



Tuesday, October 17, 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	Oct 17, 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. Pastor Bo Turner, Real Life Church
Meeting	Oct 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Procedural

3. PLEDGE OF ALLEGIANCE

Subject	A. The Pledge of Allegiance led by Eleanor Anderson, Erin Pettigrew and Jady Stephens
Meeting	Oct 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. PLEDGE OF ALLEGIANCE
Type	Procedural

Eleanor Anderson

A Junior at Mount de Sales Academy where she is on the Excellence List and a member of the National Beta Club, Key Club, Mock Trial, and the Environmental Council. She believes that "it is crucial for young people to learn and know about government, so that when they become adults, they will be actively involved. When people learn about the government, they tend to realize how much work actually goes into fulfilling all governmental duties, leading them to have pride in their local government and community." Notably, Eleanor was selected from a competitive application process to represent Macon-Bibb County and the Nation on the 2017-2018 Keep America Beautiful National Youth Advisory Council.

Erin Pettigrew

Senior at Howard High School where she is the Cheer Captain and prides herself in leading Howard Huskies Spirit. Erin believes, "[Civic education] is important because today's youth needs to know that they must earn their way in society. In the real world, you work for what you want and you must separate needs from wants." After high school, she plans to attend college for a degree in forensic investigation.

Jadyn Stephens

Senior at Stratford High School where he is on the Beta Club and a member of the Duke Talent Identification Program (TIP). The Duke TIP is a gifted education program to help those students reach their full educational potential. Jadyn was nominated attend the Young Scholars Camp in Washington, D.C. and was chosen to spend a week learning about our Government on a national level. He believes, "Civic education is extremely important to our youth. If [youth] don't know how to make a difference in our community and our government, then [they] will never see the changes that are needed for a better future."

4. APPROVAL OF MINUTES

Subject **A. Minutes of Pre-Commission Meeting held October 3, 2017**

Meeting Oct 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[10-3-2017 - Pre-Commission Minutes.pdf \(27 KB\)](#)

Subject **B. Minutes of Regular Commission Meeting held October 3, 2017**

Meeting Oct 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[10-3-2017 - Regular Commission Minutes.pdf \(61 KB\)](#)

5. INVITED GUESTS

Subject **A. Presentation of Proclamation for the 2017 Spirit of the Heart Community Health Initiative**

Meeting Oct 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. INVITED GUESTS

Type Presentation

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

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

Meeting Oct 17, 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 Oct 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 7. REPORTS FROM COMMITTEES
Type Report

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

Meeting Oct 17, 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 Oct 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 7. REPORTS FROM COMMITTEES
Type Report

8. CONSENT AGENDA

Subject A. New Alcoholic Beverage License for El Carnaval, Inc. located at 4009 Pio Nono Avenue, Macon, Ga. 31206

Meeting Oct 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 8. CONSENT AGENDA
Type Action (Consent)

Recommended Action The Committee of the Whole recommends approval

[Macon-Bibb County Commission approved at their October 17, 2017 meeting](#)

File Attachments
[10-17-2017 - New Alcohol Beveage License - El Carnaval.pdf \(653 KB\)](#)

Subject B. New Alcoholic Beverage License for Shin Sung Oneway, LLC d.b.a. Raceway located at 5127 Mercer University Drive, Macon, Ga 31210

Meeting Oct 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 8. CONSENT AGENDA
Type Action (Consent)

Recommended Action The Committee of the Whole recommends approval

[Macon-Bibb County Commission approved at their October 17, 2017 meeting](#)

File Attachments
[10-17-2017 - New Alcohol Beveage License - Raceway - Mercer University.pdf \(654 KB\)](#)

Subject **C. New Alcoholic Beverage License for Cheddar's Casual Care Inc. d.b.a. Cheddar's Scratch Kitchen located at 4040 Riverside Drive, Macon, Ga 31210**

Meeting Oct 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action The Committee of the Whole recommends approval

[Macon-Bibb County Commission approved at their October 17, 2017 meeting](#)

