



Tuesday, August 1, 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	Aug 1, 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. Rabbi Arron Sataloff, Temple Beth Israel
Meeting	Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Procedural

3. PLEDGE OF ALLEGIANCE

Subject	A. The Pledge of Allegiance led by Faith Fabian and William Myles McKay
Meeting	Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. PLEDGE OF ALLEGIANCE
Type	Procedural

Faith Fabian

Sophomore at Mount de Sales Academy. From the time she was a young child, adults noted her unusual ability to communicate in ways beyond my years. Current affairs and politics have always been of great interest. In her words, "this generation must learn how others have championed on our behalf to guarantee privileges we take for granted. We must be ready to step up and become the next set of leaders. We must not only focus on whether our personal rights are protected but work to make sure everyone has a path to a better future."

William Myles McKay

Senior at Westside High School (recently graduated). He has high academics and is a member of the National Society of High School Scholars along with being active in his school's band and Beta club. He is the 2017 Golden Eagle Award winner in the Citizenship category. Myles believes Civic Education and the GCAPS program will help not only today's youth, but younger youth that are coming up to strive and never give up on what their dream are." He will be attending Florida Agricultural and Mechanical University in the fall.

4. APPROVAL OF MINUTES

Subject **A. Minutes of Pre-Commission Meeting held July 18, 2017**

Meeting Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[7-18-2017 - Pre-Commission Minutes.pdf \(30 KB\)](#)

Subject **B. Minutes of Regular Commission Meeting held July 18, 2017**

Meeting Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[7-18-2017 - Regular Commission Minutes.pdf \(55 KB\)](#)

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 1, 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 Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

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

Meeting Aug 1, 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 Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

Subject **A. New Alcoholic Beverage License for Mid Georgia, LLC d.b.a. Metro Diner located at 3710 Northside Drive, Macon, Ga. 31210**

Meeting Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action The Committee of the Whole recommends approval

File Attachments
[8-1-2017 - Metro Diner.pdf \(989 KB\)](#)

Subject **B. New Alcoholic Beverage License for BPR Macon , LLC d.b.a. Homewood Suites located at 1514 Bass Road, Macon, Ga. 31210**

Meeting Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action The Committee of the Whole recommends approval

File Attachments
[8-1-2017 - Homewood Suites.pdf \(641 KB\)](#)

Subject **C. New Alcoholic Beverage License for Chris Lamar Food, LLC d.b.a. Gulf Food Mart located at 2893 Napier Avenue, Macon, Ga 31204**

Meeting Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action The Committee of the Whole recommends approval

File Attachments
[8-1-2017 - Gulf Food Mart.pdf \(630 KB\)](#)

Subject **D. New Alcoholic Beverage License for Manasi, LLC d.b.a. Vilo Food Mart located at 7104 Houston Road, Macon, Ga. 31216**

Meeting Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Committee of the Whole recommends approval

File Attachments
[8-1-2017 - Vilo Food Mart_Redacted.pdf \(639 KB\)](#)

Subject E. New Alcoholic Beverage License for Shiv15. LLC d.b.a. Welcome located at 6440 Houston Road, Macon, Ga. 31216

Meeting Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action The Committee of the Whole recommends approval

File Attachments
[8-1-2017 - Welcome.pdf \(636 KB\)](#)

Subject F. New Alcoholic Beverage License for Peace of Pizza Too, LLC d.b.a. Mellow Mushroom located at 5425 Bowman Road, Macon, Ga. 31220

Meeting Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action The Committee of the Whole recommends approval

File Attachments
[8-1-2017 - Mellow Mushroom.pdf \(631 KB\)](#)

Subject G. New Alcoholic Beverage License for AA Entertainment, LLC d.b.a. Rodeo Bar & Grill located at 4053 Pio Nono Avenue, Macon, Ga. 31206

Meeting Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action The Committee of the Whole recommends approval

File Attachments
[8-1-2017 - Rodeo Bar.pdf \(624 KB\)](#)

Subject **H. New Alcoholic Beverage License for Raj Ricki, Inc. d.b.a. Lucky Food Mart located at 2400 Second Street, Macon, Ga. 31206**

Meeting Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action The Committee of the Whole recommends approval

File Attachments
[8-1-2017 - Lucky Food Mart.pdf \(635 KB\)](#)

Subject **I. New Alcoholic Beverage License for The Big Fish, LLC dba Mr. E's Sports Bar and Grill located at 5630 Houston Road, Macon, GA 31216**

Meeting Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
[The Big Fish, LLC.pdf \(1,649 KB\)](#)

Subject **J. New Alcoholic Beverage License for Circle K Stores, Inc. dba Circle K located at 4001 Northside Drive, Macon, GA 31210**

Meeting Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
[Circle K Stores, Inc..pdf \(1,141 KB\)](#)

9. OLD BUSINESS

Subject **A. A Resolution appointing George "Boone" Smith to serve as a Trustee on the Macon-Bibb County Library Board of Trustees**

Meeting Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments
[8-1-2017 - Res Appoint George Smith MBC Library Board of Trustees.pdf \(542 KB\)](#)

Subject **B. A Resolution appointing Renee Bumpus, Janice Habersham and Staci Uselton to serve as members of the Keep Macon-Bibb Beautiful Commission**

Meeting Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[8-1-2017 - Res Appoint Renee Bumpus Janice Habersham Staci Uselton Keep Macon-Bibb Beautiful Commission.pdf](#) (2,766 KB)

Subject **C. A Resolution reappointing Charles "Chuck" Howard to the Macon-Bibb County Transit Authority for an additional term of five years**

Meeting Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[8-1-2017 - Res Re-Appoint Charles Howard MBC Transit Authority.pdf](#) (549 KB)

Subject **D. A Resolution appointing Jami Gaudet to the Macon-Bibb County Transit Authority**

Meeting Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[8-1-2017 - Res Appoint Jami Gaudet MBC Transit Authority.pdf](#) (1,354 KB)

Subject **E. A Resolution re-appointing Joann Fowler to serve as a Commissioner on the Macon Housing Authority**

Meeting Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[8-1-2017 - Res Re-Appoint Joann Fowlers Housing Authority.pdf \(533 KB\)](#)

Subject **F. A Resolution reappointing Eric P. Manson to serve as a Commissioner on the Macon Housing Authority**

Meeting Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[8-1-2017 - Res Re-Appoint Eric Manson Macon Housing Authority Board.pdf \(536 KB\)](#)

Subject **G. A Resolution to reappoint Commissioner Bert Bivins to the Board of Directors of the River Edge Behavioral Health Community Service Board**

Meeting Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[8-1-2017 - Re-Appoint Bert Bevins River Edge Behavioral Health Board.pdf \(941 KB\)](#)

Subject **H. An Ordinance to appropriate \$85,000 of District Seven Blight Bond Funds for the Henry Burns Master Planning and Entryway Improvement and Enhancement Project**

Meeting Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[8-1-2017 - Ord Approve Additional \\$85000 in funds for Henry Burns Park Improvements.pdf \(548 KB\)](#)

Subject **I. A Resolution authorizing the Mayor to execute an agreement with California Skateparks, Inc. for Professional Services for Phase II of the Central City Park Skatepark in the amount of \$550,000 to be paid from 2017 SPLOST Bond Proceeds**

Meeting Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[8-1-2017 - Res Agrmt California Skateparks for Professional Services Phase II Central City Skatepark \\$550000 00.pdf \(3,063 KB\)](#)

Subject J. A Resolution authorizing the Mayor to execute an agreement with Johnson-Lancaster and Associate, Inc. in the amount of \$64,025.68 for the purchase and installation of kitchen equipment for the Macon Centreplex to be paid from 2012 SPLOST Funds

Meeting Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[8-1-2017 - Res Agrmt with Johnson-Lancaster for Kitchen Equipment Centreplex Auditorium \\$64025 68.pdf \(4,096 KB\)](#)

Subject K. COMMITTEE AMENDMENT - A Resolution authorizing the Mayor to execute a Professional Service Agreement with James A. Hickman for Bowden Golf Course

Meeting Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[8-1-2017 - Committee Amendment - Resolution - Agreement - James A Hickman - Bowden Golf Course.pdf \(1,107 KB\)](#)

Subject L. A Resolution authorizing the Mayor to execute an agreement with Chris R. Sheridan & Co. for Construction Manager at Risk Services related to renovation work on the Grand Opera House located at 651 Mulberry Street in the amount of \$51,250

Meeting Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[8-1-2017 - Res Agrmt Chris R Sheridan Renovation work at Grand Opera House \\$51250 00.pdf \(13,581 KB\)](#)

Subject **M. A Resolution approving and authorizing the Mayor to execute a Memorandum of Understanding with Operation Hope to provide Financial Literacy Education and Counseling to low and moderate income individuals and families in an amount not to exceed \$100,000 to be paid from the Small Business Affairs Budget**

Meeting Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[8-1-2017 - Res MOU with Operation HOPE.pdf \(2,757 KB\)](#)

Subject **N. A Resolution to authorize the Mayor to execute an agreement with Georgia Behavioral Health Services for the construction of two new, affordable, rental-housing units for adults with developmental disabilities with funding provided by Home Investment Partnership Program Funds in the amount of \$758,123**

Meeting Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[8-1-2017 - Res Agrmt GA Behavioral Health for 2 New Rental-Housing Units \\$758123 00.pdf \(5,020 KB\)](#)

Subject **O. A Resolution Of The Macon-Bibb County Commission authorizing the Mayor to execute a Non-Signatory Airline Airport Use Agreement with Corporate Flight Management, Inc. D/B/A Contour Airlines for rights and privileges in using the Middle Georgia Regional Airport to provide flights between said airport and the Baltimore-Washington International Thurgood Marshall Airport**

Meeting Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[8-1-2017 - Res Execution of Airport Use Agreement with Contour Airlines at Regional Airport.pdf \(4,270 KB\)](#)

Subject **P. A Resolution authorizing the Mayor to execute an agreement with Yancey Brothers Company in the amount of \$893,871 for three items of Caterpillar Equipment Model Number 299D2 XHP Compact Trac Loader, 745C Articulated Truck, D5K2LGACar Track Type Tractor and Accessories for use by the Solid Waste Department to be paid from 2017 SPLOST Bond Proceeds**

Meeting Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[8-1-2017 - Res Sale Agrmt with Yancey for Purchase of Caterpillar Tractors \\$893871 00.pdf \(3,053 KB\)](#)

Subject Q. A Resolution to authorize the Mayor to execute a Professional Services Agreement with BTBB, Inc in the amount not to exceed \$122,000 for architectural services for the renovation of the Grand Opera House to be paid from 2017 SPLOST Bond Proceeds

Meeting Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[8-1-2017 - Res Agrmt with BTBB - Grand Opera House Renovation \\$122000 00.pdf \(2,396 KB\)](#)

Subject R. A Resolution to authorize the Mayor to execute a Purchase and Sale Agreement with Miner Florida, LTD.-TX Limited Partnership for the purchase of Material Lift for the Grand Opera House, in the amount of \$68,325 to be paid from 2017 SPLOST Bond Proceeds

Meeting Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[8.1-2017 - Res Agrmt with Minor Florida LTD TX Limited Partnership for Material Lift for Grand Opera House.pdf \(1,989 KB\)](#)

Subject S. A Resolution to adopt the Economic and Community Development Department DCBG, Home and ESG Proposed Budget for Fiscal Year 2018 Budget in the amount of \$2,562,807

Meeting Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[8-1-2017 - Res Adopt ECDD CDBG HOME and ESG Proposed Budget FY2018.pdf \(1,120 KB\)](#)

Subject **T. An Ordinance to accept \$18,112.48 in contributions and donations from various sponsors for the ACCG GCAPS Program and to appropriate said funds for travel/hotels others**

Meeting Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[8-1-2017 - Ord Accept \\$18112 48 for ACCG GCAPS Program.pdf \(735 KB\)](#)

Subject **U. A Resolution to execute an agreement with Community Development Department and the Economic Opportunity Council providing for an emergency solutions grant in the amount of \$127,203**

Meeting Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[8-1-2017 - Res Agrmt ECDD EOC for a Emergency Solutions Grant \\$127203 00.pdf \(3,484 KB\)](#)

Subject **V. An Ordinance to appropriate \$10,000 from fund balance for support of the Cherry Blossom Festival New Year's Eve Ball Drop to be held in Cherry Plaza**

Meeting Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[8-1-2017 - Ord Appropriate \\$10000 Support Cherry Blossom Festival New Year's Eve Ball Drop.pdf \(463 KB\)](#)

Subject **W. A Resolution authorizing the Mayor to execute an application with the GDOT for the purpose of applying for state allocated funds to be used for the paving and maintenance of public roads under the 2018 Local Maintenance and Improvement Grant ("LMIG"); authorizing the acceptance of said funds and the required local match of 30% in the estimated amount of \$603,079.03 to be paid by 2018 SPLOST Funds should said application be approved; authorizing additional County funding in the estimated amount of \$94,138.54 to be paid by 2018 SPLOST Funds to complete the list of Road Projects Attached**

Meeting Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments

[8-1-2017 - Res Authorize Execution of 2018 LMIG Application to GDOT.pdf \(1,905 KB\)](#)

10. NEW BUSINESS

Subject **A. A Resolution to appoint Commissioner Virgil Watkins to the Macon Arts Alliance Board to replace Commissioner Al Tillman**

Meeting Aug 1, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments

[8-1-2017 - Res Appoint Watkins to Arts Alliance Board - Replace Tillman.pdf \(837 KB\)](#)

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT

13. New Category
