



Tuesday, November 8, 2022
COMMITTEE OF THE WHOLE

9:00 A.M.

Mayor Lester M. Miller
Mayor Pro Tem Seth Clark
Commissioner Valerie Wynn
Commissioner Paul Bronson
Commissioner Elaine Lucas
Commissioner Mallory Jones
Commissioner Raymond Wilder
Commissioner Bill Howell
Commissioner Virgil Watkins
Commissioner Al Tillman

1. APPROVAL OF MINUTES

Subject	A. Approval of minutes from the October 11, 2022 meeting
Meeting	Nov 8, 2022 - COMMITTEE OF THE WHOLE
Category	1. APPROVAL OF MINUTES
Type	Action

2. UPDATE ON AMPITHEATER

3. NEW ALCOHOL BEVERAGE LICENSES

Subject	A. New Alcohol Beverage License for Macon Crab House located at 4690 Presidential Parkway, Macon, GA
Meeting	Nov 8, 2022 - COMMITTEE OF THE WHOLE
Category	3. NEW ALCOHOL BEVERAGE LICENSES
Type	Action
	• License to add Distilled Spirits; Already have beer and wine license •

File Attachments
[11-8-2022 - Ammendment - Initial Macon Crab- Sent 10192 Redacted.pdf \(17,791 KB\)](#)

Subject	B. New Alcohol Beverage License for Bloomfield Package located at 2485 Rocky Creek Road, Macon, GA
Meeting	Nov 8, 2022 - COMMITTEE OF THE WHOLE
Category	3. NEW ALCOHOL BEVERAGE LICENSES
Type	Action
Recommended Action	Legal recommends approval
	• Measurement Form Approved and Attached • Existing multi-tenant commercial building • Planning and Zoning Approved and Attached • Limited Liability Company - 1 member • Identifies as Other • Lease • Certificate of Good Standing Attached

File Attachments
[11-8-2022 - Initial Lucky Beverage LLC dba Bloomfield Pac Redacted.pdf \(16,488 KB\)](#)

Subject	C. New Alcohol Beverage License for Melody Magic Mart located at 2487 Rocky Creek Road, Macon, GA
Meeting	Nov 8, 2022 - COMMITTEE OF THE WHOLE
Category	3. NEW ALCOHOL BEVERAGE LICENSES
Type	Action
Recommended Action	Legal recommends approval
	• Measurement For Approved and Attached • Newspaper Ad Run and Attached • Planning and Zoning Approved • Existing Convenience Store • Limited Liability Company - 1 member • Own Business • No Relation • Certificate of Good Standing Attached

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File Attachments

[11-8-2022 - Initial Preet C Store LLC dba Melodys Magic Redacted.pdf \(14,967 KB\)](#)

4. APPROPRIATIONS

Subject

A. An Ordinance Of To Authorize The Appropriation Of Up To \$2,151,240.00 In American Rescue Plan Act Funds For The Purpose Of Funding Various Projects Authorized By The American Rescue Plan Act And The Final Rule Concerning The Expenditure Of Local Government Assistance Funds Under The American Rescue Plan Act (Sponsored by Mayor Lester M. Miller)

Meeting

Nov 8, 2022 - COMMITTEE OF THE WHOLE

Category

4. APPROPRIATIONS

Type

Action

File Attachments

[11-8-2022 - 2022 Miller Appropriating \\$2151240 in ARP Funds \(003\).pdf \(245 KB\)](#)

Subject

B. An Ordinance To Approve A Supplemental Appropriation From General Fund – Fund Balance And To Approve Various Appropriations From Other Funds As Detailed Herein For The Purpose Of Funding The Macon-Bibb County Capital Improvements Program For Fiscal Year 2023, In A Total Amount Of \$36,274,738.00 (Sponsored by Mayor Lester M. Miller)