File Attachments

10-17-2017 - New Alcohol Beverage License - Cheddars.pdf (657 KB)

Subject **D. New Alcoholic Beverage License for A & Z Enterprises 1973, LLC located at 2904 Shurling Drive, Macon, Ga 31211**

Meeting Oct 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action The Committee of the Whole recommends approval

[Macon-Bibb County Commission approved at their October 17, 2017 meeting](#)

File Attachments

10-17-2017 - New Alcohol Beverage License - A&Z.pdf (625 KB)

Subject **E. New Alcoholic Beverage License for Zepa, LLC d.b.a. Riverside Exxon located at 2900 Riverside Drive, Macon, Ga 31204**

Meeting Oct 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action The Committee of the Whole recommends approval

[Macon-Bibb County Commission approved at their October 17, 2017 meeting](#)

File Attachments

10-17-2017 - New Alcohol Beverage License - Riverside Exxon.pdf (667 KB)

Subject **F. New Alcoholic Beverage License for BapaForever 2030 Inc. d.b.a. Sprint Food #2 located at 3198 Mercer University Drive, Macon, GA 31204**

Meeting Oct 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action The Committee of the Whole recommends approval

[Macon-Bibb County Commission approved at their October 17, 2017 meeting](#)

File Attachments
10-17-2017 - Sprint Food.pdf (645 KB)

Subject **G. New Alcoholic Beverage License for Sumo Steak & Sushi, Inc. d.b.a. Sumi Steak & Sushi located at 3850 Riverside Drive, Suite B, Macon, GA**

Meeting Oct 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action The Committee of the Whole recommends approval

[Macon-Bibb County Commission approved at their October 17, 2017 meeting](#)

File Attachments
10-17-2017 - Sumo Steak and Sushi.pdf (626 KB)

Subject **H. New Alcoholic Beverage License for La Bella Morelia, LLC located at 499 Martin Luther King, Jr. Blvd. Macon, Ga. 31210**

Meeting Oct 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action The Committee of the Whole recommends approval

[Macon-Bibb County Commission approved at their October 17, 2017 meeting](#)

File Attachments
10-17-2017 - La Bella Morella.pdf (625 KB)

9. OLD BUSINESS

Subject **A. A Resolution approving the update to the Macon-Bibb County Comprehensive Plan as required by the Georgia Department of Community Affairs**

Meeting Oct 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

[Macon-Bibb County Commission approved at their October 17, 2017 meeting](#)

File Attachments
10-17-2017 - Res Approve Update to MB-C Comprehensive Plan.pdf (78,052 KB)

Subject **B. A Resolution authorizing the Mayor to execute a Commercial Lease Contract with BSTP,LLC in the amount of \$45,000 for office space located at 127, 129 and 145 First Street to be occupied by Georgia Cooperative Extension Services from October 1, 2017 until September 30, 2018**

Meeting Oct 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

[Macon-Bibb County Commission approved at their October 17, 2017 meeting](#)

File Attachments

10-17-2017 - Res Georgia Cooperative Extension Office Lease 127129145 First Street.pdf (895 KB)

Subject **C. COMMITTEE AMENDMENT - A Resolution to approve a Memorandum of Understanding between the Public Board of Education for Bibb County and Macon-Bibb County relating to Ed DeFore Sports Complex, Tom Fontaine Ballpark and the construction of a new Multi-purpose Sports Complex at Matilda Hartley Elementary School**

Meeting Oct 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

[Macon-Bibb County Commission approved at their October 17, 2017 meeting](#)

File Attachments

10-17-2017 - Res Committee Amendment MOU BOE relating to Use and Ownership of Ed DeFore Sports Complex Tom Fontaine Ballpark New Multi-Purpose Sports Complex.pdf (1,001 KB)

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

Meeting Oct 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

[Macon-Bibb County Commission approved at their October 17, 2017 meeting](#)

File Attachments

10-17-2017 - Res Sixth Amendment to SPLOST Project Timeline and Budget.pdf (952 KB)

Subject **E. An Ordinance approving and authorizing the appropriation of up to \$60,000 from the 2017 SPLOST Bond Proceeds to provide funding to Roads and Bridges for the additional costs of Forest Hill Road Phase II Design Services**

Meeting Oct 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

[Macon-Bibb County Commission approved at their October 17, 2017 meeting](#)

File Attachments

10-17-2017 - Ord Appropriate \$60000 from 2017 Sales Tax Bonds to Road and Bridges for Forest Hill (00000002).pdf (967 KB)

Subject **F. A Resolution authorizing the Mayor to execute an agreement with Stantec Consulting Service Inc for professional architectural - engineering design services for Phase II with the preliminary design of widening Forest Hill Road from Forsyth Road to Wimbish Road in the amount of \$688,994.95 to be paid from 2017 SPLOST Bond Proceeds**

Meeting Oct 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

[Macon-Bibb County Commission approved at their October 17, 2017 meeting](#)

File Attachments

10-17-2017 - Res AE Contract with Stantec for Forest Hills Road.pdf (7,472 KB)

Subject **G. An Ordinance approving and authorizing the appropriation of \$130,000 from the 2017 SPLOST Bond Proceeds to provide funding to Roads and Bridges for LMIG**

Meeting Oct 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

[Macon-Bibb County Commission approved at their October 17, 2017 meeting](#)

File Attachments

10-17-2017 - Ord Appropriate \$130000 from 2017 Sales Tax Bonds to Roads and Bridges LMIG.pdf (950 KB)

Subject **H. An Ordinance approving and authorizing the appropriation of \$307,110 from the 2017 SPLOST Bond Proceeds to provide funding to Public Safety for the Sheriff's Vehicles**

Meeting Oct 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

[Macon-Bibb County Commission approved at their October 17, 2017 meeting](#)

File Attachments

10-17-2017 - Ord Appropriate \$307110 of Proceeds from 2017 Sales Tax Bonds for Sheriff Vehicles.pdf (948 KB)

Subject I. An Ordinance approving and authorizing the appropriation of \$175,000 from the 2017 SPLOST Bond Proceeds to provide funding for the purchase of a new Basketball Floor and Goals for the Coliseum

Meeting Oct 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

[Macon-Bibb County Commission approved at their October 17, 2017 meeting](#)

File Attachments

10-17-2017 - Ord Appropriate \$175000 of Proceeds from 2017 Sales Tax Bonds Cultural and Public Coliseum.pdf (952 KB)

Subject J. A Resolution to authorize and approve the purchase of a Conner Quicklock Portable Basketball Floor for the Macon Coliseum in the amount of up to \$117,276 from Praters Incorporated using 2017 SPLOST Bond Proceeds

Meeting Oct 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

[Macon-Bibb County Commission approved at their October 17, 2017 meeting](#)

File Attachments

10-17-2017 - Res Purchase of Basketball Floor for Coliseum \$117276.pdf (468 KB)

Subject K. A Resolution to authorize and approve the purchase of three basketball goals for the Macon Coliseum in the amount of up to \$57,438.32 from H. E. Hodge Company, Inc. using 2017 SPLOST Bond Proceeds

Meeting Oct 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

[Macon-Bibb County Commission approved at their October 17, 2017 meeting](#)

File Attachments

10-17-2017 - Res Purchase Basketball Goals for Coliseum \$57438 32.pdf (814 KB)

Subject L. An Ordinance approving and authorizing the appropriation of \$1,076,000 from the 2017 SPLOST Bond Proceeds to cover the match needed by the Macon Transit Authority for the Grant that MTA has received for two electric buses and charging stations; to authorize the Mayor to send a letter to the Georgia Department of Transportation confirming Macon-Bibb County's support and maximum local match funding in the amount of \$1,076,000

Meeting Oct 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

[Macon-Bibb County Commission approved at their October 17, 2017 meeting](#)

[Ordinance amended adding the Phrase "Capital Improvements to Macon-Bibb County Public Safety Infrastructure for Economic Development"](#)

File Attachments

10-17-2017 - Ord Appropriate \$1076000 of Proceeds from 2017 Sales Tax Bonds to Roads and Bridges for Electric Buses I.pdf (1,008 KB)

Subject M. SECOND COMMITTEE AMENDMENT - A Resolution to approve and adopt the Recommendations one, (With Amendments) two and three proposed by BB&T and Blue Cross Blue Shield of Georgia related to helping control Macon-Bibb County's costs in providing Health Insurance Plan Coverage

Meeting Oct 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

[Macon-Bibb County Commission approved at their October 17, 2017 meeting](#)

File Attachments

10-17-2017 - Res Second Committee Amendment Approve Health Insurance Plan Coverage BCBS of Georgia.pdf (850 KB)

Subject N. COMMITTEE AMENDMENT - A Resolution to authorize the creation of a monthly Health Care Lunch Program that teaches about healthy living and medical insurance, through the hosting of monthly lunch and learn activities that focus on teaching and registration into programs that produce better health outcomes

Meeting Oct 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

[Macon-Bibb County Commission approved at their October 17, 2017 meeting](#)

File Attachments
[10-17-2017 - Res Committee Admendment Employee Monthly Health Care Lunch Learn Program.pdf \(200 KB\)](#)

Subject O. COMMITTEE AMENDMENT - A Resolution to authorize the creation of an Incentive Program that rewards healthy behaviors through the usage of registered Fitbits to track exercise and provide cash rewards

Meeting Oct 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

[Macon-Bibb County Commission approved at their October 17, 2017 meeting](#)

File Attachments
[10-17-2017 - Res Committee Amendment Incentive Program Rewards for Healthy Behaviors.pdf \(510 KB\)](#)

Subject P. A Resolution to authorize EMA to accept an Emergency Management Performance Grant in the amount of \$29,610 and provide the required local match of \$29,610

Meeting Oct 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

[Macon-Bibb County Commission approved at their October 17, 2017 meeting](#)

File Attachments
[10-17-2017 - Res Acceptance of Emergency Mgt Performance Grant \\$29 610.pdf \(897 KB\)](#)

Subject Q. A Resolution approving the local Stormwater Design Manual for Macon-Bibb County and approving updates to said manual to confirm to applicable provisions of the New Edition of the Georgia Stormwater Management Manual

Meeting Oct 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

Macon-Bibb County Commission approved at their October 17, 2017 meeting

File Attachments

10-17-2017 - Res Approve Local Stormwater Design Manual authorized by Chapter 23 of the code of Ordinances.pdf (9,412 KB)

Subject **R. A Resolution approving a request submitted by Cunningham & Company Engineers on behalf of OrthoGeorgia for a variance to Chapter 11 of the Code to allow for the construction of a New Spine Center Medical Building 1.5 feet above the base flood elevation at 3712 Northside Drive**

Meeting Oct 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

Macon-Bibb County Commission approved at their October 17, 2017 meeting

Subject **S. A Resolution to approve and affirm the "Ties of Friendship" between Macon-Bibb County, Georgia and the City of Kurobe, Japan**

Meeting Oct 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type

Macon-Bibb County Commission approved at their October 17, 2017 meeting

File Attachments

10-17-2017 - Res Affirming Ties of Friendship with Kurobe Japan.pdf (763 KB)

Subject **T. Resolution to authorize the County Attorney to retain the services of outside legal counsel to assist in advising the Commission related to the legal requirements for implementing an OLOST in Macon-Bibb County**

Meeting Oct 17, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Macon-Bibb County Commission approved at their October 17, 2017 meeting

File Attachments

10-17-2017 - Res Retain Outside Counsel to Assist OLOST Implementation.pdf (554 KB)

10. NEW BUSINESS**11. PUBLIC COMMENTS ON NON-AGENDA ITEMS****12. ADJOURNMENT**