



Tuesday, November 18, 2014
MACON-BIBB COUNTY COMMISSION REGULAR MEETING

6:01 P.M.
Commission Chamber
Government Center
700 Poplar Street
Macon, GA

1. CALL TO ORDER

2. PRAYER

Subject	A. Pastor Brandon Pitts, Covenant Church of Jesus Christ
Meeting	Nov 18, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category	2. PRAYER
Type	Recognition

3. PLEDGE OF ALLEGIANCE

Subject	A. Lead by Ta'lareah Howard, Southwest High School and Robert (Brandon) Wright of Mount de Sales Academy, GCAPS
Meeting	Nov 18, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category	3. PLEDGE OF ALLEGIANCE
Type	Recognition

4. APPROVAL OF MINUTES

Subject	A. Pre-Commission Meeting on November 4, 2014
Meeting	Nov 18, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category	4. APPROVAL OF MINUTES
Type	Minutes

File Attachments
[11-4-2014 Pre Commission Meeting.pdf \(218 KB\)](#)

Subject	B. Regular Commission Meeting on November 4, 2014
Meeting	Nov 18, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category	4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[11-4-2014 Regular Commission Meeting.pdf \(410 KB\)](#)

5. INVITED GUESTS

Subject **A. Presentation of Proclamation to Robert "BJ" Shepherd, President-Bibb Association of Educators, in recognition of "American Education Week"**

Meeting Nov 18, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 5. INVITED GUESTS

Type Presentation

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject **A. NO REPORTS - The Committees did not meet on Tuesday, November 11th due to the observance of Veterans Day.**

Meeting Nov 18, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

Subject **A. New alcoholic beverage license for the following establishments: ALDI, Inc. #10 located at 4501 Log Cabin Drive and Fountain of Juice, LLC located at 4123 Forsyth Road**

Meeting Nov 18, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Commission Approval

File Attachments
[Alcoholic beverage licenses for 11-18-2014.pdf \(1,304 KB\)](#)

9. OLD BUSINESS

Subject **A. Resolution authorizing the Mayor to execute the Kumho Pilot Agreement and approving the Kumho Pilot Payments Schedule**

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Category 9. OLD BUSINESS

Type Action

File Attachments
[Res Kumho Pilot Agreement.pdf \(2,748 KB\)](#)

Subject **B. Resolution to approve the exercise of eminent domain to acquire in fee simple the property commonly known as 430 Craft Street, 1806 First Avenue, and 1818 First Avenue**

Meeting Nov 18, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Approval of the Committee of the Whole

File Attachments
[Res Acquire property 430 Craft 1806 First 1818 First.pdf \(743 KB\)](#)

Subject **C. Resolution authorizing the Mayor to execute an agreement with T. Y. Lin International, Inc. for the design of the Mercer University Drive signature pedestrian bridge, approaches, and plaza**

Meeting Nov 18, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Approval of the Committee of the Whole

File Attachments
[Res Agrmt With TY Lin Pedestrian Bridge.pdf \(199 KB\)](#)

Subject **D. Ordinance to amend Charter Appendix II, Division A of the Macon-Bibb County Pension and Retirement System of the Code of Ordinances, 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)**

Meeting Nov 18, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Ratify action of the Committee of the Whole

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

Subject **E. Ordinance to amend Charter Appendix III, Macon Fire and Police Employees Retirement System of the Code of Ordinances, 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 Ratify action of the Committee of the Whole

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

10. NEW BUSINESS

Subject **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 of Macon-Bibb County to reduce the total budget reduction required by Fiscal Year 2019 be reduced from a total of twenty percent (20%) to a total of ten percent (10%) percent of the Fiscal Year 2014 operating budget**

Meeting Nov 18, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[Res Introduce Legislation during 2015 Session \(2\).pdf \(207 KB\)](#)

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

Meeting Nov 18, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[Tourism Product Development Grant \\$4,645.pdf \(316 KB\)](#)

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

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[Christmas with a Deputy Grant \\$2,500.pdf \(428 KB\)](#)

Subject **D. Resolution authorizing the Mayor to execute an Agreement with Lakay Enterprises, Inc. to provide services on a Water Distribution System near Level Acres Drive**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[Res Agrmt with Lakay Enterprises.pdf \(5,229 KB\)](#)

Subject **E. 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 Nov 18, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Public Safety Committee

File Attachments
[Res Speed Detection Devices.pdf \(537 KB\)](#)

Subject **F. 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 for the Macon Judicial Circuit**

Meeting Nov 18, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[Res Agrmt with Due South.pdf \(168 KB\)](#)

Subject **G. Resolution reappointing Mike Gardner and Reverend Evans Brown to the Dr. Martin Luther King, Jr. Commission**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments
[Res Reappoint Mike Gardner to MLK Commission.pdf \(543 KB\)](#)

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

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments
[Res Appoint D Johnson to MLK Commission.pdf \(524 KB\)](#)

Subject I. Resolution to appoint the Superintendent of the Bibb County Board of Education, or his/her designee, to serve on the Dr. Martin Luther King, Jr. Commission

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments
[Res Appoint Superintendent to MLK Commission.pdf \(543 KB\)](#)

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

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments
[Res Appoint Mary Hicks Wimberly to Fire Civil.pdf \(528 KB\)](#)

Subject K. Resolution in support of Senate Bill 2891 (2014) and House Bill 4726 (2014) of the 113th Congress, jointly known as the Renovation in Surface Transportation Act 2014; authorizing the Mayor and Macon-Bibb County Commission to execute a Letter of Support to the Congressional Delegation

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[Res Innovation in Surface Transportation Act.pdf \(768 KB\)](#)

Subject L. Resolution authorizing the Mayor to apply for, and accept if awarded, 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

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[Recreational Trails Program Grant \\$100,000.pdf \(181 KB\)](#)

11. GENERAL PUBLIC COMMENTS

12. ADJOURNMENT