Tuesday, June 2, 2015
MACON-BIBB COUNTY COMMISSION MEETING SCHEDULE

5:00 P.M. Pre-Commission Meeting (Large Conference Room)
6:00 P.M. Regular Commission Meeting (Commission Chamber)
Government Center
700 Poplar Street
Macon, GA
PRE - COMMISSION
MEETING
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>Jun 2, 2015 - MACON-BIBB COUNTY PRE-COMMISSION MEETING</td>
</tr>
<tr>
<td>Category</td>
<td>1. CALL TO ORDER</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Procedural</td>
</tr>
</tbody>
</table>

2. REVIEW AGENDA FOR TONIGHT'S COMMISSION MEETING

3. CONSENT AGENDA

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. A new Alcoholic Beverage License for NSHP LLC d/b/a 777 Food Mart located at 3070 Houston Avenue, Macon, GA 31206</th>
</tr>
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<td>3. CONSENT AGENDA</td>
</tr>
<tr>
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<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Action (Consent)</td>
</tr>
<tr>
<td>Recommended Action</td>
<td>Pending approval of the Committee of the Whole for action by the Commission</td>
</tr>
</tbody>
</table>

File Attachments

- NSHP LLC dba 777 Food Mart.pdf (296 KB)

4. NEW BUSINESS

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. A Resolution appointing Commissioner Scotty Shepherd to the Macon-Bibb County Convention and Visitors Bureau</th>
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</tr>
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</table>

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

File Attachments
5. ADJOURNMENT
Macon-Bibb County
Business Development Services
682 Cherry Street, Suite 500
Macon, Georgia 31201
(478) 803-0470

Alcoholic Beverage Application

The attached application is a petition to Macon-Bibb County for an Alcoholic Beverage License.

NSHP LLC d.b.a. 777 FOOD MART
3070 HOUSTON AVENUE
MACON, GA 31206

The following required documents are included in the application:

☐ Current photograph of applicant or agent
☐ Completed Surety License Bond
☐ Proof of Planning and Zoning compliance
☐ Affidavit from the Macon-Bibb County Engineer’s Department
☐ Legal description of the property upon which premises are located
☐ Affidavit from the Macon Telegraph Newspaper

Comments:


Submitted by: 5-15-15

Date: [Signature]
OFFICE USE ONLY

Applicant Name: NARENDRAKUMAR PATEL
Business Name: NSHP LLC dba 777 FOOD MART
Business Address: 3010 HOUSTON AVE
MACON, GA 31206

After investigation, I recommend that the license requested herein be □ Granted □ Denied

4/15/15
Date

Sheriff, Bibb County, Georgia

Petition is hereby □ Granted □ Denied by the Macon-Bibb County Board of Commissioners
on this _____ day of __________, 20__.

Clerk, Macon-Bibb County Commission

I recommend that the application be □ Granted □ Denied
on this _____ day of __________, 20__.

Mayor, Macon-Bibb County

Alcoholic Beverage License Authorization Form
PERMIT NO: 2015-00020272  DATE OF ISSUE: 3/3/2015

ISSUED TO NAME: NARENDRAKUMAR PATEL / 777 FOOD MART

OWNER'S NAME: PATEL MUKESH

PROPOSED USE: C/O C-STORE WITH BEER/WINE PTG

ADDRESS OF PROPOSED USE: 3010 HOUSTON AVE

STRUCTURE: EXISTING

MAP/PARCEL: P0920295  ZONING DISTRICT: C-2

PERMIT ISSUED SUBJECT TO THE FOLLOWING CONDITIONS

As per application, approval is granted to change ownership of an existing convenience store with beer/wine package to go.

No outside storage, sales, or display authorized. No signage authorized by this permit. Signage shall require a separate Zoning permit. Subject to requirements of Business Development Services (formerly known as the Bureau of Inspections & Fees and Business Licenses offices). Subject to all applicable local, state, and federal regulations.

NOTE: IF CONSTRUCTION OR USE IS NOT BEGUN BY 8/30/2015 THIS PERMIT IS NULL & VOID

APPROVED BY: JaRanda Doveton

NOTICE

This permit is issued subject to the rules and regulations of the Macon-Bibb County Health Department, Macon-Bibb Business Development Services, and any other governmental agency whose regulations may be applicable. Care should be given to comply with any deed restrictions applicable to the above referenced property as the Macon-Bibb Planning and Zoning Commission does not authorize the violation thereof, nor can it be held responsible for said violation. The Macon-Bibb Planning and Zoning Commission assumes no responsibility for correct location of property lines. It is the responsibility of the applicant to insure proper placement of any structure on the premises. All construction or use relating to this permit must strictly comply with site plans submitted to the Macon-Bibb Planning and Zoning Commission and on file in its office. This permit expires six (6) months from date issued unless construction or use is begun.

RECEIPT INFORMATION

<table>
<thead>
<tr>
<th>Permit Description</th>
<th>Charge Description</th>
<th>Charge</th>
<th>Paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Comm/Industr/Institutional</td>
<td>Alcohol Package to Go</td>
<td>$100.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Comm/Industr/Institutional</td>
<td>Commercial/Industrial/institutional</td>
<td>$350.00</td>
<td>$350.00</td>
</tr>
<tr>
<td>TOTALS</td>
<td></td>
<td>$450.00</td>
<td>$450.00</td>
</tr>
</tbody>
</table>
MEASUREMENT FORM

Retail Sales of Wine and Malt Beverages
Including both package sales and consumption on the premises
Macon-Bibb County Code, Chapter 4, Article V, Sec. 4-122

APPLICANT: NARENDRAKUMAR PATEL

PROPOSED LICENSE: BEER AND WINE PACKAGED TO GO

BUSINESS LOCATION: 3010 HOUSTON AVENUE

BUSINESS NAME: NSHP, LLC

To Be Completed by County Engineer

1. Nearest corner of the building housing the place of business to nearest corner of the building housing a school building, or an alcoholic treatment center measured and found to be more than 300 ft.

   X Comply

   Does not Comply

2. Nearest corner of building housing place of business to nearest corner of the building housing such library or branch, or to the nearest corner of the school ground or college campus, measured and found to be more than 300 ft.

   X Comply

   Does not Comply

By: David P. Fortson, Macon-Bibb County Engineer

Date: 2/18/15

It is respectfully requested that forms be returned no later than Friday of each week for use by the County Commissioner's Office.
Macon-Bibb County  
Business Development Services  
682 Cherry Street, Suite 500  
Macon, Georgia 31201  

Alcoholic Beverage Application Procedures and Instructions

<table>
<thead>
<tr>
<th>New</th>
<th>Liquor Package</th>
<th>Beer Package</th>
<th>Wine Package</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Liquor Mixed</td>
<td>Beer C.O.P.</td>
<td>Wine C.O.P.</td>
</tr>
<tr>
<td>Transfer of Location</td>
<td>Drinks</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transfer of Ownership</td>
<td>Beer Draft</td>
<td>Liquor Wholesale</td>
<td>Wine Wholesale</td>
</tr>
<tr>
<td>Change of Agent</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**NSHP LLC 711 Food Mart 3010 Houston Ave 4178-254-3958**  
Corporation and Trade Name  
Business Address Macon GA 31206  
Business Telephone  

**NARENDRA KUMAR PATIL 613 Juniper Lane Macon GA 31206 478-714-9011**  
Name of Applicant and/or Agent  
Home Address  
Home Telephone  

Date of Birth

$150.00 Application Fee

**Applicant and/or Agent Information**

- ✔ Provide Surety License Bond.
- ✔ Current photograph of applicant or agent.
- ✔ Fingerprints of applicant are required.
- ✔ Complete and sign Consent Form for State Wide Check.
- ✔ Provide a valid copy of applicant's State of Georgia driver's license.

**Location Information**

- ✔ Proof of Planning and Zoning compliance.
- ✔ Affidavit from the Macon-Bibb County Engineer’s Department.
- ✔ Legal description of the property upon which premises are located.
- ✔ Affidavit from the Macon Telegraph Newspaper.

I certify that the information disclosed in this application is true and correct, and I agree to abide by, observe, and conduct my business according to the rules and regulations prescribed by Macon-Bibb County, the acts of the Georgia General Assembly, and the State Department of Revenue.

Signature of Applicant and/or Agent Date
NSHP LLC
3010 HOUSTON AVE.
MACON, GA 31206

STATE OF GEORGIA
COUNTY OF BIBB

Personally appeared before me, a notary public within and for above state and county, Dianne Buck, who deposes and says she is the Classified Manager of Advertising for The Macon Telegraph and is duly authorized by the publisher thereof to make this affidavit, and that advertisement as follows has been published in The Macon Telegraph on the following dates:

02/21/2015
02/28/2015

2961507 # GEORGIA, BIBB COUNTY NOTICE OF INTENT TO FILE REQUEST FOR BEER, WINE LICENSE PACKAGED TO GO -Pursuant to the ordinance adopted by Mayor and Council on the 15th day of August, 1979, notice is hereby given that on or after the 28th day of February, 2015, the undersigned will apply to the City of Macon for the issuance of a license at an establishment known as NSHP LLC, and located at 3010 Houston Ave., Macon, GA 31206, this 12th day of February, 2015. s/Narendrakumar Patel 3010 Houston Ave. Macon, GA 31206 #2961507: 2/21,28

SIGNED

Sworn to and subscribed before me this 28 day of FEBRUARY 2015

Notary Public

487 CHERRY ST. • MACON, GEORGIA 31201
P.O. BOX 4167 • MACON, GEORGIA 31208-4167
478-744-4200 OR 1-800-342-5845
NEW BUSINESS
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION APPOINTING COMMISSIONER SCOTTY SHEPHERD TO THE MACON-BIBB COUNTY CONVENTION & VISITORS BUREAU; AND FOR OTHER PURPOSES.

WHEREAS, the Macon-Bibb County Convention and Visitors Bureau (CVB) was created in 1980 as the non-profit destination marketing agency for Macon-Bibb County; and

WHEREAS, the CVB bylaws states that one of the seven (7) members of its Board of Directors is to be selected from the membership of the Operations and Finance Committee of the Macon-Bibb County Commission, chosen by the members of that committee, and approved by the Macon-Bibb County Commission; and

WHEREAS, Mayor Robert A. B. Reichert has nominated Commissioner Scotty Shepherd, a member of the Operations and Finance Committee, to serve on the CVB Board of Directors; and

WHEREAS, the members of the Operations and Finance Committee agree with the appointment of Commissioner Shepherd; and

WHEREAS, Commissioner Shepherd will replace Commissioner Virgil Watkins on the CVB Board of Directors and serve a three (3) year term beginning July 1, 2015.

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same, the Operations and Finance Committee’s appointment of Commissioner Scotty Shepherd to serve on the Macon-Bibb County Convention and Visitor’s Bureau Board of Directors for a term of three (3) years to begin July 1, 2015 is hereby approved by the Macon-Bibb County Commission.

NOW, THEREFORE, this Resolution shall become effective upon its approval by the Mayor or upon its adoption into law without such approval.

APPROVED AND ADOPTED this _____ day of ________________, 2015.

By: __________________________________________
    ROBERT A.B. REICHERT, Mayor

Attest: _______________________________________
    JEAN S. HOWARD, Clerk of Commission
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION AUTHORIZING
THE MAYOR TO EXECUTE AN AGREEMENT WITH PRINCE SERVICE AND MFG.
INC. FOR THE AMOUNT OF $196,032.00 TO PERFORM REPAIRS AND
MODIFICATIONS TO FENLEY RYTHER DAM AT LAKE TOBESOFKEE; AND FOR
OTHER PURPOSES.

WHEREAS, the Fenley Ryther Dam located at Lake Tobesofkee is in need of repairs in
order to allow the gate installed on the dam to lower properly, as well as to repair the west gate
bottom seal in order to ensure proper water retention; and

WHEREAS, on or about March 23, 2015, an Invitation for Bids (Bid No. 15-049-DB)
was issued by the County requesting bids to perform the above referenced repairs on the dam;
and

WHEREAS, three (3) responsive bids were received by the Macon-Bibb County
Procurement Department; and

WHEREAS, the lowest qualified bid received by the Macon-Bibb County Procurement
Department was from Prince Service and Mfg. Inc., a local bidder located and doing business in
Macon, Georgia; and

WHEREAS, the bid received was for the amount of one hundred ninety-six thousand
and thirty-two dollars ($196,032.00) and it was recommended that the award be made to this
entity; and

WHEREAS, a copy of the proposed agreement, as well as the specifications of the
repairs that will be performed, have been attached hereto as Exhibit A for reference purposes;
and

WHEREAS, this resolution shall become effective immediately upon its approval by the
Mayor or upon its adoption into law without such approval; and

WHEREAS, the Macon-Bibb County Commission grants the Mayor the authority to
execute any documents necessary to execute this agreement, and to take all further actions
necessary to carry out the intents and purposes of this Resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission,
and it is hereby so resolved by the authority of the same, that that Mayor is authorized to execute
an agreement with Prince Service & Mfg. Inc. to provide repairs and modifications to the Fenley
Ryther Dam located at Lake Tobesofkee in the amount of one hundred ninety-six thousand and thirty-two dollars ($196,032.00) in substantially the same form as attached hereto as Exhibit A.

SO RESOLVED this _____ day of ____________________, 2015.

By: ______________________________

ROBERT A.B. REICHERT, Mayor

Attest: ______________________________

JEAN S. HOWARD, Clerk of Commission

(SEAL)
4 C
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO SUPPORT
THE PROPOSED DEVELOPMENT BY ROUNSTONE DEVELOPMENT, LLC
ENTITLED "THE PINES" LOCATED BETWEEN NORTHSIDE DRIVE AND ELNORA
DRIVE; TO PROVIDE CONDITIONAL FINANCIAL ASSISTANCE IN THE AMOUNT
OF $250,000.00 FOR SAID DEVELOPMENT SHOULD ROUNSTONE
DEVELOPMENT, LLC RECEIVE AN ALLOCATION OF LOW INCOME HOUSING
TAX CREDITS; AND FOR OTHER PURPOSES.

WHEREAS, the Georgia Department of Community Affairs is accepting applications for
Low Income Housing Tax Credits until June 11, 2015; and

WHEREAS, Roundstone Development, LLC is a Texas-based development company
that will be presenting an application for such tax credits regarding a proposed development in
Macon, Georgia known as "The Pines"; and

WHEREAS, "The Pines" will be an eighty-four (84) unit development housing complex
for senior citizens located in North Macon between Northside Drive and Elnora Drive; and

WHEREAS, Roundstone Development has estimated that construction of "The Pines"
will cost approximately thirteen million dollars ($13,000,000.00) and create approximately three
hundred (300) jobs during construction and two (2) permanent jobs upon completion; and

WHEREAS, "The Pines" will include amenities for senior citizen residents such as gated
access, a swimming pool, on-site laundry facilities, and much more; and

WHEREAS, a narrative description of "The Pines" have been attached hereto as Exhibit
A for reference and informational purposes; and

WHEREAS, Roundstone Development LLC, has expressed its desire that Macon-Bibb
County provide financial assistance in the amount of two hundred and fifty thousand dollars
($250,000.00), and said funds would be provided through the Home Investment Partnership
Project (HOME) program administered by the Macon-Bibb County Economic and Community
Development Department; and

WHEREAS, this commitment of funding is conditioned upon Roundstone Development
LLC, receiving an allocation of Low Income Housing Tax Credits from the Georgia Department
of Community Affairs; and

WHEREAS, this resolution shall become effective immediately upon its approval by the
Mayor or upon its adoption into law without such approval; and

WHEREAS, the Macon-Bibb County Commission grants the Mayor the authority to
eexecute any documents necessary to execute this agreement, and to take all further actions
necessary to carry out the intents and purposes of this Resolution; and
WHEREAS, this resolution will benefit and promote the health, safety, morals and welfare of the citizens of Macon-Bibb County.

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same, that the Macon-Bibb County Commission supports the proposed development by Roundstone Development, LLC entitled “The Pines” located in North Macon between Northside Drive and Elnora Drive; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same, should Roundstone Development, LLC receive an allocation of Low Income Housing Tax Credits from the Georgia Department of Community Affairs for the aforementioned project, Macon-Bibb County agrees to provide financial assistance in the amount of two hundred and fifty thousand dollars ($250,000.00) with said funds being provided through the Home Investment Partnership Project (HOME) program administered by the Macon-Bibb County Economic and Community Development Department

APPROVED AND ADOPTED this _____ day of ________________, 2015.

By: __________________________________________
    ROBERT A.B. REICHERT, Mayor

Attest: _______________________________________
    JEAN S. HOWARD, Clerk of Commission

(SBAL)
The proposed development will be located in the north west quadrant of Northside Dr and Elnora Dr with access from 3996 Elnora Dr. The development will be comprised of 84 family apartment units. The property will have six residential buildings and one non-residential building. The community will be comprised of 12 one bedroom/one bath homes (approximately 725 SFT), 32 two bedroom/two bath homes (approximately 925 SFT), 32 three bedroom/two bath homes (approximately 1,173 SFT), and 8 four bedroom/two and a half bath homes (approximately 1,350 SFT).

The rents will be targeted to residents making 60% and 50% of the area median income. If HOME funds are utilized for the loan, 5 of the units will be set aside for residents that qualify for HOME dollars. 4 units will be at the high HOME rent and 1 unit at the low HOME rent satisfying the 20% low HOME rent requirement.

Using the 2014 HOME subsidy limits The Pines will set aside one 1br unit, two 2br units, one 3br unit and one 4br unit. The HOME subsidy limits are as follows:

<table>
<thead>
<tr>
<th>Unit Type</th>
<th>% of AMI</th>
<th># of Units</th>
<th>Net Rent</th>
</tr>
</thead>
<tbody>
<tr>
<td>1br</td>
<td>$62,708</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>2br</td>
<td>$75,628</td>
<td>9</td>
<td>$469.00</td>
</tr>
<tr>
<td>3br</td>
<td>$96,806</td>
<td>7</td>
<td>$441.00</td>
</tr>
<tr>
<td>4br</td>
<td>$107,846</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total subsidy limit</td>
<td>$418,616</td>
<td>Loan request $260,000</td>
<td>(2015 HOME subsidy limits are not yet available)</td>
</tr>
</tbody>
</table>

RENTS

<table>
<thead>
<tr>
<th>Unit Type</th>
<th>% of AMI</th>
<th># of Units</th>
<th>Net Rent</th>
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<tbody>
<tr>
<td>1/1</td>
<td>50%</td>
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<td>$370.00</td>
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<tr>
<td>1/1</td>
<td>60%</td>
<td>9</td>
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<td>2/2</td>
<td>50%</td>
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<td>4/2</td>
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<td>4</td>
<td>$520.00</td>
</tr>
<tr>
<td>4/2</td>
<td>60%</td>
<td>4</td>
<td>$673.00</td>
</tr>
</tbody>
</table>

EXHIBIT A
The surrounding area is primarily residential with an ample amount of commercial uses mixed-in. The residents will benefit from their close proximity Interstate 7S, multiple retail establishments, and a great selection of local restaurants.

The community consists of 6 two story apartments buildings and will be located on approximately 9.79 acres with access from Elnora Drive. Each apartment home will include the following amenities: covered entries, nine-foot ceilings, ceiling fixtures in all rooms, Energy Star refrigerator with icemaker, microwaves, laundry connections, thirty year architectural shingle roofing, and covered patios/balconies.

In addition to the unit amenities; The development will feature perimeter fencing with controlled gate access, a covered pavilion with picnic table and grill, swimming pool, furnished community room, onsite laundry and onsite leasing and management offices.

The total costs for this development are approximately $13,000,000 and would create an estimated 300 jobs during construction with 2 permanent jobs once complete, plus third party contracts for pool and landscape maintenance.

To garner 1 point in our tax credit application to the Department of Community Affairs we are requesting a permanent loan of $260,000 for a term of 30 years at a rate of 1%.
REGULAR COMMISSION MEETING
Tuesday, June 2, 2015
MACON-BIBB COUNTY REGULAR COMMISSION MEETING

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

1. CALL TO ORDER

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<td>Type</td>
<td>Procedural</td>
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2. PRAYER

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. Pre-Commission Meeting held on May 19, 2015</th>
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<td>Public</td>
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<tr>
<td>Type</td>
<td>Minutes</td>
</tr>
</tbody>
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<th>Subject</th>
<th>B. Regular Commission Meeting held on May 19, 2015</th>
</tr>
</thead>
<tbody>
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<td>4. APPROVAL OF MINUTES</td>
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<td>Access</td>
<td>Public</td>
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<td>Type</td>
<td>Minutes</td>
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5. INVITED GUESTS

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

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8. CONSENT AGENDA

Subject: A. A New Alcoholic Beverage License for NSHP LLC d/b/a 777 Food Mart located at 3070 Houston Avenue, Macon, GA 31206

Meeting: Jun 2, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 8. CONSENT AGENDA

Access: Public

Type: Action (Consent)

Recommended Action: Pending approval of the Committee of Whole

File Attachments:
NSHP LLC dba 777 Food Mart.pdf (296 KB)

9. OLD BUSINESS
Subject A. An Ordinance granting to Jointly Owned Natural Gas, a partnership of the municipalities of Byron, Cochran, Hawkinsville, Perry and Warner Robins, hereinafter designated as "Jointly Owned Natural Gas", its successors and assigns, the right and franchise to use and occupy the streets, avenues, roads, public highways, alleys, lanes, ways, parks, and other public places of Macon-Bibb County, Georgia for constructing, maintaining, renewing, repairing and operating a Gas Works and Gas Distribution System, and other necessary means for manufacturing, transmitting, distributing and selling of manufactured, natural or commingled gas within and through Macon-Bibb County, Georgia; and fixing the terms and conditions of such grant; to provide provisions governing the franchise fee calculations; to provide an effective date.

Meeting Jun 2, 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

File Attachments

Ord Granting Joint Owned Natural Gas.pdf (727 KB)

Subject B. A Resolution to amend the adoption agreement to the ACCG 457(b) Deferred Compensation Plan for Bibb County employees

Meeting Jun 2, 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

File Attachments

Res Amend ACCG 457 (b) Compensation Plan.pdf (149 KB)

Subject C. A Resolution to amend the adoption agreement to the ACCG 401(a) Defined Contribution Plan for Senior Management of Bibb County to reflect the restructuring of Bibb County into Macon-Bibb County and to provide for Employer Discretionary Contributions for Steve Layson in accordance with the Early Retirement Incentive Programs offered to other eligible employees of Macon-Bibb County

Meeting Jun 2, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Access Public
<table>
<thead>
<tr>
<th>Type</th>
<th>Action</th>
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<tr>
<td>Recommended Action</td>
<td>The Operations And Finance Committee recommends approval.</td>
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**SPONSORED BY: MAYOR ROBERT A. B. REICHERT**

File Attachments
- Res Amend Adopted Agrmt ACCG 401 (b).pdf (151 KB)

<table>
<thead>
<tr>
<th>Subject</th>
<th>D. A Resolution authorizing the Mayor to execute an agreement with the Georgia Department of Corrections for use of inmate labor on Public Works Projects in the amount of $118,500.00</th>
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**SPONSORED BY: MAYOR ROBERT A. B. REICHERT**

File Attachments
- Res Agrmt Dept of Corrections Inmate Labor $118500 00.pdf (884 KB)

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<thead>
<tr>
<th>Subject</th>
<th>E. A Resolution authorizing the Mayor to execute an agreement with the Georgia Department of Corrections for use of inmate labor on Public Works projects in the amount of $355,500.00</th>
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</table>

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

File Attachments
- GA Dept. of Trans. $355,500.pdf (438 KB)

<table>
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<tr>
<th>Subject</th>
<th>F. A Resolution authorizing the Mayor to execute an agreement with the Georgia Department of Transportation to perform apron rehabilitation and taxiway crack seal work at the Middle Georgia Regional Airport using local funds in the amount of $94,769.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Jun 2, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING</td>
</tr>
</tbody>
</table>
Subject: G. A Resolution authorizing the acceptance of the 2015 Good Neighbor Citizenship Grant in the amount of $5,000 from State Farm to implement a Teen Driver Safety Program awarded to the Sheriff's Office

Meeting: Jun 2, 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

File Attachments

GDOT Apron Rehab Work at MGRA $94,769.pdf (859 KB)

Subject: H. A Resolution appointing Commissioner Scotty Shepherd to the Macon-Bibb County Convention & Visitors Bureau

Meeting: Jun 2, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: Pending Approval of the Committee of the Whole

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

2015 Good Neighbor Citizenship Grant $5,000.pdf (45 KB)

I. A Resolution authorizing Bragg Jam, Inc., a nonprofit organization, to hold its 2015 Music Festival in downtown Macon, Georgia on Saturday, July 25, 2015; to permit festival-goers to carry and consume alcoholic beverages in and about the designated streets of downtown Macon, under specific conditions; to require Bragg Jam, Inc. to provide for and/or reimburse the City for all expenses incurred for security and clean-up.

J. A Resolution adopting the Macon-Bibb County Solid Waste and Materials Management Plan

K. A Resolution to authorize the Mayor to accept the transfers of the parcels of property located at 416 Pursley Street, 424 Pursley Street, 430 Pursley Street, 436 Pursley Street, 442 Pursley Street, and 448 Pursley Street from the Macon-Bibb County Land Bank Authority for Jefferson Long Park; to authorize the Mayor to execute any necessary documents.
Subject: L. A Resolution authorizing the Mayor to grant an encroachment totaling 2,940 square feet for property located at 978 Elm Street to Historic Hills and Heights Development for the fair market value of $3,675.00

Meeting: Jun 2, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended: The Facilities and Engineering Committee recommends approval.

Sponsored By: Mayor Robert A. B. Reichert

File Attachments
Res Encroachment 978 Elm Street $3675.00.pdf (730 KB)

Subject: M. A Resolution authorizing the Mayor to execute a multi-party agreement with Jones County, Monroe County, the Macon-Bibb County Planning and Zoning Commission, the Middle Georgia Regional Commission, the Macon-Bibb County Transit Authority, and the Georgia Department of Transportation to perform a continuing, comprehensive, cooperative urban transportation planning process known as the "Macon Area Transportation Study"

Meeting: Jun 2, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended: The Facilities and Engineering Committee recommends approval.

Sponsored By: Mayor Robert A. B. Reichert

File Attachments
5-19-2015 - Res Aqrmt Continue Urban Transportation Planning.pdf (1,475 KB)

Subject: N. A Resolution authorizing the Mayor to dispose of that portion of Rose Place located 187 +/- feet of Orange Street by quit-claiming said property to Mount de Sales Academy for its fair market value and closing and abandoning the same; authorizing the Mayor to convey a landscaping easement to Mount de Sales Academy of up to 10 feet along the northern edge of the right-of-way of Rose Place to allow for the construction of new sidewalks and angled parking along the remaining portion of Rose Place located west of Orange Street

Meeting: Jun 2, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS
Access: Public
Type: Action
Recommended Action: The Facilities and Engineering Committee recommends approval.

SPONSORED BY: COMMISSIONER GARY BECHTEL

File Attachments
- Res Dispose Portion of Rose Place.pdf (2,863 KB)

Subject: O. A Resolution authorizing the settlement of all claims pending in Bibb County Superior Court Civil Action Styled Geraldine Polite v. City of Macon, Bibb County, Georgia and ABC Inc., Civil File No. 13CV58568; authorizing the Macon-Bibb County Engineering and Public Works Departments to use SPLOST funds designated for road and street improvements to repair and improve the sidewalk and adjacent areas on Telfair Street which was the subject of said litigation so as to ensure its safety for use by the general public

Meeting: Jun 2, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 9. OLD BUSINESS
Access: Public
Type: Action
Recommended Action: The Facilities and Engineering Committee recommends approval.

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
- Res Geraldine Polite v Macon-Bibb.pdf (227 KB)

Subject: P. A Resolution authorizing the Mayor to execute an agreement with Prince Service and Mfg. Inc. for the amount of $196,032.00 to perform repairs and modifications to Fenley Ryther Dam at Lake Tobesofkee

Meeting: Jun 2, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 9. OLD BUSINESS
Access: Public
Type: Action
Recommended Action: Pending Approval of the Committee of the Whole

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
- 6-2-2015 - Resolution - Repair of Dam at Lake Tobe.pdf (5,610 KB)
Subject: Q. A Resolution to support the proposed development by Roundstone Development, LLC entitled “The Pines” located between Northside Drive and El Nora Drive; to provide conditional financial assistance in the amount of $250,000 for said development should Roundstone Development, LLC receive an allocation of Low Income Housing Tax Credits

Meeting: Jun 2, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: Pending approval of the Committee of the Whole

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments:
Roundstone Development.pdf (712 KB)

10. NEW BUSINESS

Subject: A. A Resolution authorizing the Mayor to execute an agreement with the Macon Mayhem Hockey Team to allow the use of the Macon-Bibb County logo on the team jerseys for the inaugural first 2 games

Meeting: Jun 2, 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:
2015-05-28 - Resolution - Use of County Logo by Macon Mayhem.pdf (151 KB)

11. GENERAL PUBLIC COMMENTS

12. ADJOURNMENT
MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
May 19, 2015 – 5:00 P.M.
Government Center
(Large Conference Room)

The Pre-Commission meeting of the Macon-Bibb County Commission was held on May 19, 2015 at 5:00 P.M. in the Large Conference Room at Government Center.

Commission Members Present

Mayor Robert A.B. Reichert
Mayor Pro Tem Bert Bivins, III
Commissioner Gary Bechtel
Commissioner Larry Schlesinger
Commissioner Elaine Lucas

Commissioner Mallory Jones, III
Commissioner Al Tillman
Commissioner Ed DeFore
Commissioner Scotty Shepherd
Commissioner Virgil Watkins, Jr.

Staff Present

Dale Walker – County Manager
Charles Coney – Asst. County Manager
Steve Layson – Asst. County Manager
Julie Moore – Asst. to County Manager
Chris Floore – Asst. to Co. Mgr. Public Affairs
Jean S. Howard – Clerk of Commission

Judd Drake – County Attorney
Crystal Jones – Sr. Asst. County Attorney
Reggie McClendon – Asst. County Attorney
Opie Bowen – Asst. County Attorney
Janice Ross – Assistant Clerk of Commission

News Media Present

Phillip Ramati – The Telegraph
Anita Oh – 13 WMAZ
Noelle Saunders – WGXAFox 24

The Pre-Commission Meeting was called to order by Mayor Robert A. B. Reichert.

The Mayor stated the meeting was being convened as a Committee of the Whole for the primary purpose of reviewing tonight’s Regular Commission Meeting’s Agenda and to take action on an amended and restated hangar lease agreement between Macon – Bibb County and Four Winds Hangar.

Mayor Reichert reviewed the Agenda items for tonight’s Regular Commission Meeting.

AGENDA ITEMS

PRAYER

A. Prophet McArthur Lazenby of The Christian Fitness Center
PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to be led by Georgia Civic Awareness Students (GCAPS) Caroline Anderson of Mount de Sales Academy and Malik Thomas of Howard High School.

APPROVAL OF MINUTES

A. Pre-Commission Meeting on May 5, 2015
B. Regular Commission Meeting on May 5, 2015

INVITED GUESTS

Jan Beeland and Jonathan Dye, Macon Arts Alliance, presenting an invitation to the Commission to attend the Macon-Bibb County Arts Advocacy Breakfast.

Presentation of Proclamation to the Lupus Foundation of America, Georgia Chapter in recognition of May as "Lupus Awareness Month."

PUBLIC COMMENTS ON AGENDA ITEMS

REPORTS FROM COMMITTEES

Mayor Reichert reminded Committee Chairs to give their Committee reports.

A. Operations and Finance Committee
B. Economic and Community Development Committee
C. Public Safety Committee – No Report
D. Facilities and Engineering Committee

OLD BUSINESS

A. A Resolution to approve a Software License and Support Agreement between Macon-Bibb County and Journal Technologies, Inc. for computer software and maintenance services for the Bibb County Courts for six years for $2,977,819.51; to authorize the Mayor to authorize said agreement in substantially the same form as attached hereto as Exhibit "A"

B. A Resolution authorizing the Mayor to execute an agreement with Flint Equipment Company, for the purchase of a 2015 John Deere 50G with 24" Bucket-Hydraulic Excavator for use by the Public Works Department in the amount of $56,464.70, to be paid from General Funds.

C. A Resolution to authorize the Mayor to execute an Intergovernmental Agreement between Macon-Bibb County and Office of the Georgia Secretary of State to provide Fiber-Optic connectivity to the local Secretary of State Office

D. A Resolution authorizing the Mayor to execute a Short-Term Lease Agreement between Macon-Bibb County, Georgia and NewTown Macon, Inc. for a concert to be held at 448 Mulberry Street, Macon-Bibb County, Georgia, on May 30, 2015

E. A Resolution authorizing the Mayor to execute an agreement with Tydings and
Rosenberg, LLP, at a Not to Exceed Budgeted amount of $101,380.00 for Phase I of the services necessary for the creation and implementation of a comprehensive strategy to establish legally defensible economic inclusion policies and practices for Macon-Bibb County that will effectively increase capacity and maximize contract participation by small, local, and minority-owned businesses; and providing for inclusion of the funds necessary for completion of the Phase 1 services in the FY2016 budget of the Office of Small Business Affairs

F. An Ordinance to appropriate $107,870 from Fund Balance to pay the outstanding pension payment due to the Macon-Bibb County Pension Plan 1968 for Keep Macon-Bibb Beautiful Commission (KMBBC) participants prior to July 31, 2006

G. A Resolution reappointing Dr. R. Kirby Godsey to the Development Authority of Macon-Bibb County for an additional term of four (4) years

H. A Resolution authorizing the conditional transfer of a 1.115 acre County owned parcel located at 1727 College Drive to the Macon Housing Authority for inclusion in the Tindall Heights Master Plan Development; to authorize the conditional closure and transfer of the County owned Right-of-Way located within Alabama Street, College Drive, and a portion of Elizabeth Street to the Macon Housing Authority for inclusion in the proposed Tindall Heights Master Plan Development

I. A Resolution to show support for the Macon-Bibb County Economic Opportunity Council to continue administering the Head Start Child Care Program in Macon-Bibb County

J. A Resolution authorizing the Macon-Bibb County Administrative Staff to review the feasibility and economic costs associated with incorporating the new Macon-Bibb County Senior Center at the site of the former A. L. Miller High School

K. A Resolution to rename a portion of May Avenue to Apostle David L. Pitts Sr. Boulevard

L. A Resolution to authorize the Mayor to accept the donation of 430 Craft Street, Macon, Georgia; to authorize the Mayor to execute any necessary documents

M. A Resolution authorizing the Mayor to execute an amended and restated hangar lease agreement between Macon-Bibb County, Georgia and Four Winds Hangar, LLC for the continued use and maintenance of an aircraft hangar at Middle Georgia Regional Airport in substantially the same form as attached hereto as Exhibit "A"

NEW BUSINESS ITEMS

A. A Resolution adopting the Macon-Bibb County Solid Waste and Materials Management Plan

Refer to Facilities and Engineering Committee

B. A Resolution to authorize the Mayor to accept the transfers of the parcels of property located at 416 Pursley Street, 424 Pursley Street, 430 Pursley Street, 436 Pursley Street, 442 Pursley Street and 448 Pursley Street from the Macon-Bibb County Land Bank Authority for Jefferson Long Park; to authorize the Mayor to execute any necessary documents
Refer to Facilities and Engineering Committee

C. A Resolution appointing Commissioner Scotty Shepherd to the Macon-Bibb County Convention & Visitors Bureau

Refer to Economic and Community Development Committee

D. A Resolution Authorizing Bragg Jam, Inc., a nonprofit organization, to hold its 2015 Music Festival in downtown Macon, Georgia on Saturday, July 25, 2015; to permit festival-goers to carry and consume alcoholic beverages in and about the designated streets of downtown Macon, under specific conditions; to require Bragg Jam, Inc. to provide for and reimburse the City for all expenses incurred for security and clean-up

Refer to Economic and Community Development Committee

E. An Ordinance, granting to Jointly Owned Natural Gas, a partnership of the municipalities of Byron, Cochran, Hawkinsville, Perry and Warner Robins, hereinafter designated as "Jointly Owned Natural Gas", its successors and assigns, the right and franchise to use and occupy the streets, avenues, roads, public highways, alleys, lanes, ways, parks, and other public places of Macon-Bibb County, Georgia for constructing, maintaining, renewing, repairing and operating a Gas Works and Gas Distribution System and other necessary means for manufacturing, transmitting, distributing and selling of Manufactured, Natural Or Commingled Gas within and through Macon-Bibb County, Georgia; and fixing the terms and conditions of such grant; to provide provisions governing the franchise fee calculations

Refer to Operations and Finance Committee

F. A Resolution to amend the adoption agreement to the ACCG 457(b) Deferred Compensation Plan for Bibb County employees

Refer to Operations and Finance Committee

G. A Resolution to amend the adoption agreement to the ACCG 401(a) defined Contribution Plan for Senior Management of Bibb County to reflect the restructuring of Bibb County into Macon-Bibb County and to provide for Employer Discretionary Contributions for Steve Layson in accordance with the Early Retirement Incentive Programs offered to other eligible employees of Macon-Bibb County

Refer to Operations and Finance Committee

H. A Resolution authorizing the Mayor to execute an amendment to the Memorandum of Understanding between Macon-Bibb County and Spirit of America Theme Park and Development, LLC to postpone the construction of certain park infrastructure until a later date in a form to be approved by the County Attorney’s Office

Refer to Economic and Community Development Committee

I. A Resolution Authorizing the Mayor to execute an agreement with the Georgia Department of Corrections for use of inmate labor On Public Works projects in the amount of $118,500

Refer to Operations and Finance Committee
J. A Resolution authorizing the Mayor to grant an encroachment totaling 2,940 square feet for property located at 978 Elm Street to Historic Hills and Heights Development for the fair market value of $3,675.00

Refer to Facilities and Engineering Committee

K. A Resolution authorizing the Mayor to execute a Multi-Party Agreement with Jones County, Monroe County, the Macon-Bibb County Planning and Zoning Commission, the Middle Georgia Regional Commission, the Macon-Bibb County Transit Authority and the Georgia Department of Transportation to perform a continuing, comprehensive, cooperative urban transportation planning process known as the "Macon Area Transportation Study"

Refer to Facilities and Engineering Committee

PRE-COMMISSION AGENDA ITEMS

A. A Resolution authorizing the Mayor to execute an amended and restated hangar lease agreement between Macon-Bibb County, Georgia and Four Winds Hangar, LLC for the continued use and maintenance of an aircraft hangar at Middle Georgia Regional Airport in substantially the same form as attached hereto as Exhibit "A"

Judd Drake, County Attorney, stated that the lease with Four Winds Hangar, LLC had to be amended but the newly amended lease protects Bibb County and the bank. He also stated that should Four Winds Hangar, LLC default on the payments, the bank would take over the lease. The payments for the lease are currently pilot payments and that has been changed to supplemental payments.

ACTION

On motion of Commissioner DeFore, seconded by Commissioner Tillman, and carried eight to one, the Resolution authorizing the Mayor to execute an amended and restated hangar lease was approved by a vote of eight to one, Commissioner asked to be recused from the vote.

Commissioner Gary Bechtel recused himself from the vote.

ADJOURNMENT

There being no further business and on motion duly made and seconded, the meeting was adjourned at 5:35 P.M.

Jean S. Howard
Clerk of Commission
MINUTES OF REGULAR COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
May 19, 2015 – 6:00 P.M.
Government Center
(Commission Chamber)

The Regular Commission meeting of the Macon-Bibb County Commission was held on May 19, 2015 at 6:00 P.M. in the Commission Chamber at Government Center.

**Commission Members Present**

Mayor Robert A.B. Reichert
Mayor Pro Tem Bert Bivins, III
Commissioner Gary Bechtel
Commissioner Larry Schlesinger
Commissioner Elaine Lucas

Commissioner Mallory Jones, III
Commissioner Ed DeFore
Commissioner Scotty Shepherd
Commissioner Virgil Watkins, Jr.
Commissioner Al Tillman

**Staff Present**

Dale Walker – County Manager
Charles Coney – Asst. County Manager
Steve Layson – Asst. County Manager
Julie Moore – Asst. to County Manager
Chris Floore – Asst. to Co. Mgr. Public Affairs
Trae McCombs – Public Affairs
Kevin Barrere – Public Affairs

Judd Drake – County Attorney
Crystal Jones – Sr. Asst. County Attorney
Reggie McClendon – Asst. County Attorney
Opie Bowen – Asst. County Attorney
Jean S. Howard – Clerk of Commission
Janice Ross – Asst. Clerk of Commission

**News Media Present**

Phillip Ramati – The Telegraph
Anita Oh – 13 WMAZ
Noelle Saunders – WGXAX FOX 24

**Visitors Present**

Rebecca Grist – Solicitor General
Jonathan Dye – Macon Arts Alliance
Andrew Eck
Leroy Thomas

**CALLED TO ORDER**

The meeting was called to order by Mayor Robert A. B. Reichert.

**PRAYER**

The prayer was rendered by Prophet McArthur Lazenby of The Christian Fitness Center.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Georgia Civic Awareness Students (GCAPS) Caroline Anderson of Mount de Sales Academy and Malik Thomas of Howard High School.
APPROVAL OF MINUTES

A. Pre-Commission Meeting on May 5, 2015
B. Regular Commission Meeting on May 5, 2015

ACTION:

On motion of Commissioner Ed DeFore, seconded by Commissioner Larry Schlesinger, and carried unanimously, the minutes of the Pre-Commission and Regular Commission meetings held on May 5, 2015 were approved as presented.


INVITED GUESTS

Mr. Jonathan Dye of Macon Arts Alliance presented an invitation to the Commission to attend the 3rd annual Macon-Bibb County Arts Advocacy Breakfast to be held June 4, 2015 from 8:00-9:00 A.M. at the Historic Douglass Theater. Mr. Dye stated the keynote speaker would be Jennifer Cole, Executive Director of the Metro Nashville Arts Commission. Mr. Dye also stated Jan Beeland, Executive Director of the Macon Arts Alliance, was unable to attend tonight’s meeting, but he stated she wished to express her gratitude and appreciation to the Commission for its support to the Macon Arts Alliance.

Mayor Reichert stated the presentation of the Proclamation in recognition of “Lupus Awareness Month” would be presented at a later date to the Lupus Foundation of America representatives who were unable to attend tonight’s meeting.

Mayor Reichert recognized the presence of Andrew Eck a promoter of Pop-Up Concerts in downtown Macon and announced the upcoming concert to be held on May 30th on the top floor of the Mulberry Street Parking deck, 448 Mulberry Street, with an admission fee of $10.00 in advance and $15.00 at the door. Mayor Reichert thanked Mr. Eck for his efforts in stimulating interest and enthusiasm in showcasing the different places in and around downtown Macon.

PUBLIC COMMENTS ON AGENDA ITEMS

Dr. Lindsay Holliday addressed the possibility of locating the new Senior Citizens Center at the old A. L. Miller High School. He stated it was a better site than the proposed Gilead-Bloomfield site. He also addressed his concern regarding MATS and stated the public participation plan that works with the Citizens Advisory Committee was not meeting the Federal requirement.

REPORTS FROM COMMITTEES AND DEPARTMENTS

Operations and Finance Committee

Committee Chair Gary Bechtel reported that the Operations and Finance Committee met on May 12, 2015 and took the following action:
• Approved an agreement with Journal Technologies for a software license and support agreement for computer software and maintenance services for the Bibb County Courts

• Approved an agreement with Flint Equipment Company for the purchase of a 2015 John Deere 50G with 24" Bucket – Hydraulic Excavator for use by the Public Works Department in the amount of $56,464.70

• Approved an agreement with the Georgia Secretary of State to provide Fiber-Optic Connectivity to the local Secretary of State Office

• Approved a short term lease agreement with NewTown Macon for a concert to be held at 448 Mulberry Street on May 30, 2015

• Approved an agreement with Tydings and Rosenberg, LLP for Phase I services to create and implement a comprehensive strategy to establish legally defensible economic inclusion policies and practices for Macon-Bibb County. This company will effectively increase capacity and maximize contract participation by small, local and minority-owned businesses. This agreement does not exceed the budgeted amount of $101,380.

• Approved appropriating $107,870 from Fund Balance to pay the outstanding pension payment due to the Bibb County Pension Plan of 1968 for the Keep Macon Bibb Beautiful Commission participants prior to July 31, 2006

Economic and Community Development Committee

Committee Chairman Larry Schlesinger reported that the Economic and Community Development Committee met on May 12, 2015 and considered and/or approved the following:

• Approved the reappointment of Dr. R. Kirby Godsey to the Development Authority of Macon-Bibb County for an additional four (4) year term

• Approved authorizing the conditional transfer of 1.115 acres County owned parcel located at 1727 College Drive to The Macon Housing Authority for inclusion in the proposed Tindall Heights Master Plan Development. The Committee further authorized the conditional closure and transfer of the County owned Right-of-Way located within Alabama Street, College Drive and a portion of Elizabeth Street to the Macon Housing Authority for inclusion in the proposed Tindall Heights Master Plan Development

• Approved a show of support for the Macon-Bibb County Economic Opportunity Council to continue administering the Head Start Child Care Program for Macon-Bibb County

• Approved authorizing the Macon-Bibb County Administrative Staff to review the feasibility and economic costs associated with incorporating the new Macon-Bibb County Senior Center at the site of the former A.L. Miller High School
Public Safety Committee

Committee Chairman Scotty Shepherd reported the Public Safety Committee met on May 12, 2015 and considered and/or approved the following:

• Received an update on the Donnan Road Fire Station. It is anticipated that a ground breaking event would take place in late fall with the Fire Station to be completed by September 30, 2016.

• Committee will consider appointments to the Pedestrian Fatality Board at the next meeting.

Facilities and Engineering Committee

Committee Chairman Mallory Jones reported the Facilities and Engineering Committee met on May 12, 2015 and approved or considered the following:

• Approved to rename a portion of May Avenue to Apostle David L. Pitts, Sr. Boulevard.

• Approved to accept the donation of 430 Craft Street

CONSENT AGENDA

None

OLD BUSINESS

A. A Resolution to approve a Software License and Support Agreement between Macon-Bibb County and Journal Technologies, Inc. for computer software and maintenance services for the Bibb County Courts for six years for $2,977,819.51; to authorize the Mayor to authorize said agreement in substantially the same form as attached hereto as Exhibit "A"

• Clerk read by caption: A Resolution of the Macon-Bibb County Commission to approve a Software License and Support Agreement between Macon-Bibb County and Journal Technologies, Inc. for computer software and maintenance services for the Bibb County Courts for six years for $2,977,819.51; to authorize the Mayor to authorize said agreement in substantially the same form as attached hereto as Exhibit "A"; and for other purposes.
ACTION:

- **Unanimous approval by Commissioners Bert Bivins, III, Gary Bechtel, Larry Schlesinger, Elaine Lucas, Mallory Jones, III, Ed DeFore, Scotty Shepherd, Virgil Watkins, Jr., and Al Tillman.**

B. A Resolution authorizing the Mayor to execute an agreement with Flint Equipment Company, for the purchase of a 2015 John Deere 50G with 24" Bucket-Hydraulic Excavator for use by the Public Works Department in the amount of $56,464.70, to be paid from General Funds.

- **Clerk read by caption: A Resolution of the Macon-Bibb County Commission authorizing the Mayor to execute an agreement with Flint Equipment Company, for the purchase of a 2015 John Deere 50G with 24" Bucket-Hydraulic Excavator for use by the Public Works Department in the amount of $56,464.70, to be paid from General Funds in substantially the same form as the attached hereto Exhibit “B”; and for other lawful purposes.**

ACTION:

- **Unanimous approval by Commissioners Bert Bivins, III, Gary Bechtel, Larry Schlesinger, Elaine Lucas, Mallory Jones, III, Ed DeFore, Scotty Shepherd, Virgil Watkins, Jr., and Al Tillman.**

C. A Resolution to authorize the Mayor to execute an Intergovernmental Agreement between Macon-Bibb County and Office of the Georgia Secretary of State to provide Fiber-Optic connectivity to the local Secretary of State Office

- **Clerk read by caption: A Resolution of the Macon-Bibb County Commission to authorize the Mayor to execute an Intergovernmental Agreement between Macon-Bibb County and Office of the Georgia Secretary of State to provide Fiber-Optic connectivity to the local Secretary of State Office; and for other purposes.**

ACTION:

- **Unanimous approval by Commissioners Bert Bivins, III, Gary Bechtel, Larry Schlesinger, Elaine Lucas, Mallory Jones, III, Ed DeFore, Scotty Shepherd, Virgil Watkins, Jr., and Al Tillman.**

D. A Resolution authorizing the Mayor to execute a Short-Term Lease Agreement between Macon-Bibb County, Georgia and NewTown Macon, Inc. for a concert to be held at 448 Mulberry Street, Macon-Bibb County, Georgia, on May 30, 2015

- **Clerk read by caption: A Resolution of the Macon-Bibb County Commission authorizing the Mayor to execute a Short-Term Lease Agreement between Macon-Bibb County, Georgia and NewTown Macon, Inc. for a concert to be held at 448 Mulberry Street, Macon-Bibb County, Georgia, on May 30, 2015, in substantially the same form as attached hereto as Exhibit “A”; and for other purposes.**
ACTION:


E. A Resolution authorizing the Mayor to execute an agreement with Tydings and Rosenberg, LLP, at a Not to Exceed Budgeted amount of $101,380.00 for Phase I of the services necessary for the creation and implementation of a comprehensive strategy to establish legally defensible economic inclusion policies and practices for Macon-Bibb County that will effectively increase capacity and maximize contract participation by small, local, and minority-owned businesses; and providing for inclusion of the funds necessary for completion of the Phase 1 services in the FY2016 budget of the Office of Small Business Affairs.

- Clerk read by caption: A Resolution of the Macon-Bibb County Commission authorizing the Mayor to execute an agreement with Tydings and Rosenberg, LLP, at a Not to Exceed Budgeted amount of $101,380.00 for Phase 1 of the services necessary for the creation and implementation of a comprehensive strategy to establish legally defensible economic inclusion policies and practices for Macon-Bibb County that will effectively increase capacity and maximize contract participation by small, local, and minority-owned businesses; and providing for inclusion of the funds necessary for completion of the Phase 1 services in the FY2016 budget of the Office of Small Business Affairs; and for other purposes.

ACTION:


F. An Ordinance to appropriate $107,870 from Fund Balance to pay the outstanding pension payment due to the Macon-Bibb County Pension Plan 1968 for Keep Macon-Bibb Beautiful Commission (KMBBC) participants prior to July 31, 2006.

- Clerk read by caption: An Ordinance of the Commission of Macon-Bibb County, Georgia to appropriate $107,870 from Fund Balance to pay the outstanding pension payment due to the Macon-Bibb County Pension Plan 1968 for Keep Macon-Bibb Beautiful Commission (KMBBC) participants prior to July 31, 2006; and for other purposes.

ACTION:

G. A Resolution reappointing Dr. R. Kirby Godsey to the Development Authority of Macon-Bibb County for an additional term of four (4) years

- **Clerk read by caption:** *A Resolution of the Macon-Bibb County Commission reappointing Dr. R. Kirby Godsey to the Development Authority of Macon-Bibb County for an additional term of four (4) years; and for other purposes.*

**ACTION:**


H. A Resolution authorizing the conditional transfer of a 1.115 acre County owned parcel located at 1727 College Drive to the Macon Housing Authority for inclusion in the Tindall Heights Master Plan Development; to authorize the conditional closure and transfer of the County owned Right-of-Way located within Alabama Street, College Drive, and a portion of Elizabeth Street to the Macon Housing Authority for inclusion in the proposed Tindall Heights Master Plan Development

- **Clerk read by caption:** *A Resolution of the Macon-Bibb County Commission authorizing the conditional transfer of a 1.115 acre County owned parcel located at 1727 College Drive to the Macon Housing Authority for inclusion in the Tindall Heights Master Plan Development; to authorize the conditional closure and transfer of the County owned Right-of-Way located within Alabama Street, College Drive, and a portion of Elizabeth Street to the Macon Housing Authority for inclusion in the proposed Tindall Heights Master Plan Development; and for other purposes.*

**ACTION:**


I. A Resolution to show support for the Macon-Bibb County Economic Opportunity Council to continue administering the Head Start Child Care Program in Macon-Bibb County

- **Clerk read by caption:** *A Resolution of the Macon-Bibb County Commission to show support for the Macon-Bibb County Economic Opportunity Council to continue administering the Head Start Child Care Program in Macon-Bibb County; and for other purposes.*

**Discussion:**

Commissioner Lucas urged unanimous support of the Resolution of support for the local EOC office to continue the supervision for the Bibb and Monroe County Head Start Programs. She stated the local Head Start Program has provided an early learning experience to hundreds of children for over 30 years under the supervision of the local EOC office and saw no reason to change at this time.
ACTION:


J. A Resolution authorizing the Macon-Bibb County Administrative Staff to review the feasibility and economic costs associated with incorporating the new Macon-Bibb County Senior Center at the site of the former A. L. Miller High School

- Clerk read by caption: A Resolution of the Macon-Bibb County Commission authorizing the Macon-Bibb County Administrative Staff to review the feasibility and economic costs associated with incorporating the new Macon-Bibb County Senior Center at the site of the former A. L. Miller High School; and for other purposes.

Discussion:

Commissioner Tillman urged seniors to meet and come up with a consensus for the location of the new Senior Center. He cited expenditures that had already been made for a feasibility study of the Gilead-Bloomfield site paid from the two million dollar SPLOST fund for the new Senior Center.

Mayor Reichert stated the two million dollar SPLOST fund for the Senior Center had been supplemented by approximately $750,000 from the sale of the present Senior Center to Mercer University. The Mayor also stated several listening sessions have been scheduled at various recreation centers and other locations for citizen input. He stated the schedule could be obtained from the Clerk's Office.

ACTION:


K. A Resolution to rename a portion of May Avenue to Apostle David L. Pitts Sr. Boulevard

- Clerk read by caption: A Resolution of the Macon-Bibb County Commission to rename a portion of May Avenue to Apostle David L. Pitts, Sr. Boulevard; and for other purposes.

Discussion:

Commissioner Bivins stated a criteria needed to be established going forward for the renaming of streets and other public facilities. Mayor Reichert concurred and stated he hoped to add to a Committee agenda for further discussion soon.

ACTION:

- Unanimous approval by Commissioners Bert Bivins, III, Gary Bechtel, Larry

L. A Resolution to authorize the Mayor to accept the donation of 430 Craft Street, Macon, Georgia; to authorize the Mayor to execute any necessary documents

- Clerk read by caption: A Resolution of the Macon-Bibb County Commission to authorize the Mayor to accept the donation of 430 Craft Street, Macon, Georgia; to authorize the Mayor to execute any necessary documents; and for other purposes.

Mayor Reichert stated this property would become part of the Jefferson Long Park area.

ACTION:


M. A Resolution authorizing the Mayor to execute an amended and restated hangar lease agreement between Macon-Bibb County, Georgia and Four Winds Hangar, LLC for the continued use and maintenance of an aircraft hangar at Middle Georgia Regional Airport in substantially the same form as attached hereto as Exhibit "A"

- Clerk read by caption: A Resolution authorizing the Mayor to execute an amended and restated hangar lease agreement between Macon-Bibb County, Georgia and Four Winds Hangar, LLC for the continued use and maintenance of an aircraft hangar at Middle Georgia Regional Airport in substantially the same form as attached hereto as Exhibit "A"; and for other purposes.

ACTION:

- Commissioner Gary Bechtel recused himself from the vote.

NEW BUSINESS

A. A Resolution adopting the Macon-Bibb County Solid Waste and Materials Management Plan

Referred to Facilities and Engineering Committee

B. A Resolution to authorize the Mayor to accept the transfers of the parcels of property located at 416 Pursley Street, 424 Pursley Street, 430 Pursley Street, 436 Pursley Street, 442 Pursley Street and 448 Pursley Street from the Macon-Bibb County Land Bank Authority for Jefferson Long Park; to authorize the Mayor to execute any necessary documents
Referred to Facilities and Engineering Committee

C. A Resolution appointing Commissioner Scotty Shepherd to the Macon-Bibb County Convention & Visitors Bureau

Referred to Economic and Community Development Committee

D. A Resolution Authorizing Bragg Jam, Inc., A nonprofit organization, to hold its 2015 Music Festival in downtown Macon, Georgia on Saturday, July 25, 2015; to permit festival-goers to carry and consume alcoholic beverages in and about the designated streets of downtown Macon, under specific conditions; to require Bragg Jam, Inc. to provide for and reimburse the City for all expenses incurred for security and clean-up

Referred to Economic and Community Development Committee

E. An Ordinance, granting to Jointly Owned Natural Gas, a partnership of the municipalities of Byron, Cochran, Hawkinsville, Perry and Warner Robins, hereinafter designated as "Jointly Owned Natural Gas," its successors and assigns, the right and franchise to use and occupy the streets, avenues, roads, public highways, alleys, lanes, ways, parks, and other public places of Macon-Bibb County, Georgia for constructing, maintaining, renewing, repairing and operating a Gas Works and Gas Distribution System and other necessary means for manufacturing, transmitting, distributing and selling of manufactured, natural or commingled gas within and through Macon-Bibb County, Georgia; and fixing the terms and conditions of such grant; to provide provisions governing the franchise fee calculations

Referred to Operations and Finance Committee

F. A Resolution to amend the adoption agreement to the ACCG 457(b) Deferred Compensation Plan for Bibb County employees

Referred to Operations and Finance Committee

G. A Resolution to amend the adoption agreement to the ACCG 401(a) defined Contribution Plan for Senior Management of Bibb County to reflect the restructuring of Bibb County into Macon-Bibb County and to provide for Employer Discretionary Contributions for Steve Layson in accordance with the Early Retirement Incentive Programs offered to other eligible employees of Macon-Bibb County

Referred to Operations and Finance Committee

H. A Resolution authorizing the Mayor to execute an amendment to the Memorandum of Understanding between Macon-Bibb County and Spirit of America Theme Park and Development, LLC to postpone the construction of certain park infrastructure until a later date in a form to be approved by the County Attorney's Office

Referred to Economic and Community Development Committee

I. A Resolution Authorizing the Mayor to execute an agreement with the Georgia Department of Corrections for use of inmate labor On Public Works projects in the
amount of $118,500

Referred to Operations and Finance Committee

J. A Resolution authorizing the Mayor to grant an encroachment totaling 2,940 square feet for property located at 978 Elm Street to Historic Hills and Heights Development for the fair market value of $3,675.00

Referred to Facilities and Engineering Committee

K. A Resolution authorizing the Mayor to execute a Multi-Party Agreement with Jones County, Monroe County, the Macon-Bibb County Planning and Zoning Commission, the Middle Georgia Regional Commission, the Macon-Bibb County Transit Authority and the Georgia Department of Transportation to perform a continuing, comprehensive, cooperative urban transportation planning process known as the "Macon Area Transportation Study"

Referred to Facilities and Engineering Committee

GENERAL PUBLIC COMMENTS

Don Richardson gave an overview and history on the life of the late Lt. Cmdr. Emory Winship, Jr., a Maconite and graduate of the United States Naval Academy. Mr. Richardson also provided information on Lt. Cmdr. Winship’s exemplary military career.

Wilson Jones expressed his concern of the location of the Senior Citizens Center. He stated that he would like to see two representatives who attend the current Senior Citizens Center be on the Committee selecting the new Senior Center location.

Robert Curry expressed his concern on the lack of indoor facilities and other amenities planned for the Filmore Thomas Recreation Center and the conversion of the Freedom Park Recreation Center to a boxing facility.

ADJOURNMENT

There being no further business, and on motion duly made, seconded, and carried unanimously, the meeting was adjourned at 6:55 P.M.


Jean S. Howard
Clerk of Commission
CONSENT
AGENDA
Alcoholic Beverage Application

The attached application is a petition to Macon-Bibb County for an Alcoholic Beverage License.

NSHIP LLC d.b.a. 777 FOOD MART
3070 HOUSTON AVENUE
MACON, GA 31206

The following required documents are included in the application:

- ✓ Current photograph of applicant or agent
- ✓ Completed Surety License Bond
- ✓ Proof of Planning and Zoning compliance
- ✓ Affidavit from the Macon-Bibb County Engineer’s Department
- ✓ Legal description of the property upon which premises are located
- ✓ Affidavit from the Macon Telegraph Newspaper

Comments:


Submitted by: 5-15-15

Date:  
Applicant Name: NARENDRAKUMAR PATEL
Business Name: NSHP LLC dba 777 FOOD MART
Business Address: 3010 HOUSTON AVE
MACON, GA 31206

After investigation, I recommend that the license requested herein be [ ] Granted [ ] Denied

4/15/15
Date

Sheriff, Bibb County, Georgia

Petition is hereby [ ] Granted [ ] Denied by the Macon-Bibb County Board of Commissioners

on this _____ day of ______________, 20__.

Clerk, Macon-Bibb County Commission

I recommend that the application be [ ] Granted [ ] Denied

on this _____ day of ______________, 20__.

Mayor, Macon-Bibb County
ZONING COMPLIANCE
MACON-BIBB COUNTY PLANNING AND ZONING COMMISSION
Suite 1000 City Hall Annex, 582 Cherry Street, Macon, GA 31201
Website: www.maconbibbco.org Telephone (478) 751-7450 Fax (478) 751-7448

PERMIT NO: 2015-00020272 DATE OF ISSUE: 3/3/2015

ISSUED TO NAME: NARENDRAKUMAR PATEL / 777 FOOD MART

OWNER'S NAME: PATEL MUKESH

PROPOSED USE: C/O C-STORE WITH BEER/WINE PTG

ADDRESS OF PROPOSED USE: 3010 HOUSTON AVE

STRUCTURE: EXISTING

MAP/PARCEL: P0920295 ZONING DISTRICT: C-2

PERMIT ISSUED SUBJECT TO THE FOLLOWING CONDITIONS

As per application, approval is granted to change ownership of an existing convenience store with beer/wine package to go.

No outside storage, sales, or display authorized. No signage authorized by this permit. Signage shall require a separate Zoning permit. Subject to requirements of Business Development Services (formerly known as the Bureau of Inspections & Fees and Business Licenses offices). Subject to all applicable local, state, and federal regulations.

NOTE: IF CONSTRUCTION OR USE IS NOT BEGUN BY 8/30/2015 THIS PERMIT IS NULL & VOID

APPROVED BY: JaiRanda Doxeton

NOTICE

This permit is issued subject to the rules and regulations of the Macon-Bibb County Health Department, Macon-Bibb Business Development Services, and any other governmental agency whose regulations may be applicable. Care should be given to comply with any deed restrictions applicable to the above referenced property as the Macon-Bibb Planning and Zoning Commission does not authorize the violation thereof, nor can it be held responsible for said violation. The Macon-Bibb Planning and Zoning Commission assumes no responsibility for correct location of property lines. It is the responsibility of the applicant to ensure proper placement of any structure on the premises. All construction or use relating to this permit must strictly comply with site plans submitted to the Macon-Bibb Planning and Zoning Commission and on file in its office. This permit expires six (6) months from date issued unless construction or use is begun.

RECEIPT INFORMATION

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MEASUREMENT FORM

Retail Sales of Wine and Malt Beverages
Including both package sales and consumption on the premises
Macon-Bibb County Code, Chapter 4, Article V, Sec. 4-122

APPLICANT: NARENDRAKUMAR PATEL

PROPOSED LICENSE: BEER AND WINE PACKAGED TO GO

BUSINESS LOCATION: 3010 HOUSTON AVENUE

BUSINESS NAME: NSHP, LLC

To Be Completed by County Engineer

1. Nearest corner of the building housing the place of business to nearest corner of the
   building housing a school building, or an alcoholic treatment center measured and found to be
   more than 300 ft.

   X Comply  _____ Does not Comply

2. Nearest corner of building housing place of business to nearest corner of the building
   housing such library or branch, or to the nearest corner of the school ground or college campus,
   measured and found to be more than 300 ft.

   X Comply  _____ Does not Comply

By: David P. Fortson, Macon-Bibb County Engineer

Date: 2/18/15

It is respectfully requested that forms be returned no later than Friday of each week for
use by the County Commissioner's Office.
Macon-Bibb County  
Business Development Services  
682 Cherry Street, Suite 500  
Macon, Georgia 31201

Alcoholic Beverage Application Procedures and Instructions

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NSHP LLC 777 Food Mart 3010 Houston Ave 478-254-3953
Corporation and Trade Name
Business Address Macon GA 31206 Business Telephone

613 Juniper Lane 478-714-9011
Name of Applicant and/or Agent
Home Address Macon GA 31206 Home Telephone

Date of Birth

$150.00 Application Fee

Applicant and/or Agent Information

- Provide Surety License Bond.
- Current photograph of applicant or agent.
- Fingerprint(s) of applicant are required.
- Complete and sign Consent Form for State Wide Check.
- Provide a valid copy of applicant's State of Georgia driver's license.

Location Information

- Proof of Planning and Zoning compliance.
- Affidavit from the Macon-Bibb County Engineer's Department.
- Legal description of the property upon which premises are located.
- Affidavit from the Macon Telegraph Newspaper.

I certify that the information disclosed in this application is true and correct, and I agree to abide by, observe, and conduct my business according to the rules and regulations prescribed by Macon-Bibb County, the acts of the Georgia General Assembly, and the State Department of Revenue.

Signature of Applicant and/or Agent Date
NSHP LLC
3010 HOUSTON AVE.
MACON, GA 31206

STATE OF GEORGIA
COUNTY OF BIBB

Personally appeared before me, a notary public within and for
above state and county, Dianne Buck, who deposes and says she is
the Classified Manager of Advertising for The Macon Telegraph and
is duly authorized by the publisher thereof to make this
affidavit, and that advertisement as follows has been published in
The Macon Telegraph on the following dates:

02/21/2015
02/28/2015

2961507 # GEORGIA, BIBB COUNTY NOTICE OF INTENT TO FILE
REQUEST FOR BEER, WINE LICENSE PACKAGED TO GO -Pursuant to
the ordinance adopted by Mayor and Council on the 15th day of
August, 1979, notice is hereby given that on or after the 28th day
of February, 2015, the undersigned will apply to the City of Macon
for the issuance of a license at an establishment known as NSHP
LLC, and located at 3010 Houston Ave., Macon, GA 31206, this 12th
day of February, 2015. s/Narendrakumar Patel 3010 Houston Ave.
Macon, GA 31206 #2961507: 2/21,28

SIGNED

Sworn to and subscribed before me this 28 day of FEBRUARY 2015

Notary Public

487 CHERRY ST. • MACON, GEORGIA 31201
P.O. BOX 4167 • MACON, GEORGIA 31208-4167
478-744-4200 OR 1-800-342-5845
Macon-Bibb County
Business Development Services
682 Cherry Street, Suite 500
Macon, Georgia 31201
(478) 803-0470

Alcoholic Beverage Application

The attached application is a petition to Macon-Bibb County for an Alcoholic Beverage License.

NSHP LLC d.b.a. 777 FOOD MART
3070 HOUSTON AVENUE
MACON, GA 31206

The following required documents are included in the application:

☒ Current photograph of applicant or agent
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☒ Legal description of the property upon which premises are located
☒ Affidavit from the Macon Telegraph Newspaper

Comments:


Submitted by: 5-15-15

Date:
OFFICE USE ONLY

Applicant Name: NARENDRAKUMAR PATEL
Business Name: NSHP LLC dba 777 FOOD MART
Business Address: 3010 HOUSTON AVE
                  MACON, GA 31206

After investigation, I recommend that the license requested herein be [ ] Granted [ ] Denied

4/15/15

Date

[Signature]
Sheriff, Bibb County, Georgia

Petition is hereby [ ] Granted [ ] Denied by the Macon-Bibb County Board of Commissioners
on this ______ day of ____________, 20__.

[Signature]
Clerk, Macon-Bibb County Commission

I recommend that the application be [ ] Granted [ ] Denied
on this ______ day of ____________, 20__.

[Signature]
Mayor, Macon-Bibb County

Alcoholic Beverage License Authorization Form
PERMIT NO: 2015-00020272
ISSUED TO NAME: NARENDRAKUMAR PATEL / 777 FOOD MART
OWNER’S NAME: PATEL MUKESH
PROPOSED USE: C/O C-STORE WITH BEER/WINE PTG
ADDRESS OF PROPOSED USE: 3010 HOUSTON AVE
STRUCTURE: EXISTING
MAP/PARCEL: P0920295
ZONING DISTRICT: C-2

PERMIT ISSUED SUBJECT TO THE FOLLOWING CONDITIONS
As per application, approval is granted to change ownership of an existing convenience store with beer/wine package to go.

No outside storage, sales, or display authorized. No signage authorized by this permit. Signage shall require a separate Zoning permit. Subject to requirements of Business Development Services (formerly known as the Bureau of Inspections & Fees and Business Licenses offices). Subject to all applicable local, state, and federal regulations.

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APPROVED BY: JaRanda Doveton

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BUSINESS NAME:  NSHP, LLC

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   X Comply   _____ Does not Comply

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By:  
David P. Fortson, Macon-Bibb County Engineer

Date:  2/18/15

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NSHP LLC 777 FOOD MART 3010 HOUSTON AVE 478-254-3953
Corporation and Trade Name

Macon GA 31206
Business Address

613 JUNGER LN
Business Telephone

MAHENDRA KUMAR PATIL
Name of Applicant and/or Agent

MACON GA 31205
Home Address

478-714-9011
Home Telephone

Date of Birth

$150.00 Application Fee

Applicant and/or Agent Information

✓ Provide Surety License Bond.
✓ Current photograph of applicant or agent.
✓ Fingerprint of applicant are required.
✓ Complete and sign Consent Form for State Wide Check.
✓ Provide a valid copy of applicant's State of Georgia driver's license.

Location Information

✓ Proof of Planning and Zoning compliance.
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I certify that the information disclosed in this application is true and correct, and I agree to abide by, observe, and conduct my business according to the rules and regulations prescribed by Macon-Bibb County, the acts of the Georgia General Assembly, and the State Department of Revenue.

Signature of Applicant and/or Agent

Date
NSHP LLC  
3010 HOUSTON AVE. 
MACON, GA 31206

STATE OF GEORGIA  
COUNTY OF BIBB

Personally appeared before me, a notary public within and for  
above state and county, Dianne Buck, who deposes and says she is  
the Classified Manager of Advertising for The Macon Telegraph and  
is duly authorized by the publisher thereof to make this  
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02/28/2015

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LLC, and located at 3010 Houston Ave., Macon, GA 31206, this 12th  
day of February, 2015.  

s/Narendrakumar Patel  
3010 Houston Ave.  
Macon, GA 31206 #2961507: 2/21,28

SIGNED

Sworn to and subscribed before me this 28 day of FEBRUARY 2015

Notary Public

[Signature]

487 CHERRY ST. • MACON, GEORGIA 31201 
P.O. BOX 4167 • MACON, GEORGIA 31208-4167 
478-744-4200 OR 1-800-342-5845
OLD BUSINESS
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION AUTHORIZING
THE MAYOR TO EXECUTE AN AGREEMENT WITH PRINCE SERVICE AND MFG.
INC. FOR THE AMOUNT OF $196,032.00 TO PERFORM REPAIRS AND
MODIFICATIONS TO FENLEY RYHER DAM AT LAKE TOBESOFKEE; AND FOR
OTHER PURPOSES.

WHEREAS, the Fenley Ryher Dam located at Lake Tobesofkee is in need of repairs in
order to allow the gate installed on the dam to lower properly, as well as to repair the west gate
bottom seal in order to ensure proper water retention; and

WHEREAS, on or about March 23, 2015, an Invitation for Bids (Bid No. 15-049-DB)
was issued by the County requesting bids to perform the above referenced repairs on the dam;
and

WHEREAS, three (3) responsive bids were received by the Macon-Bibb County
Procurement Department; and

WHEREAS, the lowest qualified bid received by the Macon-Bibb County Procurement
Department was from Prince Service and Mfg. Inc., a local bidder located and doing business in
Macon, Georgia; and

WHEREAS, the bid received was for the amount of one hundred ninety-six thousand
and thirty-two dollars ($196,032.00) and it was recommended that the award be made to this
entity; and

WHEREAS, a copy of the proposed agreement, as well as the specifications of the
repairs that will be performed, have been attached hereto as Exhibit A for reference purposes;
and

WHEREAS, this resolution shall become effective immediately upon its approval by the
Mayor or upon its adoption into law without such approval; and

WHEREAS, the Macon-Bibb County Commission grants the Mayor the authority to
execute any documents necessary to execute this agreement, and to take all further actions
necessary to carry out the intents and purposes of this Resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission,
and it is hereby so resolved by the authority of the same, that that Mayor is authorized to execute
an agreement with Prince Service & Mfg. Inc. to provide repairs and modifications to the Fenley
Ryther Dam located at Lake Tohopekaliga in the amount of one hundred ninety-six thousand and thirty-two dollars ($196,032.00) in substantially the same form as attached hereto as Exhibit A.

SO RESOLVED this ___ day of _____________, 2015.

By: 

ROBERT A.B. REICHERT, Mayor

Attest: 

JEAN S. HOWARD, Clerk of Commission

(SEAL)
ATTACHMENTS ARE AVAILABLE UPON REQUEST
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO SUPPORT THE PROPOSED DEVELOPMENT BY ROUNDSTONE DEVELOPMENT, LLC ENTITLED "THE PINES" LOCATED BETWEEN NORTHSIDE DRIVE AND ELNORA DRIVE; TO PROVIDE CONDITIONAL FINANCIAL ASSISTANCE IN THE AMOUNT OF $250,000.00 FOR SAID DEVELOPMENT SHOULD ROUNDSTONE DEVELOPMENT, LLC RECEIVE AN ALLOCATION OF LOW INCOME HOUSING TAX CREDITS; AND FOR OTHER PURPOSES.

WHEREAS, the Georgia Department of Community Affairs is accepting applications for Low Income Housing Tax Credits until June 11, 2015; and

WHEREAS, Roundstone Development, LLC is a Texas-based development company that will be presenting an application for such tax credits regarding a proposed development in Macon, Georgia known as "The Pines"; and

WHEREAS, "The Pines" will be an eighty-four (84) unit development housing complex for senior citizens located in North Macon between Northside Drive and Elnora Drive; and

WHEREAS, Roundstone Development has estimated that construction of "The Pines" will cost approximately thirteen million dollars ($13,000,000.00) and create approximately three hundred (300) jobs during construction and two (2) permanent jobs upon completion; and

WHEREAS, "The Pines" will include amenities for senior citizen residents such as gated access, a swimming pool, on-site laundry facilities, and much more; and

WHEREAS, a narrative description of "The Pines" have been attached hereto as Exhibit A for reference and informational purposes; and

WHEREAS, Roundstone Development LLC, has expressed its desire that Macon-Bibb County provide financial assistance in the amount of two hundred and fifty thousand dollars ($250,000.00), and said funds would be provided through the Home Investment Partnership Project (HOME) program administered by the Macon-Bibb County Economic and Community Development Department; and

WHEREAS, this commitment of funding is conditioned upon Roundstone Development LLC, receiving an allocation of Low Income Housing Tax Credits from the Georgia Department of Community Affairs; and

WHEREAS, this resolution shall become effective immediately upon its approval by the Mayor or upon its adoption into law without such approval; and

WHEREAS, the Macon-Bibb County Commission grants the Mayor the authority to execute any documents necessary to execute this agreement, and to take all further actions necessary to carry out the intents and purposes of this Resolution; and
WHEREAS, this resolution will benefit and promote the health, safety, morals and welfare of the citizens of Macon-Bibb County.

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same, that the Macon-Bibb County Commission supports the proposed development by Roundstone Development, LLC entitled "The Pines" located in North Macon between Northside Drive and Elnora Drive; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same, should Roundstone Development, LLC receive an allocation of Low Income Housing Tax Credits from the Georgia Department of Community Affairs for the aforementioned project, Macon-Bibb County agrees to provide financial assistance in the amount of two hundred and fifty thousand dollars ($250,000.00) with said funds being provided through the Home Investment Partnership Project (HOME) program administered by the Macon-Bibb County Economic and Community Development Department

APPROVED AND ADOPTED this _____ day of __________________, 2015.

By: ________________________________
ROBERT A.B. REICHERT, Mayor

Attest: ________________________________
JEAN S. HOWARD, Clerk of Commission
The proposed development will be located in the north west quadrant of Northside Dr and Elnora Dr with access from 3996 Elnora Dr. The development will be comprised of 84 family apartment units. The property will have six residential buildings and one non-residential building. The community will be comprised of 12 one bedroom/one bath homes (approximately 725 SFT), 32 two bedroom/two bath homes (approximately 925 SFT), 32 three bedroom/two bath homes (approximately 1,173 SFT), and 8 four bedroom/two and a half bath homes (approximately 1,350 SFT).

The rents will be targeted to residents making 60% and 50% of the area median income. If HOME funds are utilized for the loan, 5 of the units will be set aside for residents that qualify for HOME dollars. 4 units will be at the high HOME rent and 1 unit at the low HOME rent satisfying the 20% low HOME rent requirement.

Using the 2014 HOME subsidy limits The Pines will set aside one 1br unit, two 2br units, one 3br unit and one 4br unit. The HOME subsidy limits are as follows:

1br $62,708
2br $75,628
2br $75,628
3br $96,806
4br $107,846
Total subsidy limit $418,616
Loan request $260,000

(2015 HOME subsidy limits are not yet available)

## RENTS

<table>
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<tr>
<th>UNIT TYPE</th>
<th>% OF AMI</th>
<th>#OF UNITS</th>
<th>NET RENT</th>
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<tbody>
<tr>
<td>1/1</td>
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<tr>
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<tr>
<td>4/2</td>
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<td>4</td>
<td>$673.00</td>
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</tbody>
</table>
The surrounding area is primarily residential with an ample amount of commercial uses mixed-in. The residents will benefit from their close proximity Interstate 75, multiple retail establishments, and a great selection of local restaurants.

The community consists of 6 two story apartments buildings and will be located on approximately 9.79 acres with access from Elnora Drive. Each apartment home will include the following amenities: covered entries, nine-foot ceilings, ceiling fixtures in all rooms, Energy Star refrigerator with icemaker, microwaves, laundry connections, thirty year architectural shingle roofing, and covered patios/balconies.

In addition to the unit amenities, The development will feature perimeter fencing with controlled gate access, a covered pavilion with picnic table and grill, swimming pool, furnished community room, onsite laundry and onsite leasing and management offices.

The total costs for this development are approximately $13,000,000 and would create an estimated 300 jobs during construction with 2 permanent jobs once complete, plus third party contracts for pool and landscape maintenance.

To garner 1 point in our tax credit application to the Department of Community Affairs we are requesting a permanent loan of $260,000 for a term of 30 years at a rate of 1%.
NEW
BUSINESS
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE MACON MAYHEM HOCKEY TEAM TO ALLOW THE USE OF THE MACON-BIBB COUNTY LOGO ON THE TEAM JERSEYS FOR THE INAUGURAL 2 GAMES; AND FOR OTHER PURPOSES.

WHEREAS, the Macon Mayhem are a hockey team that competes in the Southern Professional Hockey League and are scheduled to begin its inaugural season in Macon, Georgia in October of 2015; and

WHEREAS, officials for the Macon Mayhem have contacted Macon-Bibb County and requested to use the logo of Macon-Bibb County on the inaugural team jerseys for the first (2) games of the season; and

WHEREAS, upon completion of the first two (2) games of the 2015 season, the game-worn jerseys (approximately twenty-five (25) jerseys) would then be auctioned off to the public as keepsakes and souvenirs to commemorate the inaugural season and games of the Macon Mayhem; and

WHEREAS, the use of the County logo would be a temporary use, and after the first two (2) games, the jerseys of the Macon Mayhem would be updated and not contain the logo of Macon-Bibb County; and

WHEREAS, a temporary-use licensing agreement will be prepared and approved as to form by the County Attorney’s Office to allow the use of the Macon-Bibb County logo for the above stated purpose; and

WHEREAS, this resolution shall become effective immediately upon its approval by the Mayor or upon its adoption into law without such approval; and

WHEREAS, the Macon-Bibb County Commission grants the Mayor the authority to execute any documents necessary to execute this agreement, and to take all further actions necessary to carry out the intents and purposes of this Resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same, that that Mayor is authorized to execute an agreement in a form to be approved by the County Attorney’s Office to allow the use of the
Macon-Bibb County logo on the team jerseys of the Macon Mayhem for the inaugural two (2) games of the 2015 season.

SO RESOLVED this _____ day of _______________, 2015.

By: ROBERT A.B. REICHERT, Mayor

Attest: JEAN S. HOWARD, Clerk of Commission

(SEAL)