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

6:00 P.M.
Commission Chamber
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 REGULAR COMMISSION MEETING
Category	1. CALL TO ORDER
Type	Action, Procedural
Recommended Action	Sponsored by Mayor Robert A.B. Reichert

2. PRAYER

Subject	**A. Rabbi Joe Charnes from Temple Beth Isreal**
Meeting	Nov 21, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Procedural

3. PLEDGE OF ALLEGIANCE

Subject	**A. The Pledge of Allegiance led by Bhavin Patel, and Carina Hernandez-Perez**
Meeting	Nov 21, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. PLEDGE OF ALLEGIANCE
Type	Procedural

Bhavin Patel
Junior at Stratford Academy where he is the Key Club Executive Officer. Additionally, he volunteers at the Make-end Fair, Powers Law Group, Goodwill, Macon Little Theatre, and The Fuller Center for Housing. This is Bhavin's first year with our Youth Leadership Program. He believes, "Civic education is highly important for today's youth because it teaches teenagers like me to be actively involved in our government, not just locally, but internationally. If youth develop skills and values from civic education, they are most likely to be well trained and apprehensive about our government when they are older."

Carina Hernandez-Perez
Junior at Westside High School where she has been on the A/B Honor Roll, a Stellar Student In World Literature and Composition, and an Outstanding Performer in AP Human Geography. She ranks third in her class and believes, "Civic education is important so that youth can know [their] rights and obligations [in society]." She "hopes to learn more about how the government works and how it helps our community" and wants a better understanding on how she can help our community.

4. APPROVAL OF MINUTES

Subject **A. Minutes of Pre-Commission Meeting held November 7, 2017**

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

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
11-7-2017 - Pre-Commission Minutes.pdf (34 KB)

Subject **B. Minutes of Regular Commission Meeting held November 7, 2017**

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

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
11-7-2017 - Regular Commission Minutes.pdf (73 KB)

5. INVITED GUESTS

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject **A. Operations and Finance Committee - Commissioner Gary Bechtel, Chairman**

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

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject **B. Economic and Community Development Committee - Commissioner Larry Schlesinger, Chairman**

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

Category 7. REPORTS FROM COMMITTEES

Type Report

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

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

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject **D. Facilities and Engineering Committee - Commissioner Al Tillman - Chairman**

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

Category 7. REPORTS FROM COMMITTEES

Type Report

8. 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 REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action The Committee of the Whole recommends approval

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**

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

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action The Committee of the Whole recommends approval

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 REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action The Committee of the Whole recommends approval

File Attachments
11-21-2017 - Bloomfield Grocery.pdf (632 KB)

9. OLD BUSINESS

Subject **A. A Resolution to approve the Eighth Amendment to the 2018 SPLOST Project Timeline and Budget as presented by the SPLOST Project Manager**

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

Category 9. OLD BUSINESS

Type

The Operations and Finance Committee recommends approval

File Attachments
11-21-2017 - Res Establish SPLOST Advisory Committee.pdf (3,869 KB)

Subject **B. An Ordinance approving and authorizing the appropriation of $415,000 from the 2017 SPLOST Bond Proceeds to provide funding for lighting to be installed at the Macon Coliseum**

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

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
11-21-2017 - Ord Approve $415000 from 2017 SPLOST Bond Proceeds for Lighting Macon Coliseum.pdf (248 KB)

Subject **C. A Resolution authorizing the Mayor to execute an agreement with Cooper Lighting, LLC / Ephesus Lighting in the amount of $415,000 for lighting to be installed at the Macon Coliseum to be paid from 2017 SPLOST Bond Proceeds**

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

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
11-21-2017 - Res Agrmt with Cooper Lighting for Installation at Macon Coliseum.pdf (6,801 KB)

Subject **D. An Ordinance approving and authorizing the appropriation of $137,100 from the sponsored programs account for the re-beautification project at the Macon Centreplex Coliseum and Convention Center**

