



Tuesday, August 18, 2015
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	Aug 18, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	1. CALL TO ORDER
Type	Procedural

2. PRAYER

Subject	A. Pastor Jason E. McClendon of Community Church of God
Meeting	Aug 18, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Recognition

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Subject	A. Pre-Commission Meeting held August 4, 2015
Meeting	Aug 18, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	4. APPROVAL OF MINUTES
Type	Minutes

File Attachments
[8-4-2015 - Pre-Commission Minutes final.pdf \(165 KB\)](#)

Subject	B. Regular Commission Meeting held August 4, 2015
Meeting	Aug 18, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	4. APPROVAL OF MINUTES
Type	Minutes

File Attachments

[8-4-2015 - Regular Commission Minutes.pdf \(264 KB\)](#)**5. INVITED GUESTS****6. PUBLIC COMMENTS ON AGENDA ITEMS****7. REPORTS FROM COMMITTEES****Subject A. Operations and Finance Committee - Commissioner Gary Bechtel, Chairman**

Meeting Aug 18, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject B. Economic and Community Development Committee - Commissioner Elaine Lucas, Vice Chair

Meeting Aug 18, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

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

Meeting Aug 18, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

*NO REPORT - THE COMMITTEE DID NOT MEET***Subject D. Facilities and Engineering Committee - Commissioner Mallory Jones, III, Chairman**

Meeting Aug 18, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA**Subject A. New Alcoholic Beverage License for Chipotle Mexican Grill of Colorado, LLC located at 120 Tom Hill Sr. Blvd., Ste. 100, Macon, GA 31210**

Meeting Aug 18, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Pending approval by the Committee of the Whole

[Approved by the Macon - Bibb County Commission on August 18, 2015](#)

File Attachments

[Chipotle Mexican Grill of Colorado, LLC.pdf \(293 KB\)](#)

9. OLD BUSINESS

Subject **A. A Resolution to approve the Master Plan for East Macon Park Recreation Facility**

Meeting Aug 18, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Communtiy Development Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

[APPROVED BY THE MACON-BIBB COUNTY COMMISSION ON AUGUST 18, 2015](#)

File Attachments

[Res Master Plan for East Macon Park.pdf \(2,693 KB\)](#)

Subject **B. An Ordinance to appropriate \$250,000.00 from SPLOST Funds for improvements to the East Macon Park Recreation Facility in accordance with the design plan of Triple Point Engineering, Inc.**

Meeting Aug 18, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

[APPROVED BY THE MACON-BIBB COUNTY COMMISSION ON AUGUST 18, 2015](#)

File Attachments

[Res Appropriate \\$250000 00 SPLOST to East Macon Park.pdf \(190 KB\)](#)

Subject **C. A Resolution to approve the Master Plan for Freedom Park Recreation Facility**

Meeting Aug 18, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

[APPROVED BY THE MACON-BIBB COUNTY COMMISSION ON AUGUST 18, 2015](#)

File Attachments

[Res Master Plan for Freedom Park.pdf \(1,294 KB\)](#)

Subject **D. An Ordinance to appropriate \$2,900,000.00 from SPLOST Funds for improvements to the Freedom Park Recreation Facility in accordance with the design plans of Sizemore Group, LLC**

Meeting Aug 18, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

[APPROVED BY THE MACON-BIBB COUNTY COMMISSION ON AUGUST 18, 2015](#)

File Attachments
[Res Appropriate \\$2900000 00 SPLOST to Freedom Park.pdf \(198 KB\)](#)

Subject **E. A Resolution to approve the Master Plan for the Gilead-Bloomfield Complex Recreation Facility**

Meeting Aug 18, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

[APPROVED BY THE MACON-BIBB COUNTY COMMISSION ON AUGUST 18, 2015](#)

File Attachments
[Res Master Plan for Gilead-Bloomfield Complex.pdf \(2,374 KB\)](#)

Subject **F. An Ordinance to appropriate \$1,100,000.00 from SPLOST Funds for Phase One improvements to the Gilead-Bloomfield Recreation Facility in accordance with the design plans of Sizemore Group, LLC**

Meeting Aug 18, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval as amended

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

[APPROVED BY THE MACON-BIBB COUNTY COMMISSION ON AUGUST 18, 2015](#)

File Attachments
[Ord Committee Amendment Gilead-Bloomfield Recreation.pdf \(200 KB\)](#)

Subject **G. An Ordinance establishing a Millage Rate of 14.652 mills to be levied and assessed for the year 2015 upon taxable property in Macon-Bibb County and termination of the Macon City Tax District**

Meeting Aug 18, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approvals

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

[APPROVED BY THE MACON-BIBB COUNTY COMMISSION ON AUGUST 18, 2015](#)

File Attachments
Ord Establish Millage Rate 14 652 Mills.pdf (228 KB)

Subject **H. A Resolution to authorize the Mayor to execute a promotional partnership agreement with Macon Hockey, LLC to provide promotion for Bowden Golf Course**

Meeting Aug 18, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

[APPROVED BY THE MACON-BIBB COUNTY COMMISSION ON AUGUST 18, 2015](#)

File Attachments
Res Partnership with Macon Hockey LLC.pdf (710 KB)

Subject **I. A Resolution to authorize the Mayor to execute a Community Redevelopment Agreement with Hunt School Partners, LLC and In-Fill Housing for the redevelopment of the former Hunt Elementary School; to provide a loan of \$1,000,000.00 to Hunt School Partners, LLC, to pay In-Fill Housing, Inc. a development fee of \$1.00**

Meeting Aug 18, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

[APPROVED BY THE MACON-BIBB COUNTY COMMISSION ON AUGUST 18, 2015](#)

File Attachments

Res Redevelopment Agrmt with Hunt School Partners.pdf (1,368 KB)

Subject **J. A Resolution authorizing Macon-Bibb County to enter into an intergovernmental contract with the Macon-Bibb County Urban Development Authority and to take further actions as are necessary for the issuance of up to \$10,000,000 in aggregate principal amount of Urban Development Authority Taxable Revenue Bonds**

Meeting Aug 18, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

[APPROVED BY THE MACON-BIBB COUNTY COMMISSION ON AUGUST 18, 2015](#)

File Attachments
Res UDA Agrmt Issuance Delivery of Bonds.pdf (986 KB)

Subject **K. A Resolution approving and authorizing a contract with Saving Animals From Euthanasia, Inc. (S.A.F.E.) for the outsourcing of adoption, spay, and neuter services for Animal Welfare**

Meeting Aug 18, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

[APPROVED BY THE MACON-BIBB COUNTY COMMISSION ON AUGUST 18, 2015](#)

File Attachments
Res Saving Animals Euthanasia.pdf (5,647 KB)

Subject **L. A Resolution appointing Lynn Creech Murphey to the Macon-Bibb County Transit Authority**

Meeting Aug 18, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

[APPROVED BY THE MACON-BIBB COUNTY COMMISSION ON AUGUST 18, 2015](#)

File Attachments

[8-11-2015 - Res Appoint Lynn Murphey County Transit Authority.pdf \(3,500 KB\)](#)

Subject **M. A Resolution authorizing Macon Tracks Running Club to improve a County owned lot at the intersection of Old Forsyth Road and Rivoli Drive**

Meeting Aug 18, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

SPONSORED BY: COMMISSIONER MALLORY C. JONES, III

[APPROVED BY THE MACON-BIBB COUNTY COMMISSION ON AUGUST 18, 2015](#)

File Attachments

[Res Macon Tracks Running Club Enhancing Lots.pdf \(1,849 KB\)](#)

Subject **N. A Resolution to demolish a structure located at 3947 Log Cabin Drive using SPLOST Funds**

Meeting Aug 18, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval as amended

SPONSORED BY: COMMISSIONER AL TILLMAN

[APPROVED BY THE MACON-BIBB COUNTY COMMISSION ON AUGUST 18, 2015](#)

File Attachments

[Res Committee Amendment Demolish Structure 3947 Log Cabin Dr .pdf \(84 KB\)](#)

Subject **O. A Resolution to authorize the condemnation of a Right of Way consisting of 41,817 square feet as shown as 1307 Second Street of the Right-of-Way survey plat of the Little Richard Penniman Connector**

Meeting Aug 18, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

[APPROVED BY THE MACON-BIBB COUNTY COMMISSION ON AUGUST 18, 2015](#)

File Attachments

[Res Condemnation of Right of Way Little Richard Penniman.pdf \(1,498 KB\)](#)

Subject **P. A Resolution to accept the donation of 120 and 124 Betty Tolbert Way**

Meeting Aug 18, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

[APPROVED BY THE MACON-BIBB COUNTY COMMISSION ON AUGUST 18, 2015](#)

File Attachments

[Res Accept Donations Betty Tolbert Way.pdf \(2,238 KB\)](#)

Subject **Q. A Resolution of the Macon-Bibb County Commission, as Trustees of the Bibb County Pension Plan of 1968, to accept retirements attached as Exhibit "A"**

Meeting Aug 18, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval by the Committee of the Whole

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

[APPROVED BY THE MACON-BIBB COUNTY COMMISSION ON AUGUST 18, 2015](#)

File Attachments

[Res Pension Plan 1968 Accept Retirements.pdf \(292 KB\)](#)

10. NEW BUSINESS

Subject **A. A Resolution approving an agreement with Georgia Probation Management, Inc. to provide offender supervision services for Bibb County Superior Court**

Meeting Aug 18, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[Res Agrmt Probation Mgt Offender Supervision Services.pdf \(1,633 KB\)](#)

Subject **B. An Ordinance adopting the First Amendment to the Appropriations Ordinance for the Blight Bond Funds by designating \$450,000 of the \$9,000,000 in Blight Bond Funds previously appropriated for each Commission District be divided equally between the nine Macon-Bibb County Commission Districts to be used for the demolition of blighted structures as ordered by the Macon-Bibb Municipal Court in accordance with the administrative process presently utilized for the demolition of said structures**

Meeting Aug 18, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

SPONSORED BY: MACON-BIBB COUNTY BLIGHT COMMITTEE

File Attachments

[2015 Blight Committee Budget Recommendation for Blight Bond Funds First Amendment 8-13-15.pdf \(90 KB\)](#)

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT
