**Tuesday, April 21, 2015**  
**MACON-BIBB COUNTY REGULAR COMMISSION MEETING**

6:00 P.M.  
Commission Chamber  
Government Center  
700 Poplar Street  
Macon, GA

### 1. CALL TO ORDER

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. Mayor Robert A. B. Reichert</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING</td>
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<tr>
<td>Category</td>
<td>1. CALL TO ORDER</td>
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<tr>
<td>Access</td>
<td>Public</td>
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</tbody>
</table>

### 2. PRAYER

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. Pastor James Capers of Bethel of CME Church</th>
</tr>
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<tbody>
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<td>Meeting</td>
<td>Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING</td>
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<td>2. PRAYER</td>
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<tr>
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<tr>
<td>Type</td>
<td>Recognition</td>
</tr>
</tbody>
</table>

### 3. PLEDGE OF ALLEGIANCE

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. The Pledge of Allegiance to be led by GCAPS Students Caroline Anderson of Mount de Sales Academy and Hitanshi Mehta of Howard High School</th>
</tr>
</thead>
<tbody>
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<td>Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING</td>
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</table>

### 4. APPROVAL OF MINUTES

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. Pre-Commission Meeting held April 7, 2015</th>
</tr>
</thead>
<tbody>
<tr>
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<td>Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING</td>
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<td>4. APPROVAL OF MINUTES</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
</tbody>
</table>
Subject  B. Regular Commission Meeting held April 7, 2015
Meeting  Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category  4. APPROVAL OF MINUTES
Access  Public
Type  Minutes

Subject  A. Presentation of Proclamation in recognition of April 2015 as "District 14 Toastmasters Month"
Meeting  Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category  5. INVITED GUESTS
Access  Public
Type  Presentation, Recognition

Subject  B. Presentation of Proclamation in recognition of April 22, 2015 as "Earth Day"
Meeting  Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category  5. INVITED GUESTS
Access  Public
Type  Presentation, Recognition

Subject  C. Presentation of Proclamation in recognition of April 28, 2015 as "Workers Memorial Day"
Meeting  Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category  5. INVITED GUESTS
Access  Public
Type  Presentation, Recognition

5. INVITED GUESTS

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject  A. Operations and Finance Committee
Meeting  Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
8. CONSENT AGENDA

Subject A. New Alcoholic Beverage License for Kudzu Catering d/b/a Kudzu Seafood Company located at 470 Third Street, Macon, GA 31201
Meeting Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 8. CONSENT AGENDA
Access Public
Type Action (Consent)
Recommended Action Commission Approval

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 21, 2015

File Attachments
Kudzu Seafood Company.pdf (330 KB)

Subject B. New Alcoholic Beverage License for Tokyo Alley Restaurant, Inc located at 574 Mulberry Street Lane, Macon, GA 31201
Meeting Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 8. CONSENT AGENDA
Subject: C. New Alcoholic Beverage License for Silver Bay of Georgia, Inc. located 4690 Presidential Parkway, Macon, GA 31206

Meeting: Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 8. CONSENT AGENDA

Access: Public

Type: Action (Consent)

Recommended Action: Commission Approval

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 21, 2015

File Attachments

Tokyo Alley Restaurant.pdf (263 KB)

9. OLD BUSINESS

Subject: A. A Resolution authorizing Macon-Bibb County to enter into Intergovernmental Contracts with the Macon-Bibb County Urban Development Authority and the Macon-Bibb County Industrial Authority and to take further actions as are necessary for the issuance of approximately $12,500,000 in aggregate principal amount of Macon-Bibb County Urban Development Authority Taxable Refunding and Improvement Revenue Bonds Series 2015A, approximately $7,000,000 in aggregate principal amount of Macon-Bibb County Urban Development Authority Refunding and Improvement Revenue Bonds, Series 2015B, and approximately $8,800,000 in aggregate principal amount of Macon-Bibb County Industrial Authority Refunding Revenue Bonds (Bass Pro and Sofkee Park Projects), Series 2015

Meeting: Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: The Operations and Finance Committee recommends approval.