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

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
11-21-2017 - Ord Appropriate $137100 for Re-Beautification Project at Macon Centreplex Coliseum and Convention Ctr .pdf (1,250 KB)

Subject	**E. A Resolution authorizing the Mayor to execute a Lease Agreement with Middle Georgia Regional Commission for the lease of office space located at 175-C Emery Highway for the annual lease amount of $100,000.08 for a one year period from July 1, 2017 to June 30, 2018**
Meeting	Nov 21, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	The Operations and Finance Committee recommends approval

File Attachments
11-21-2017 - Res Agrmt with MGRC for Lease at 175-C Emery Highway.pdf (1,584 KB)

Subject	**F. A Resolution to authorize employees of the Urban Development Authority to receive the same Health, Dental, Vision and Life Insurance Benefits offered to County Employees**
Meeting	Nov 21, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	The Operations and Finance Committee recmmends approval

File Attachments
11-21-2017 - Res Approve Benefits for UDA Employees.pdf (1,166 KB)

Subject	**G. A Resolution to approve and adopt BB&T recommendations related to helping control the County's cost in providing 2018 Health Insurance Plan Coverage**
Meeting	Nov 21, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	The Operations and Finance Committee recommends approval

File Attachments
11-21-2017 - Res Approve BBT 2018 Health Insurance Plan Coverage Recommendations.pdf (3,707 KB)

Subject	**H. A Resolution authorizing the Mayor to execute an indication of support with the Georgia Department of Transportation for the potential installation of a roundabout at the intersection of State Route 11 / State Route 49 at State Route 247 (The 7 Bridges Intersection)**
Meeting	Nov 21, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments
11-21-2017 - Res Roundabout - Indication of Support - State Route 11-49 at State Route 247.pdf (1,533 KB)

Subject **I. A Resolution to authorize the acceptance of the donation of 834 Lynmore Avenue for use as a Community Center**

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

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments
11-21-2017 - Res Accept 834 Lynmore Ave for Community Center.pdf (1,921 KB)

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

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

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
11-21-2017 - Res Establish SPLOST Advisory Committee.pdf (3,869 KB)

Subject **K. 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 Nov 21, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
11-21-2017 - Res Appoint Jeff Battcher to Macon Housing Authority Board.pdf (1,008 KB)

Subject **L. A Resolution appointing Charlotte Woody to the Governing Board for the balance of State Continuum of Care**

Meeting	Nov 21, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	The Committee of the Whole recommends approval

File Attachments
11-21-2017 - Res Appoint Charlotte Woody to Georgia Balance of State Continuum.pdf (1,239 KB)

Subject	**M. A Resolution to reappoint Jeane Easom to the Planning and Zoning Commission for an additional term**
Meeting	Nov 21, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	The Committee of the Whole recommends approval

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

Subject	**N. 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**
Meeting	Nov 21, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	The Committee of the Whole recommends approval

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

Subject	**O. 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**
Meeting	Nov 21, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	The Committee of the Whole recommends approval

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

Subject	**P. 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**
Meeting	Nov 21, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	The Committee of the Whole recommends approval

File Attachments
11-21-2017 - Res Heartbeat Incentive Program - UDA.pdf (1,586 KB)

Subject	**Q. 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.**
Meeting	Nov 21, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	The Committee of the Whole recommends approval

File Attachments
11-21-2017 - Res Approve Health Benefits for Visit Macon Inc Employees.pdf (734 KB)

Subject	**R. 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**
Meeting	Nov 21, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	The Committee of the Whole recommends approval

File Attachments
11-21-2017 - Resolution - WLS Construction - Bloomfield-Gilead Gym Office.pdf (5,211 KB)

Subject	**S. 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**

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

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
11-17-2017 - Resolution - Playcore Wisconsin - Playground Equipment - Central City Park.pdf (8,375 KB)

Subject **T. 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)**

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

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
11-21-2017 - Res Deny 2017 Beverage License Application of Espon Sports Bar Cafe.pdf (630 KB)

Subject **U. 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**

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

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

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 **V. 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**

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

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

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

10. NEW BUSINESS

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT