



Tuesday, November 21, 2017
MACON-BIBB COUNTY PRE-COMMISSION MEETING

4:00 P.M.
Large Conference Room
Government Center
700 Poplar Street
Macon, GA

1. CALL TO ORDER

Subject **A. Mayor Robert A. B. Reichert**

Meeting Nov 21, 2017 - MACON-BIBB COUNTY PRE-COMMISSION MEETING

Category 1. CALL TO ORDER

Type Action, Procedural

2. ANNOUNCEMENTS

3. REVIEW AGENDA FOR TONIGHT'S COMMISSION MEETING

4. CONSENT AGENDA

Subject **A. New Alcoholic Beverage License for Gold Cup Bowling located at 3720 Pio Nono Avenue, Macon, Ga 31204**

Meeting Nov 21, 2017 - MACON-BIBB COUNTY PRE-COMMISSION MEETING

Category 4. CONSENT AGENDA

Type Action (Consent)

File Attachments
[11-21-2017 - Gold Cup.pdf \(646 KB\)](#)

Subject **B. New Alcoholic Beverage License for Sunsky Enterprise, LLC d.b.a. Mikata Japanese Steak House located at 2972 Riverside Drive, Macon, GA 31210**

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Category 4. CONSENT AGENDA

Type Action (Consent)

File Attachments
[11-21-2017 - Mikata.pdf \(631 KB\)](#)

Subject **C. New Alcoholic Beverage License for NIYA 2017, LLC d.b.a. Bloomfield Grocery located at 4175 Bloomfield Road. Macon. Ga 31206**

Meeting

Nov 21, 2017 - MACON-BIBB COUNTY PRE-COMMISSION MEETING

Category

4. CONSENT AGENDA

Type

Action (Consent)

File Attachments

[11-21-2017 - Bloomfield Grocery.pdf \(632 KB\)](#)

5. NEW BUSINESS

Subject**A. A Resolution establishing the Macon-Bibb County SPLOST Advisory Committee, appointing Committee members**

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Category

5. NEW BUSINESS

Type

Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[11-21-2017 - Res Establish SPLOST Advisory Committee.pdf \(3,869 KB\)](#)**Subject****B. A Resolution appointing Jeff Battcher to fulfill the unexpired term of Margaret S. Grayer as Commissioner on the Macon Housing Authority Board of Commissioners**

Meeting

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Category

5. NEW BUSINESS

Type

Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[11-21-2017 - Res Appoint Jeff Battcher to Macon Housing Authority Board.pdf \(1,008 KB\)](#)**Subject****C. A Resolution appointing Charlotte Woody to the Governing Board for the Balance of State Continuum of Care**

Meeting

Nov 21, 2017 - MACON-BIBB COUNTY PRE-COMMISSION MEETING

Category

5. NEW BUSINESS

Type

Action

File Attachments

[11-21-2017 - Res Appoint Charlotte Woody to Georgia Balance of State Continuum.pdf \(1,239 KB\)](#)**Subject****D. A Resolution to reappoint Jeane Easom to the Planning and Zoning Commission for an additional term**

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Category 5. NEW BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[11-21-2017 - Res Reappoint Jeane Easom to County Planning and Zoning Commission.pdf \(536 KB\)](#)

Subject E. A Resolution authorizing the Mayor to negotiate for the acquisition / condemnation of parcels in the triangle of property bordered by Telfair Street, Elm Street, and the railroad to create a Green Space Park

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Category 5. NEW BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[11-21-2017 - Res Negotiate for Acquisition of Property Bordered by Telfair Elm RR for Greenspace Park.pdf \(1,372 KB\)](#)

Subject F. A Resolution to approve or deny a request to refund Ad Valorem Taxes paid on property located at 3334 Majestic Lane for tax years 2013, 2014, 2015 and 2016

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Category 5. NEW BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[11-21-2017 - Res Approve or Deny Request to Refund Ad Valorem Taxes 3334 Majestic Lane.pdf \(1,508 KB\)](#)

Subject G. A Resolution approving Macon-Bibb County's continued participation in the "Heartbeat Incentive Program" whereby proposed mixed used developments in the Urban Redevelopment Area may be granted the benefit of reduced or eliminated property taxes according to the applicable savings schedule through the use of "Payment in Lieu of Taxes" (PILOT) Transactions administered by the Macon-Bibb County Urban Development Authority

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Category 5. NEW BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[11-21-2017 - Res Heartbeat Incentive Program - UDA.pdf \(1,586 KB\)](#)

Subject **H. A Resolution to authorize employees of Visit Macon, Inc. a 501 (C)(3) non-profit organization which provides governmental, public and / or community services for the benefit of the citizens of Macon-Bibb county to receive the same health, dental, vision and life insurance benefits offered to Macon-Bibb County Employees.**

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Category 5. NEW BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[11-21-2017 - Res Approve Health Benefits for Visit Macon Inc Employees.pdf \(734 KB\)](#)

Subject **I. A Resolution to authorize the Mayor to execute an agreement with WLS Construction, Inc for the renovation of the Bloomfield-Gilead Gym Office, in the amount of \$173,875.00 to be paid from 2017 SPLOST Bond Proceeds**

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Category 5. NEW BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[11-21-2017 - Resolution - WLS Construction - Bloomfield-Gilead Gym Office.pdf \(5,211 KB\)](#)

Subject **J. A Resolution to approve a purchase and sales agreement with Playcore Wisconsin Inc d.b.a. Gametime for playground and outdoor equipment for Central City Park in the amount of \$124,982.98 to be paid from 2017 SPLOST Bond Proceeds**

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Category 5. NEW BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[11-17-2017 - Resolution - Playcore Wisconsin - Playground Equipment - Central City Park.pdf \(8,375 KB\)](#)

Subject **K. A Resolution to deny the 2017 New Alcoholic Beverage License application of ESPON Sports Bar and Cafe at 2822 Bloomfield Drive and to provide the applicant an opportunity to demand a final hearing on said application pursuant to O.C. G. A. 3-3-2(B)(3)**

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Category 5. NEW BUSINESS

Type Action

File Attachments

[11-21-2017 - Res Deny 2017 Beverage License Application of Espon Sports Bar Cafe.pdf \(630 KB\)](#)

Subject **L. An Ordinance authorizing the cancellation of the regularly scheduled Commission meeting scheduled to take place on Tuesday, December 5, 2017 due to a lack of quorum; the cancellation of regularly scheduled Commission meetings scheduled to take place on Tuesday, December 26, 2017 and Tuesday, January 2, 2018**

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Category 5. NEW BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[11-21-2017 - Ord Christmas and New Year Holiday and cancelling regular commission Meeting 2017 \(2\).pdf \(216 KB\)](#)

Subject **M. A Resolution authorizing the Mayor to accept the donation of a fitness circuit as a donation to Macon-Bibb County from Leadership Macon to be installed at Amerson River Park**

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Category 5. NEW BUSINESS

Type Action

Sponsored by Commissioner Larry Schlesinger

File Attachments

[11-21-2017 - Res Donation of A Fitness Circuit from Leadership Macon for Amerson River Park.pdf \(2,183 KB\)](#)

6. EXECUTIVE SESSION

Subject **A. Executive Session for 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);**

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Category 6. EXECUTIVE SESSION

Type Action

7. ADJOURNMENT
