Tuesday, April 7, 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>
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<tbody>
<tr>
<td>Meeting</td>
<td>Apr 7, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING</td>
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<tr>
<td>Category</td>
<td>1. CALL TO ORDER</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
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<tr>
<td>Type</td>
<td>Procedural</td>
</tr>
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2. PRAYER

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. Commissioner Larry Schlesinger</th>
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<tbody>
<tr>
<td>Meeting</td>
<td>Apr 7, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING</td>
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<td>2. PRAYER</td>
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<tr>
<td>Access</td>
<td>Public</td>
</tr>
<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 led by Mayor Robert A. B. Reichert</th>
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</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Apr 7, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING</td>
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<tr>
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<td>Recognition</td>
</tr>
</tbody>
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4. APPROVAL OF MINUTES

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. Pre-Commission Meeting held on March 17, 2015</th>
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<tbody>
<tr>
<td>Meeting</td>
<td>Apr 7, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING</td>
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<td>Category</td>
<td>4. APPROVAL OF MINUTES</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Minutes</td>
</tr>
</tbody>
</table>
Subject  B. Regular Commission Meeting held on March 17, 2015
Meeting  Apr 7, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category  4. APPROVAL OF MINUTES
Access  Public
Type  Minutes

Subject  A. E-911 Center Recognition and Presentation of Georgia 9-1-1 Center of the Year Award from the Georgia Association of Public Safety Communications Officers and the Georgia Chapter of National Emergency Number Association
Meeting  Apr 7, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category  5. INVITED GUESTS
Access  Public
Type  Presentation, Recognition

Subject  B. Macon-Bibb County United Way Recognition
Meeting  Apr 7, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category  5. INVITED GUESTS
Access  Public
Type  Presentation, Recognition

Subject  C. Presentation of Proclamation in Recognition of CDBG Week
Meeting  Apr 7, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category  5. INVITED GUESTS
Access  Public
Type  Presentation, Recognition

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES
Subject  A. Operations and Finance Committee
Meeting  Apr 7, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category  7. REPORTS FROM COMMITTEES
Access  Public
**B. Economic and Community Development**
Meeting: Apr 7, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 7. REPORTS FROM COMMITTEES
Access: Public
Type: Report

**C. Public Safety Committee**
Meeting: Apr 7, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 7. REPORTS FROM COMMITTEES
Access: Public
Type: Report

**D. Facilities and Engineering Committee**
Meeting: Apr 7, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 7. REPORTS FROM COMMITTEES
Access: Public
Type: Report

**E. Mercer Scholarship Ad Hoc Committee**
Meeting: Apr 7, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 7. REPORTS FROM COMMITTEES
Access: Public
Type: Action
Recommended Action: Commission Approval

**8. CONSENT AGENDA**

**Subject**
A. New Alcoholic Beverage License for S & P Macon Group, Inc. d/b/a SOLO located at 4555 Mercer University Drive, Macon, GA 31210
Meeting: Apr 7, 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 7, 2015

File Attachments
- [S & P Macon Group, Inc. dba SOLO.pdf](S%20P%20Macon%20Group%2C%20Inc.%20dba%20SOLO.pdf) (254 KB)
Subject  B. New Alcoholic Beverage License for Satsank Shubodh LLC dba Bi-Lo Mart located at 2510 Pio Nono Avenue, Macon, GA 31206
Meeting  Apr 7, 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 7, 2015

File Attachments
Satsang Shubodh, LLC dba Bi Lo Mart.pdf (320 KB)

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Subject  C. New Alcoholic Beverage License for Jay Lakshmimaa 2015, Inc. d/b/a G Food Mart located 3306 Bloomfield Drive, Macon, GA 31206
Meeting  Apr 7, 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 7, 2015

File Attachments
Jay Lakshmimaa 2015 dba G Food Mart.pdf (298 KB)

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9. OLD BUSINESS

Subject  A. A Resolution authorizing the Mayor to execute an agreement for the purchase of Roll Off/On truck body with Hoist from Middle Georgia Freightliners in the amount of $141,555
Meeting  Apr 7, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category  9. OLD BUSINESS
Access  Public
Type  Action
Recommended Action  The Operations and Finance Committee recommends approval.

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 7, 2015

File Attachments
Subject: B. A Resolution authorizing the Mayor to execute an agreement with Dmaero, LLC for the lease of office space at 2168 Flight Line Blvd. located at Middle GA Regional Airport in the amount of $4,000 per month on a month-to-month basis.

Meeting: Apr 7, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: The Operations and Finance Committee recommends approval.

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 7, 2015

File Attachments:
Res Agrmt DMAERO LLC Lease 2168 MGRA $4000.pdf (3,484 KB)

Subject: C. A Resolution authorizing the Mayor to execute an agreement with Middle Georgia Truck Repair, Inc. d/b/a Middle Georgia Freightliner - Isuzu, for the purchase of a 2015 Sewer Vac Truck 2015 114SD Freightliner with combination sewer cleaner for use by the Public Works Department in the amount of $307,500, to be paid from budgeted funds.

Meeting: Apr 7, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: The Operations and Finance Committee recommends approval.

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 7, 2015

File Attachments:
Res Agrmt GA Truck Repai Sewer Vack Truck $307500 Part 1.pdf (3,214 KB)

Subject: D. A Resolution to approve the selection of Elite Flooring Contractors, Inc. as the supplier of flooring for the Middle Georgia Regional Commission in the amount of $57,899; authorize the Mayor to execute the purchase agreement to be paid from Middle Georgia Regional Commission budget funds.

Meeting: Apr 7, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public

Type: Action
Subject: E. A Resolution authorizing the exchange of property owned by Macon-Bibb County located at 1283 Adams St. for properties owned by the Corporation of Mercer University located at 1470 Telfair St., 1217 Second St., 1239 Second St., 806-818 Edgewood Ave., 834 Edgewood Ave., and 606 Hazel St. in Macon-Bibb County, GA pursuant to the requirements of the Macon-Bibb County Code of Ordinances 19-12 and O.C.G.A. 36-37-6(C); and providing that an additional $712,000 in SPLOST Project Funds be allocated to the new Senior Center SPLOST Project from the Second St. Corridor SPLOST Project

Meeting: Apr 7, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 9. OLD BUSINESS
Access: Public
Type: Action
Recommended Action: The Operations and Finance Committee recommends approval.

Subject: F. A Resolution to support a Request for Proposals be issued regarding a Naming Rights Partner for the Macon Centreflex and the Macon City Auditorium

Meeting: Apr 7, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 9. OLD BUSINESS
Access: Public
Type: Action
Recommended Action: The Operations and Finance Committee recommends approval.

Subject: G. A Resolution authorizing the acceptance of the Georgia County Internship Program (GCIP) Grant in the amount of $4,000 awarded from the ACCG Civic Affairs Foundation to the Public Defender’s Office

Meeting: Apr 7, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Subject: H. An Ordinance to appropriate $377,000 from Fund Balance to Noble Management Group for operation of Macon Coliseum and Auditorium

Meeting: Apr 7, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 9. OLD BUSINESS
Access: Public
Type: Action
Recommended Action: The Operations and Finance Committee recommends approval.

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 7, 2015

File Attachments:
- Georgia County Internship Grant- PD Office.pdf (150 KB)

Subject: I. A Resolution to recognize the month of April 2015 as "Safe Digging Month"

Meeting: Apr 7, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 9. OLD BUSINESS
Access: Public
Type: Action
Recommended Action: The Economics and Community Development Committee recommends approval.

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 7, 2015

File Attachments:
- Res April 2015 Safe Digging Month.pdf (414 KB)

Subject: J. A Resolution approving the design features and renovation plans for the Filmore Thomas Recreation Area

Meeting: Apr 7, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 9. OLD BUSINESS
Subject: K. A Resolution to reduce the annual fee of twenty dollars ($20) charged to Seniors for the use and enjoyment of the Macon-Bibb County Senior Center to ten dollars ($10)
Meeting: Apr 7, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 9. OLD BUSINESS
Access: Public
Type: Action
Recommended Action: The Economics and Community Development Committee recommends approval.

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 7, 2015

File Attachments
Res Approve Design Features Filmore Thomas Rec.pdf (104 KB)

Subject: L. A Resolution to reduce the fee for golf cart rentals at Bowden Golf Course by $4.00 for Senior Citizens on Tuesdays
Meeting: Apr 7, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 9. OLD BUSINESS
Access: Public
Type: Action
Recommended Action: The Economics and Community Development Committee recommends approval.

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 7, 2015

File Attachments
Res Committee Amendment Senior Center $20 to $10.pdf (102 KB)

Subject: M. A Resolution rescinding the Resolution which adopted the Fourth Amendment to the Bibb County Pension Plan of 1968 so as to provide the Macon-Bibb County Commission with the opportunity to review the performance of the Plan's newly selected investment consultant
Meeting: Apr 7, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
9. OLD BUSINESS

Recommended Action

The Committee of the Whole recommends approval

TABLED AND REFERRED BACK TO THE COMMITTEE OF THE WHOLE

File Attachments
Res Rescinding Fourth Amendment Pension Plan 1968.pdf (247 KB)

Subject
N. An ordinance to impose a temporary moratorium on the issuance of new building, construction, and development related permits in the boundaries of the area formerly known as Payne City

Meeting
Apr 7, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category
9. OLD BUSINESS

Access
Public

Type
Action

APPROVED BY MACON-BIBB COUNTY COMMISSION ON APRIL 7, 2015

File Attachments
4-7-2015 - Temporary Moratorium in Payne City.pdf (473 KB)

10. NEW BUSINESS

Subject
A. An Ordinance amending Article VI of Chapter 2 of the Code of Ordinances of Macon-Bibb County to create and establish a Pedestrian Fatality Review Board

Meeting
Apr 7, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category
10. NEW BUSINESS

Access
Public

Type
Action

Recommended Action
Refer to the Public Safety Committee

SPONSORED BY: COMMISSIONER ELAINE LUCAS

File Attachments
Ord Amend Art VI Chap 2 Pedestrian Fatality.pdf (481 KB)

Subject
B. 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 7, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Subject  C. 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 fair market value of $10,340.77

Meeting  Apr 7, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category  10. NEW BUSINESS

Access  Public

Type  Action

Recommended Action  Refer to the Economic and Community Development Committee

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

Subject  D. 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 7, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category  10. NEW BUSINESS

Access  Public

Type  Action

Recommended Action  Refer to Facilities and Engineering Committee

File Attachments  
- Res Encroachment 940.07 ft 745 Cherry value of $10340.77.pdf (537 KB)

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

Meeting  Apr 7, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category  10. NEW BUSINESS

Access  Public
Subject: F. 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 7, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 10. NEW BUSINESS

Access: Public

Type: Action

Recommended Action: Refer to Operations and Finance Committee

File Attachments:
- Res Renovate and Update Pio NoNo Business Corridor Dist.pdf (1,191 KB)
- Res Aqrmt with Womack Paving $1408192 75 asphalt overlay (Part 1).pdf (4,346 KB)

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11. GENERAL PUBLIC COMMENTS

12. ADJOURNMENT