Meeting

Nov 8, 2022 - COMMITTEE OF THE WHOLE

Category

4. APPROPRIATIONS

Type

Action

File Attachments

[11-8-2022 - 2022 Miller Approving and Appropriating Funds for 2023 CIP 11-4-22.pdf \(28,407 KB\)](#)

5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Subject

A. A Resolution Authorizing The Mayor To Enter Into An Agreement With Passero Associates, Llc For The Provision Of Professional On-Call Planning And Environmental Assessment Services At Middle Georgia Regional Airport And Macon Downtown Airport

Meeting

Nov 8, 2022 - COMMITTEE OF THE WHOLE

Category

5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Type

Action

File Attachments

[11-8-2022 - 2022 Res Authorizing Agreement with Passero Associates LLC for On Call Planning and Environmental Services.pdf \(155 KB\)](#)

Subject

B. A Resolution Authorizing The Mayor To Enter Into An Agreement With Goodwyn Mills Cawood, LLP For The Provision Of Airport Consulting Services At Macon Downtown Airport (Sponsored by Mayor Lester M. Miller)

Meeting

Nov 8, 2022 - COMMITTEE OF THE WHOLE

Category

5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Type

Action

File Attachments

[11-8-2022 - 2022 Res Authorizing Agreement with Goodwyn Mills Cawood LLC \(GMC\) for Airport Consulting Services at Macon Downtown Airport.pdf \(152 KB\)](#)

Subject

C. A Resolution authorizing the Mayor to approve a Right Of Way Spraying Contract with Naturchem, Inc. in the amount of \$145,000 to be paid from the Parks & Beautification Budget, Contract Labor - Contractual Services Line Item (Sponsored by Mayor Lester M. Miller)

Meeting

Nov 8, 2022 - COMMITTEE OF THE WHOLE

Category

5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Type

Action

File Attachments

[10-11-2022 - 2022 Miller Authorizing Agreement with NaturChem for roadside weed spraying - \\$145000.00 - Parks-Beautification - 10.5.22.pdf \(598 KB\)](#)

Subject

D. A Resolution Authorizing the Mayor to Enter Into an Agreement With Peachtree Recovery Services, Inc., for Property Damage Recovery Services (Sponsored by Mayor Lester M. Miller)

Meeting

Nov 8, 2022 - COMMITTEE OF THE WHOLE

Category

5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Type

Action

File Attachments

1/31/23, 11:18 AM

BoardDocs® LT

11-1-2022 - 2022 Miller Authorizing Agreement with PRS Inc. for Damage Recovery Services.pdf (10,723 KB)	
Subject	E. A Resolution authorizing the Mayor to execute a Master Services Agreement with Georgia Power Company for the design and installation of energy efficient improvements to the Macon City Auditorium (Sponsored by Mayor Lester M. Miller)
Meeting	Nov 8, 2022 - COMMITTEE OF THE WHOLE
Category	5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 11-8-2022 - 2022 Miller GPC Master Services Agreement - 11-2-22.pdf (443 KB)	

6. ACCEPTANCE AND/OR AGREEMENTS FOR GRANTS

Subject	A. A Resolution Authorizing The Mayor To Execute An Agreement With Homefirst Housing Resource Services, Inc. Granting A Community Development Block Grant (CDBG) In The Amount Of \$76,044.00 For Homefirst Housing Resource Services To Provide Home Ownership Counseling, Foreclosure Counseling, And Homebuyer Education (Sponsored by Mayor Lester M. Miller)
Meeting	Nov 8, 2022 - COMMITTEE OF THE WHOLE
Category	6. ACCEPTANCE AND/OR AGREEMENTS FOR GRANTS
Type	Action
File Attachments 11-1-2022 - 2022, Res Authorizing Agreement with HomeFirst for CDBG Funds - 76,044.00.pdf (365 KB)	

Subject	B. A Resolution Authorizing The Mayor To Execute An Agreement With The Macon-Bibb County Economic Opportunity Council, Inc. (EOC) Granting A Community Development Block Grant (CDBG) In The Amount Of \$5,000.00 To Provide Transportation Services For The Homeless Community (Sponsored by Mayor Lester M. Miller)
Meeting	Nov 8, 2022 - COMMITTEE OF THE WHOLE
Category	6. ACCEPTANCE AND/OR AGREEMENTS FOR GRANTS
Type	Action
File Attachments 11-1-2022 -2022, Res Authorizing Agreement with EOC for CDBG Funds - \$5,000.00.pdf (394 KB)	

Subject	C. A Resolution Authorizing The Mayor To Execute An Agreement With Big Brothers Big Sisters Of The Heart Of Ga, Inc. Granting A Community Development Block Grant (CDBG) In The Amount Of \$20,825.00 To Provide Mentoring Services To At-Risk Youth (Sponsored by Mayor Lester M. Miller)
Meeting	Nov 8, 2022 - COMMITTEE OF THE WHOLE
Category	6. ACCEPTANCE AND/OR AGREEMENTS FOR GRANTS
Type	Action
File Attachments 11-1-2022 - 2022, Res Authorizing Agreement with Big Brothers Big Sisters for CDBG Funds - \$20,825.00.pdf (452 KB)	

Subject	D. A Resolution Of The Macon-Bibb County Commission Authorizing The Mayor To Execute An Agreement With Family Counseling Center of Central Georgia, Inc. Granting a Community Development Block Grant (CDBG) in the Amount Of \$23,664.00 to Provide Counseling and Therapeutic Programs For Low Income Families Dealing With Complex Issues (Sponsored by Mayor Lester M. Miller)
Meeting	Nov 8, 2022 - COMMITTEE OF THE WHOLE
Category	6. ACCEPTANCE AND/OR AGREEMENTS FOR GRANTS
Type	Action
File Attachments 11-1-2022 - 2022, Res Authorizing Agreement with Family Counseling Center for CDBG Funds - \$23,664.pdf (375 KB)	

Subject	E. A Resolution Authorizing the Mayor to Execute an Agreement with the Macon-Bibb County Economic Opportunity Council, Inc. (EOC) Granting a Community Development Block Grant (CDBG) in the Amount Of \$13,000.00 to Provide Dental Services to Homeless Clients (Sponsored by Mayor Lester M. Miller)
Meeting	Nov 8, 2022 - COMMITTEE OF THE WHOLE
Category	6. ACCEPTANCE AND/OR AGREEMENTS FOR GRANTS
Type	Action
File Attachments 11-1-2022 - 2022, Res Authorizing Agreement with EOC for CDBG Funds - \$13,000.00.pdf (396 KB)	

Subject	F. A Resolution Authorizing the Mayor to Execute an Agreement With Family Advancement Ministries, Inc. Granting a Community Development Block Grant (CDBG) in the Amount of \$12,658.00 to Family Advancement Ministries, Inc. to Assist Low-Moderate Income Families With Young Children by Distributing Children’s Car Seats (Sponsored by Mayor Lester M. Miller)
Meeting	Nov 8, 2022 - COMMITTEE OF THE WHOLE
Category	6. ACCEPTANCE AND/OR AGREEMENTS FOR GRANTS
Type	Action
File Attachments 11-1-2022 - 2022, Res Authorizing Agreement with Family Advancement Ministries for CDBG Funds - \$12,658.00.pdf (396 KB).	

Subject	G. A Resolution Authorizing the Mayor to Execute an Agreement with the Crisis Line & Safe House of Central Georgia, Inc. Granting a Community Development Block Grant (CDBG) in the Amount Of \$35,561.00 to Provide Shelter Services to Individuals and Families Involved in Domestic Violence Situations Within a 12 -Month Period (Sponsored by Mayor Lester M. Miller)
Meeting	Nov 8, 2022 - COMMITTEE OF THE WHOLE
Category	6. ACCEPTANCE AND/OR AGREEMENTS FOR GRANTS
Type	Action
File Attachments 11-1-2022 - 2022, Res Authorizing Agreement with Crisis Line and Safe House for CDBG Funds - \$35,561.pdf (398 KB).	

7. DONATING GARDEN AND TREE AT AMERSON RIVER PARK

Subject	A. A Resolution authorizing the planting of a native plant and pollinator garden in Amerson River Park, as donated by Fringed Campion Chapter of the Georgia Native Plant Society (Sponsored by Mayor Lester M. Miller)
Meeting	Nov 8, 2022 - COMMITTEE OF THE WHOLE
Category	7. DONATING GARDEN AND TREE AT AMERSON RIVER PARK
Type	Action
File Attachments 11-1-2022 - 2022 Miller Authorizing Donation of Pollinator Garden in Amerson River Park - 10-27-22.pdf (1,148 KB).	

Subject	B. A Resolution Authorizing The Acceptance And Installation Of A Plaque And The Planting And Dedication Of A Tree In Amerson River Park In Memory Of Queen Elizabeth II, As Donated By The Winship Chapter Of The Daughters Of The British Empire (Sponsored by Mayor Lester M. Miller)
Meeting	Nov 8, 2022 - COMMITTEE OF THE WHOLE
Category	7. DONATING GARDEN AND TREE AT AMERSON RIVER PARK
Type	Action
File Attachments 11-8-2022 - 2022 Miller Accepting Donation of Plaque and Dedication of Tree in honor of Queen Elizabeth II - 10-27-22.pdf (182 KB).	

8. STREET LIGHT REQUESTS

Subject	A. A Resolution of the Macon-Bibb County Commission Denying a Request for the Installation of Five (5) Additional Street Lights to be Installed Along Calloway Drive, Pursuant to Article X of Chapter 29 of the Macon-Bibb County Code of Ordinances, to be Paid From the Facilities Management Budget, Services to Government – Electricity Line Item (Sponsored by Mayor Lester M. Miller)
Meeting	Nov 8, 2022 - COMMITTEE OF THE WHOLE
Category	8. STREET LIGHT REQUESTS
Type	Action
File Attachments 11-1-2022 - 2022 Miller Denying Streetlight Request Along Calloway Drive -10-24-2022.pdf (1,389 KB).	

Subject	B. A Resolution Approving A Request For The Installation Of An Additional Street Light At 1180 Bartlett Street, Pursuant To Article X Of Chapter 29 Of The Macon-Bibb County Code Of Ordinances, To Be Paid From The Facilities Management Budget, Services To Government – Electricity Line ItemNew Agenda Item (Sponsored by Mayor Lester M. Miller)
Meeting	Nov 8, 2022 - COMMITTEE OF THE WHOLE
Category	8. STREET LIGHT REQUESTS
Type	Action
File Attachments 11-8-2022 - 2022 Miller Approving Street Light Request at 1180 Bartlett Street - \$174.48 -11-4-22.pdf (1,361 KB).	

Subject	C. A Resolution Approving A Request For The Installation Of An Additional Street Light At 3357 Warpath Road, Pursuant To Article X Of Chapter 29 Of The Macon-Bibb County Code Of Ordinances, With Operating Costs To Be Paid From The Facilities Management Budget, Services To Government – Electricity Line Item (Sponsored by Mayor Lester M. Miller)
Meeting	Nov 8, 2022 - COMMITTEE OF THE WHOLE
Category	8. STREET LIGHT REQUESTS
Type	Action
File Attachments 11-8-2022 - 2022 Miller Approving Street Light Request at 3357 Warpath Rd - \$174.48 -11-4-22.pdf (1,257 KB).	

9. EXECUTIVE SESSION

Subject	A. 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); Entering into an option to purchase, dispose of, or lease property as provided in O.C.G.A. § 50-14-3(b)(1)(E); andDiscussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(b)(2);
Meeting	Nov 8, 2022 - COMMITTEE OF THE WHOLE
Category	9. EXECUTIVE SESSION
Type	Action