



Tuesday, November 15, 2016
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 15, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	1. CALL TO ORDER
Type	Procedural

2. PRAYER

Subject	A. Pastor Evans Brown of True Faith
Meeting	Nov 15, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Procedural

3. PLEDGE OF ALLEGIANCE

Subject	A. The Pledge of Allegiance to be led by Macon-Bibb County Youth Commission Members Ravyn Chatmon and Logan Francis
Meeting	Nov 15, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. PLEDGE OF ALLEGIANCE
Type	Procedural

Ravyn Chatmon

Senior at Rutland High School where she is a member of the National Society of High School Scholars. She joined our GCAPS cohort because she "wants to gain more knowledge on the relationships between government facilities and states/cities, improve her leadership skills, and learn what really goes into helping communities."

Logan Francis

Senior at Rutland High School where she has been a consistent member of the Honor Roll. Logan believes "civic education is important for everyone to learn, and what better time to learn that at a young age? You are never too young to help make your community a better place."

4. APPROVAL OF MINUTES

Subject	A. Minutes of Pre-Commission Meeting held November 1, 2016
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Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[11-1-2016 - Pre-Commission Minutes.pdf \(44 KB\)](#)

Subject B. Minutes of Regular Commission Meeting held November 1, 2016

Meeting Nov 15, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[11-1-2016 - Regular Commission Minutes.pdf \(48 KB\)](#)

5. INVITED GUESTS

Subject A. Recognition of Boy Scout Troup 8 from Riverside Methodist Church who are working on their Citizenship in the Community badge

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Category 5. INVITED GUESTS

Type Recognition

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

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

Meeting Nov 15, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

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

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Category 7. REPORTS FROM COMMITTEES

Type Report

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

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Category 7. REPORTS FROM COMMITTEES

Type Report

Subject D. Facilities and Engineering Committee - Commissioner Mallory Jones - Chairman

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Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

9. OLD BUSINESS

Subject A. A Resolution authorizing the Mayor to enter into a Development Agreement with the Urban Development Authority providing for the conveyance of the Willie C. Hill Annex Building located at 682 Cherry Street to the UDA to allow for the redevelopment of said property into a mixed-use development by Integrity Development Partners, LLC for approximately 40 residential units on the upper floors and retail/commercial space on the lower floors

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

Sponsored by Mayor Robert a. B. Reichert

File Attachments

[11-15-2016 - Res Approval of Development Agrmt with UDA Adaptive Reuse of Annex Bldg .pdf \(5,099 KB\)](#)

Subject B. An Ordinance to authorize, assign, contract with, and designate the Macon-Bibb County Urban Development Authority with the responsibility for developing, implementing, and managing a Downtown Parking Accessibility Plan designed to aid, assist, and improve retail and commercial opportunities and development in the downtown area; to ensure public support of the Downtown Parking Accessibility Plan by providing opportunities for public input and approval; to provide for the adoption of the legal regulations necessary for implementation of the Downtown Parking Accessibility Plan by amending Article III of Chapter 28 of the Code by adding a new "Division 5" relating to "Downtown Parking Accessibility"

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

Sponsored by Mayor Robert A. B. Reichert, Commissioner Gary Bechtel, Commissioner Larry Schlesinger

File Attachments

[11-15-2016 - Ord Committee Amendment Adding new Division 5 Downtown Parking.pdf \(1,421 KB\)](#)

Subject **C. A Resolution appointing Mayor Robert A. B. Reichert to the Central Georgia Joint Development Authority**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[11-15-2016 - Res Appoint Mayor Reichert to Central GA Joint Development Authority.pdf \(766 KB\)](#)

Subject **D. An Ordinance to appropriate \$39,610.38 from District 8 Blight Bond Funds to be used for the Tindall Fields Sidewalk Neighborhood Redevelopment and Blight Remediation Project**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

Sponsored by Commissioner Virgil Watkins

File Attachments

[11-15-2016 - Ord Approve Tindall Fields Sidewalk Blight Project \\$39610.pdf \(1,513 KB\)](#)

Subject **E. An Ordinance to appropriate an additional \$55,752 from District Two Blight Bond Funds to the \$144,248 previously appropriated for a total appropriation of \$200,000 for the Lynmore Avenue Neighborhood Revitalization and Blight Redevelopment Project**

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Category 9. OLD BUSINESS

Type Action

Sponsored by Commissioner Larry Schlesinger

File Attachments

[11-15-2016 - Ord Add \\$55752 District 2 Blight Bond Funds to Lynmore Avenue.pdf \(1,264 KB\)](#)

Subject **F. A Resolution approving and authorizing the Mayor to execute an amendment to the Memorandum of Understanding with Operation Hope, Inc. to increase the amount of the Memorandum of Understanding from \$30,000 to \$100,000 with the additional \$70,000 to be paid from the Small Business Affairs Budget**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[11-15-2016 - Res Amendment to MOU with Operation HOPE.pdf \(3,098 KB\)](#)

Subject **G. A Resolution authorizing the Mayor to execute an Amendment to the current Agreement with TBI Airport Management, Inc. for the continued management and operation of Middle GA Regional Airport and Macon Downtown Airport to allow for a change in the description of senior staff**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[11-15-2016 - Res Approve Amendment C-1 to TBI Contract.pdf \(1,317 KB\)](#)

Subject **H. An Ordinance to adjust FY2016 budget to reflect organizational changes where departmental expenditures were impacted and other year end adjustments**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Finance Committee

File Attachments
[11-15-2016 - Ord FY 2016 Budget Organizational Changes.pdf \(1,167 KB\)](#)

Subject **I. A Resolution authorizing the Mayor to execute an application with the Georgia Department of Transportation for the purpose of applying for state allocated funds to be used for the paving and maintenance of public roads under the 2017 Local Maintenance and Improvement Grant (LMIG); authorizing the County to accept said funding and contribute a 30% match for road projects in the amount of \$563,108.68 should said application be approved; authorizing additional County funding in the amount of \$78,689.76 to be used to complete the list of road project**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[11-15-2016 - Res 2017 LMIG Application List of Projects GDOT.pdf \(1,752 KB\)](#)

Subject J. A Resolution to approve the application for retirement benefits of Larry Tarver

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[11-15-2016 - Committee Amendment Resolution Retirement for Larry Tarver_Redacted.pdf \(4,227 KB\)](#)

Subject K. A Resolution amending the 2010 Bibb Mill Center Redevelopment Plan and Bibb Mill Center Tax Allocation District (TAD No. 4) changing the name thereof to the "Ocmulgee Crossing Tax Allocation District"; adopting and approving the 2016 Amended Redevelopment Plan and expanded tax allocation district; approving execution and delivery by the County of an amended intergovernmental agreement between the County and the Bibb County School District relating to the dedication of tax increment in the expanded Ocmulgee Crossings Tax Allocation District (Tad No 4); authorizing the preparation of and application for certification of the 2016 Ocmulgee Crossings TAD Tax Increment Base to the Georgia Department of Revenue

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[11-15-2016 - Res Adopt Approve Plan TAD and IGA for Ocmulgee Crossing Tax Allocation.pdf \(1,127 KB\)](#)

Subject L. A Resolution to approve Mayor Robert Reichert's Reappointment of Samuel F. Hart, Sr. to the Macon-Bibb County Industrial Authority for a term of five years

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[11-15-2016 - Res Re-Appoint Samuel F Hart Sr to Industrial Authority \(00000002\).pdf \(458 KB\)](#)

10. NEW BUSINESS

Subject **A. A Resolution authorizing the Mayor to execute an agreement with Toltz, King, Duvall, Anderson and Associates for the lease of Counter 125A/Office125B located within the Terminal Building of the Middle Georgia Regional Airport to be used as office space in the amount of \$745 per month for three years with a two year renewal option**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[11-15-2016 - Res TDKA Lease of Office Space.pdf \(1,840 KB\)](#)

Subject **B. An Ordinance approving an appropriation transfer from Commissary Pooled Cash to Building & Building Improvements in the amount of \$120,000 for the installation of new shower tile in 18 inmate showers and purchasing toilet stalls for the trustee areas in the Law Enforcement Center**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

Sponsored by Finance Committee

File Attachments

[11-15-2016 - Ord Transfer from Pooled Cash to Building Improvements Inmates Showers \\$120000.pdf \(6,140 KB\)](#)

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT
