Division A of the Macon-Bibb County Pension and Retirement System (1972 GA. Laws, Page 3152) of the Code of Ordinances, Macon-Bibb County, Georgia so as to comply with IRS Notice 2014-19, relating to the Supreme Court Decision in the Windsor Case overturning the Defense of Marriage Act (DOMA)

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

File Attachments

[Ord Amend Charter Appendix II Macon-Bibb Pension.pdf \(737 KB\)](#)

Subject B. 2ND READING - An Ordinance to amend Charter Appendix III, Macon Fire and Police Employees Retirement System (1969 GA. Laws, Page 2801) of the Code of Ordinances, Macon-Bibb County, Georgia so as to comply with IRS Notice 2014-19, relating to the Supreme Court Decision in the Windsor Case overturning the Defense of Marriage Act (DOMA)

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

File Attachments

[Ord Amend Charter Appendix III Fire & Police.pdf \(1,275 KB\)](#)

Subject C. An Ordinance to revise Chapter 26, Article V imposing license fees and taxes on insurance and premiums

Meeting Dec 9, 2014 - MACON-BIBB COUNTY SPECIAL CALLED REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

File Attachments

[Ord Revise Chap 26 License Fees and Taxes.pdf \(366 KB\)](#)

Subject D. A Resolution to adopt the Fourth Amendment to the Bibb County Pension Plan of 1968 so as to establish the Pension Trustee Board, to designate the composition of the Board and to grant the newly designated Board those powers formerly granted to the Macon-Bibb County Commission under Section 13.03; repealing Section 13.04

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

File Attachments

[Pension Trustee Board Composition - 2nd Committee Amendment.pdf \(2,216 KB\)](#)

Subject E. A Resolution to amend the Master Statement of Investment Policy to allow for immediate termination of under-performing investment managers

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

File Attachments

[Master Statement of Investment Policy.pdf \(11,067 KB\)](#)

Subject F. A Resolution to authorize and approve the purchase of residential garbage carts and recycling carts for the Solid Waste Department in the amount of \$84,989.89 from Toter, Inc.

Meeting Dec 9, 2014 - MACON-BIBB COUNTY SPECIAL CALLED REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

File Attachments
[11-25-2014 - Res Purchase of Garbage Carts.pdf \(1,066 KB\)](#)

Subject **G. A Resolution authorizing the Mayor to execute an agreement with Due South Investments, LLC for office space in the BB&T Building to be occupied by the Public Defender's Office**

Meeting Dec 9, 2014 - MACON-BIBB COUNTY SPECIAL CALLED REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

File Attachments
[11-25-2014 - Res Agrmt with Due South.pdf \(515 KB\)](#)

Subject **H. A Resolution in support of Senate Bill 2891 and House Bill 4726 of the 113th Congress, jointly known as the Innovation in Surface Transportation Act of 2014; authorizing the Mayor and Commission to execute a letter of support to the Congressional Delegation**

Meeting Dec 9, 2014 - MACON-BIBB COUNTY SPECIAL CALLED REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

File Attachments
[11-25-2014 - Res Innovation in Surface Transportation Act.pdf \(1,019 KB\)](#)

Subject **I. A Resolution requesting that the local Legislative Delegation introduce Legislation during the 2015 Session of the Georgia General Assembly for the purpose of amending Section 23 of the Charter to reduce the total budget reduction required by Fiscal Year 2019 be reduced from a total of 20% to 10% of the Fiscal Year 2014 Operating Budget**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

File Attachments
[11-25-2014 - Res Introduce Legislation during 2015 Session \(2\).pdf \(553 KB\)](#)

Subject **J. Ratification of vested retirement of Marilyn Morris for eleven (11) years and three (3) months service**

Meeting Dec 9, 2014 - MACON-BIBB COUNTY SPECIAL CALLED REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

Subject **K. A Resolution authorizing the acceptance of the Tourism Product Development Grant in the amount of \$4,645 awarded to the Mayor's Office**

Meeting Dec 9, 2014 - MACON-BIBB COUNTY SPECIAL CALLED REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

File Attachments
[11-25-2014 - Tourism Product Development Grant \\$4,645.pdf \(634 KB\)](#)

Subject **L. A Resolution authorizing the acceptance of The Christmas with a Deputy Grant in the amount of \$2,500 awarded to the Sheriff's Department**

Meeting Dec 9, 2014 - MACON-BIBB COUNTY SPECIAL CALLED REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

File Attachments
[11-25-2014 - Christmas with a Deputy Grant \\$2,500.pdf \(755 KB\)](#)

