



Tuesday, September 2, 2014
MACON-BIBB COUNTY REGULAR COMMISSION MEETING

6:00 P.M.
Commission Chamber
Government Center

1. CALL TO ORDER

2. PRAYER

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Subject **A. Pre-Commission Meeting of August 19, 2014**

Meeting Sep 2, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[8-19-2014 Pre Commission Meeting.pdf \(208 KB\)](#)

Subject **B. Regular Commission Meeting on August 19, 2014**

Meeting Sep 2, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[8-19-2014 Regular Commission Meeting.pdf \(425 KB\)](#)

5. INVITED GUESTS

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject **A. Operations and Finance**

Meeting Sep 2, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject **B. Economic and Community Development**

Meeting Sep 2, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 7. REPORTS FROM COMMITTEES
Type Report

Subject C. Public Safety

Meeting Sep 2, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 7. REPORTS FROM COMMITTEES
Type Report

Subject D. Facilities and Engineering

Meeting Sep 2, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 7. REPORTS FROM COMMITTEES
Type Report

8. CONSENT AGENDA

Subject A. New alcoholic beverage license for JBK Southern, Inc. d/b/a Lazy Dog Growler located at 488 First Street

Meeting Sep 2, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 8. CONSENT AGENDA
Type Action (Consent)
Recommended Action Commission Approval

File Attachments
[alcoholic beverage lic Lazy Dog Growler.pdf \(1,673 KB\)](#)

Subject B. New alcoholic beverage license for RARE Hospitality International, Inc. d/b/a LongHorn Steakhouse #5027 located at 3072 Riverside Drive

Meeting Sep 2, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 8. CONSENT AGENDA
Type Action (Consent)
Recommended Action Commission Approval

File Attachments
[alcoholic beverage lic LongHorn Steakhouse.pdf \(1,592 KB\)](#)

Subject C. New alcoholic beverage license for Recess located at 469 Broadway

Meeting Sep 2, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Commission Approval

File Attachments
[alcoholic beverage lic Recess.pdf \(1,732 KB\)](#)

9. OLD BUSINESS

Subject A. A Resolution authorizing the Mayor to execute the First Amendment to the 2011 SPLOST Intergovernmental Contract

Meeting Sep 2, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments
[8-26-2014 - Res Execute First Amendment 2011 SPLOST.pdf \(1,231 KB\)](#)

Subject B. A Resolution authorizing the Mayor to execute a payment in lieu of rent agreement between Macon-Bibb County and the Georgia Department of Human Services for \$1,247,145 for office space located at 456 Oglethorpe Street

Meeting Sep 2, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments
[8-26-2014 - Res DFACS Rent agreement \\$1247145 00.pdf \(1,257 KB\)](#)

Subject C. A Resolution authorizing the Mayor to execute an agreement for the purchase of a 2014 Wheel Loader with a bucket attachment for use by the Public Works Department

Meeting Sep 2, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments
[8-26-2014 - Res purchase of 2014 Wheel Loader with Bucket.pdf \(2,967 KB\)](#)

Subject **D. A Resolution authorizing the Mayor to execute an agreement for the purchase of a 2015 Crew Cab Patch truck for use by the Facilities Management Department**

Meeting Sep 2, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments

[8-26-2014 - Res Purchase 2015 Crew Cab Patch Truck.pdf \(4,772 KB\)](#)

Subject **E. A Resolution authorizing the Mayor to execute an agreement to purchase two 2015 F-250 trucks with SWAB Animal Transport Body for use by the Animal Welfare Department in the amount of \$75,300 to be paid from SPLOST funds**

Meeting Sep 2, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments

[8-26-2014 - Res Two F-250 Trucks Animal Welfare \\$75300 00.pdf \(6,705 KB\)](#)

Subject **F. A Resolution to amend the Macon-Bibb County Government Policies and Procedures Manual's Section 6.12, Macon-Bibb Consolidated Government Alcohol and Drug-Free Workplace Policy**

Meeting Sep 2, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments

[8-26-2014 - Res Policies and Procedures Drug Free Work place.pdf \(3,762 KB\)](#)

Subject **G. A Resolution to appoint Derrick M. Catlett, Jean M. Bragg and Valerie R. Bradley and to re-appoint Martha E. Carter, Helen M. Weathers, Charles A. Jay, Diane A. Newton, Melinda D. Robinson-Moffett, Theresa L. Robinson, Mark A. Stevens, Charlotte Woody, and Carolyn M. Crayton to the Keep Macon-Bibb Beautiful Commission**

Meeting Sep 2, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Economic and Community Development Committee recommends approval

File Attachments

[8-26-2014 - Res Appoint and Re-Appoint Keep Macon-Bibb Beautiful.pdf \(2,954 KB\)](#)

Subject H. A Resolution authorizing the Mayor to execute an agreement with Macon Area Habitat for Humanity to deconstruct and demolish a blighted residential structure in Macon-Bibb County for \$9,000

Meeting Sep 2, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Economic and Community Development Committee recommends approval

File Attachments

[8-26-2014 - Res Agrmt Habitat for Humanity \\$9000 00 demolish.pdf \(655 KB\)](#)

Subject I. A Resolution authorizing the investigation of the feasibility for the marketing, sale, and/or participation in a Public-Private partnership involving the Government Center Annex for the purpose of creating a Mixed Use Development Project

Meeting Sep 2, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Economic and Community Development Committee recommends approval

File Attachments

[Res - Amendment Gov Annex sale or market.pdf \(121 KB\)](#)

Subject J. A Resolution authorizing the Mayor to execute an agreement for extension with the Houston County Board of Health WIC Program for the lease of office space located at 456 Oglethorpe Street

Meeting Sep 2, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Economic and Community Development Committee recommends approval

File Attachments

[8-26-2014 - Res Agrmt of Extension Houston WIC 456 Oglethrope \(1\).pdf \(1,764 KB\)](#)

Subject **K. A Resolution authorizing the Mayor to execute an agreement of extension with River Edge Behavioral Health Center for lease of office space located at 175 Emery Highway**

Meeting Sep 2, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

File Attachments

[8-26-2014 - Res Agrmt of Extension River Edge Health 175 Emery.pdf \(2,020 KB\)](#)

Subject **L. A Resolution authorizing the Mayor to execute an agreement with NewTown Macon, Inc. to facilitate a concert at 448 Mulberry Street**

Meeting Sep 2, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Economic and Community Development Committee recommends approval

File Attachments

[8-26-2014 - Res Agrmt Newtown MAcon concert 448 Mulberry.pdf \(540 KB\)](#)

Subject **M. A Resolution to authorize and approve the selection of State Court Probation as the provider of Probation Services for the Macon-Bibb County Municipal Court**

Meeting Sep 2, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Public Safety Committee recommends approval

File Attachments

[8-26-2014 - Res Provider for Probation Services.pdf \(571 KB\)](#)

Subject **N. An Ordinance to revise Chapter 7, Section 2, Division II of the Inaugural Code of Ordinances regarding the requirements of an alarm company to obtain a business license and penalties related to the operation thereof**

Meeting Sep 2, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Public Safety Committee recommends approval

File Attachments

[8-26-2014 - Ord revise Sec 2 Inaugural Code.pdf \(936 KB\)](#)

Subject **O. A Resolution authorizing the Mayor to execute a Letter of Agreement with the Georgia Department of Transportation for the installation of a roundabout at the intersection of State Route 22 (also known locally as Eisenhower Parkway) and Knoxville Road**

Meeting Sep 2, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Facilities and Engineering Committee recommends approval

File Attachments

[8-26-2014 - Res DOT Install Roundabout Route 22.pdf \(914 KB\)](#)

Subject **P. A Resolution accepting the dedication of a public road known as Liberty Estates Drive located in the 4th Land District and to declare that said road shall be open for public use and maintained by Macon-Bibb County**

Meeting Sep 2, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Facilities and Engineering Committee recommends approval

File Attachments

[8-26-2014 - Res Dedication of Liberty Estates Drive.pdf \(1,864 KB\)](#)

Subject **Q. A Resolution authorizing the Mayor to execute an agreement with the Macon-Bibb County Transit Authority for the transfer of ownership, interest and access rights to the property located adjacent to the Terminal Station Building, commonly known as the Causey Property**

Meeting Sep 2, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Facilities and Engineering Committee recommends approval

File Attachments

[8-26-2014 - Res Agrmt Transit Authority and Causey Property.pdf \(1,026 KB\)](#)

Subject **R. A Resolution authorizing the Mayor to execute an agreement of extension with the State Properties Commission on behalf of the Department of Veterans Service for lease of office space located at 653 Second Street**

Meeting Sep 2, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Facilities and Engineering Committee recommends approval

File Attachments
[8-26-2014 - Res Agrmt of Extension Veteran Services 653 Second.pdf \(997 KB\)](#)

Subject S. A Resolution authorizing the Mayor to execute an agreement of extension with the Macon-Bibb County Economic Opportunity Council, Inc. for the lease of office space located at 653 Second Street

Meeting Sep 2, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Facilities and Engineering Committee recommends approval

File Attachments
[8-26-2014 - Res Agrmt of Extension EOC 653 Second Street.pdf \(1,366 KB\)](#)

Subject T. A Resolution authorizing the Mayor to execute a Right-of-Way Encroachment Consent Agreement between Macon-Bibb County and Georgia Power Company for the Ocmulgee Heritage Trail

Meeting Sep 2, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Facilities and Engineering Committee recommends approval

File Attachments
[8-26-2014 - Res Encroachment Ocmulgee Heritage..pdf \(1,527 KB\)](#)

Subject U. A Resolution authorizing the Mayor to grant an encroachment to Epitome Real Estate, Inc. at 667 Arch Street totaling 3,402 sq. ft. for the fair market price of \$5.00 per sq. ft. or \$17,000

Meeting Sep 2, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Facilities and Engineering Committee recommends approval

File Attachments
[8-26-2014 - Res Encroachment 667 Arch \\$17000 00 \(2\).pdf \(2,950 KB\)](#)

Subject **V. An Ordinance to revise Chapter 22, Section 22-103 of the Inaugural Code of Ordinances regarding the requirements to obtain a landfill user permit**

Meeting Sep 2, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Facilities and Engineering Committee recommends approval

File Attachments
[8-26-2014 - Ord revise Sec 22-103 Inaugural Code.pdf \(1,395 KB\)](#)

Subject **W. A Resolution authorizing the Mayor to execute an agreement with Sam Hall & Sons, Inc. in the amount of \$314,036.04 for Tobesofkee Marina Pavement Rehabilitation**

Meeting Sep 2, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Committee of the Whole recommends approval

File Attachments
[Tobesofkee Marina Pavement Rehab.pdf \(17,970 KB\)](#)

10. NEW BUSINESS

Subject **A. A Resolution to authorize the Mayor to transfer the parcel of property at 4664 Sheraton Drive to the Macon-Bibb County Urban Development Authority**

Meeting Sep 2, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

File Attachments
[8-26-2014 - Res Transfer 4664 Sheraton Drive.pdf \(571 KB\)](#)

Subject **B. A Resolution authorizing elected officials of Macon-Bibb County to be covered under Workers' Compensation**

Meeting Sep 2, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments

[Res Elected Officials Workers' Compensation.pdf \(2,257 KB\)](#)

Subject **C. 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 2015 Local Maintenance and Improvement Grant (LMIG)**

Meeting Sep 2, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Facilities and Engineering Committee

File Attachments

[Res DOT Funds for 2015 maintenance.pdf \(1,715 KB\)](#)**11. GENERAL PUBLIC COMMENTS****12. ADJOURNMENT**