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 21, 2015

File Attachments

Silver Bay of Georgia, Inc.'s.pdf (312 KB)
Subject: B. A Resolution to authorize the Mayor to enter into an agreement with Georgia College and State University for the lease of parking spaces at the Mulberry Street Parking Garage at a rate of $350.00 per month

Meeting: Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Access: Public

Type: Action

Recommended Action: The Operations and Finance Committee recommends approval.

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

APPROVED BYMACON-BIBB COUNTY COMMISSION ON APRIL 21, 2015

File Attachments

Res Agrmt GA College State College Mulberry Parking $350 00 mo.pdf (588 KB)

Subject: C. A Resolution authorizing the Mayor to execute an agreement with Womack Paving, Inc. for the amount of $1,408,192.75 to perform asphalt overlay work of various streets and roads in Macon-Bibb County

Meeting: Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Access: Public

Type: Action

Recommended Action: The Operations and Finance Committee recommends approval.

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 21, 2015

File Attachments

Res Agrmt with Womack Paving $1408192 75 asphalt overlay (Part 1).pdf (4,346 KB)

Res Agrmt with Womack Paving $1408192 75 asphalt overlay (part 2).pdf (3,164 KB)

Subject: D. A Resolution authorizing the Mayor to execute an agreement with Central Georgia Power Sports, LLC for the lease of a portion of Sandy Beach at Lake Tobesofkee to be used for Jet-Ski and Paddle Boat rentals at the monthly rate of $350.00 ($4,200.00 per year) for sixty months with form of said lease to be approved by the County Attorney's Office

Meeting: Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS
E. A Resolution authorizing the Mayor to execute an agreement with the Board of Regents of the University System of Georgia on behalf of the University of Georgia Cooperative Extension Office for the operation of an Agricultural Extension Education Program in Macon-Bibb County

Meeting  Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category  9. OLD BUSINESS
Access  Public
Type  Action
Recommended  The Operations and Finance Committee recommends approval.
Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 21, 2015

F. A Resolution authorizing the Mayor to execute an agreement with NAFECO in the amount of $80,370 to provide various turnout gear clothing for use by the Macon-Bibb County Fire Department

Meeting  Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category  9. OLD BUSINESS
Access  Public
Type  Action
Recommended  The Operations and Finance Committee recommends approval.
Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 21, 2015
G. A Resolution to authorize the Mayor to execute an agreement between Macon-Bibb County and Warren Associates, Inc., for construction Management-At-Risk Services for the partial building renovation of the Bibb County Court House for approximately 2% of the budgeted amount plus pre-construction fee, not to exceed $47,500.00 to be paid from SPLOST Funds

Meeting  
Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category  
9. OLD BUSINESS

Access  
Public

Type  
Action

Recommended  
The Operations and Finance Committee recommends approval.

Action  
SPONSORED BY: MAYOR ROBERT A. B. REICHERT

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 21, 2015

File Attachments
Res Agrmt with Warren Associates for Courthouse (Part3).pdf (8,775 KB)

H. A Resolution to support a Request for Proposals be issued requesting a Feasibility Study be conducted to determine the economic impact of obtaining a professionally affiliated Minor League Baseball Team in Macon, Georgia

Meeting  
Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category  
9. OLD BUSINESS

Access  
Public

Type  
Action

Recommended  
The Economic and Community Development Committee recommends approval.

Action  
SPONSORED BY: MAYOR ROBERT A. B. REICHERT

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 21, 2015

File Attachments
Res Feasibility Study Minor Leaque Baseball.pdf (194 KB)

I. A Resolution supporting the development and funding of a Master Plan to renovate and update the Pio Nono Avenue Business Corridor District

Meeting  
Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category  
9. OLD BUSINESS

Access  
Public

Type  
Action

Recommended  
The Economic and Community Development Committee recommends approval.

Action  
SPONSORED BY: COMMISSIONER VIRGIL WATKINS, JR.
Subject: J. A Resolution appointing Michael M. Kaplan as the fifth member of the Bibb County Board of Elections from a list of nominees provided by the Partisan Appointees of the Board
Meeting: Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 9. OLD BUSINESS
Access: Public
Type: Action
Recommended Action: The Committee of the Whole recommends approval.
Sponsored By: MAYOR ROBERT A. B. REICHERT
APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 21, 2015

Subject: K. An Ordinance amending Article VI of Chapter 2 of the Code of Ordinances of Macon-Bibb County, Georgia to create and establish a Pedestrian Fatality Review Board
Meeting: Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 9. OLD BUSINESS
Access: Public
Type: Action
Recommended Action: The Public Safety Committee recommends approval.
Sponsored By: COMMISSIONER ELAINE LUCAS
APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 21, 2015

Subject: L. A Resolution authorizing the Mayor to grant an encroachment totaling 940.07 square feet for property located at 745 Cherry Street to RDG Ventures LLC for the Fair Market Value of $10,340.77
Meeting: Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 9. OLD BUSINESS
Subject: M. A Resolution authorizing the Mayor to execute an agreement with Glasson Enterprises LLC in the amount of $368,737 to perform brick repair work of various streets and roads in Macon-Bibb County

Meeting: Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: Pending approval by the Committee of the Whole

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 21, 2015

File Attachments:
- 2015-03-26 - Encroachment Request - 745 Cherry Street - RDG Ventures LLC.pdf (160 KB)

Subject: N. A Resolution to amend the Macon-Bibb County Pension Plan of 1968 to provide for a Limited Early Retirement Incentive

Meeting: Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9, OLD BUSINESS

Access: Public

Type: Action

Recommended Action: Committee of the Whole Approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 21, 2015

File Attachments:
- Res Aqrmt with Glasson for Brick Repair on streets $368737 00 (part 1).pdf (4,644 KB)
- Res Aqrmt with Glasson for Brick Repair to streets $368737 00 (part 2).pdf (4,186 KB)

- Res Amend Pension Plan 1968 Limited Early Retirement.pdf (459 KB)
Subject: O. An Ordinance to amend the Macon-Bibb County Fire and Police Employees' Retirement System, (1969 GA. Laws, Page 2801), to provide for a Limited Early Retirement Incentive

Meeting: Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: Committee of the Whole Approval

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 21, 2015

File Attachments

Ord Amend Fire Police Retirement System.pdf (413 KB)

Subject: P. An Ordinance to amend the Macon-Bibb County Pension and Retirement Systems, Division A (1972 GA. Laws, Page 3152), to provide for a Limited Early Retirement Incentive

Meeting: Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: Committee of the Whole Approval

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 21, 2015

File Attachments

Ord Amend Pension Retirement Division A.pdf (407 KB)

Subject: Q. A Resolution authorizing the Mayor to execute an agreement with the Georgia Department of Transportation to conduct an environmental assessment of the proposed improvements associated with the Runway 10-28 Extension Project at the Macon Downtown Airport for $56,565

Meeting: Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: Pending approval by the Committee of the Whole

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 21, 2015

File Attachments

Res Agrmt DOT Environmental Assessment $56565.00.pdf (1,618 KB)
**10. NEW BUSINESS**

**Subject**
A. A Resolution to support Tindall Partners I, L.P. and its application for Low Income Housing Tax Credits to develop the Tindall Seniors Towers property located at 985 Plant Street in Macon-Bibb County

**Meeting**
Apr 21, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

**Category**
10. NEW BUSINESS

**Access**
Public

**Type**
Action

Recommended Action
Refer to Economic and Community Development Committee

**SPONSORED BY:** MAYOR ROBERT A. B. REICHERT

**File Attachments**
Res Support Tindall Partners Housing Tax Credits.pdf (164 KB)

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**11. GENERAL PUBLIC COMMENTS**

**12. ADJOURNMENT**