Subject **M. A Resolution authorizing the Mayor to apply for the Georgia Recreational Trails Program Grant Application for \$100,000 from the Georgia Department of Natural Resources to construct a portion of the Connector Trail between Amerson Waterworks and the Ocmulgee Heritage Trail**

Meeting Dec 9, 2014 - MACON-BIBB COUNTY SPECIAL CALLED REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

File Attachments
[11-25-2014 - Recreational Trails Program Grant \\$100,000.pdf \(126 KB\)](#)

Subject **N. A Resolution in support of the Macon Arts Alliance's efforts to seek grant funding via the National Endowment for The Arts in support of an Arts Village in East Macon**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

File Attachments
[11-25-2014 - Res Arts Alliance Grant Funding.pdf \(493 KB\)](#)

Subject **O. An Ordinance authorizing a one time suspension of the Holiday Pay Schedule as designated in Section 5.04 of the Macon-Bibb County Government Policies and Procedures Manual regarding the 2014 Christmas Holiday and amending the date of recognition for Christmas Eve.**

Meeting Dec 9, 2014 - MACON-BIBB COUNTY SPECIAL CALLED REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

File Attachments
[Ord Suspend Holiday Pay Schedule 2014.pdf \(705 KB\)](#)

Subject **P. A Resolution to appoint Dominique Johnson to fill a vacant seat on the Dr. Martin Luther King, Jr. Commission**

Meeting Dec 9, 2014 - MACON-BIBB COUNTY SPECIAL CALLED REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval.

File Attachments
[11-25-2014 - Res Appoint D Johnson to MLK Commission.pdf \(494 KB\)](#)

Subject **Q. A Resolution to appoint the Superintendent of the Macon-Bibb County Board of Education or his designee to serve on the Dr. Martin Luther King, Jr. Commission**

Meeting Dec 9, 2014 - MACON-BIBB COUNTY SPECIAL CALLED REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval.

File Attachments

[11-25-2014 - Res Appoint Superintendent to MLK Commission.pdf \(503 KB\)](#)

Subject **R. A Resolution reappointing Mike Gardner and Rev. Evans Brown to the Dr. Martin Luther King, Jr. Commission**

Meeting Dec 9, 2014 - MACON-BIBB COUNTY SPECIAL CALLED REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval.

File Attachments

[11-25-2014 - Res Reappoint Mike Gardner to MLK Commission.pdf \(511 KB\)](#)

Subject **S. A Resolution to confirm Mayor Reichert's appointment of Mary Hicks Wimberly to the Macon-Bibb County Fire Civil Service Board**

Meeting Dec 9, 2014 - MACON-BIBB COUNTY SPECIAL CALLED REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Public Safety Committee recommends approval.

File Attachments

[11-25-2014 - Res Appoint Mary Hicks Wimberly to Fire Civil.pdf \(485 KB\)](#)

Subject **T. A Resolution authorizing the Sheriff to complete the required Department of Public Safety Application to continue to utilize speed detection devices in Macon-Bibb County for law enforcement purposes**

Meeting Dec 9, 2014 - MACON-BIBB COUNTY SPECIAL CALLED REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Public Safety Committee recommends approval.

File Attachments

[11-25-2014 - Res Speed Detection Devices.pdf \(477 KB\)](#)

Subject **U. A Resolution authorizing the Mayor to execute an agreement with LaKay Enterprises, Inc. to provide services on a water distribution system near Level Acres Drive**

Meeting Dec 9, 2014 - MACON-BIBB COUNTY SPECIAL CALLED REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval.

File Attachments

[11-25-2014 - Res Agrmt with Lakay Enterprises.pdf \(2,331 KB\)](#)

Subject V. A Resolution to authorize the Mayor to accept the donation of Greenspace between East Buford Road and West Buford Road to create a Passive Park known as Randall Heights Park

Meeting Dec 9, 2014 - MACON-BIBB COUNTY SPECIAL CALLED REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval.

File Attachments

[11-25-2014 - Res Donation of Greenspace.pdf \(459 KB\)](#)

Subject W. A Resolution authorizing the Mayor to execute a letter of Agreement with the Georgia Department of Transportation for the installation of a Roundabout at the intersection of State Route 11/49 and US 41 at Liberty Church Road

Meeting Dec 9, 2014 - MACON-BIBB COUNTY SPECIAL CALLED REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval.

File Attachments

[11-25-2014 - Res Roundabout State Route 11-49.pdf \(952 KB\)](#)

10. NEW BUSINESS

11. GENERAL PUBLIC COMMENTS

12. ADJOURNMENT
