

DeKalb County Board of Commissioners
Larry Johnson, MPH
Presiding Officer



Board of Commissioners

- District 1 - Elaine Boyer
- District 2 - Jeff Rader
- District 3 - Larry Johnson
- District 4 - Sharon Barnes Sutton
- District 5 - Lee May
- District 6 - Kathie Gannon
- District 7 - Stan Watson

**DEKALB COUNTY GEORGIA
BOARD OF COMMISSIONERS
REGULAR MEETING
JULY 22, 2014**

A. **INSPIRATIONAL****Dr. David Bevel Jones**
Decatur First United Methodist Church

PLEDGE OF ALLEGIANCE Commissioner Kathie Gannon
District 6

B. **PRESENTATIONS****150th Anniversary of the Battle of Atlanta**
Commissioner Rader

Youth Leadership Academy
Commissioner Barnes Sutton

DeKalb County Television (DCTV) – NACIO Awards Recipients

C. **COMMENTS FROM THE PUBLIC**

The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government.

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the public comment portion of the Commission meeting. Individual speakers will only have the opportunity for one public comment per meeting. Prior to speaking, each speaker must please complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. The clerk will accept cards on a first come first served basis. Speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted. Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment, will be allowed to speak first at the next regularly scheduled commission meeting without regard to residence. For more information about scheduling this opportunity, please speak with a member of the Clerk's staff. If you would like to fill out a written comment concerning county-related service complaints, this will help the governing authority to forward the complaints to the appropriate department for follow up. When speaking, always talk directly into the microphone and begin by stating your name, full address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

D. 10:00 A.M. PUBLIC HEARING

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to presents its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five-minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Prior to speaking, please complete a speaker card and present it when approaching the podium. If you have any documents for the Commissioners, please provide 10 copies when approaching the podium. Seven copies are for the Commissioners and the remaining copies are for the planning director, the county attorney and the clerk. Applicants or citizens speaking in favor of an item shall speak first and applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. Once the citizens have finished speaking, staff shall make a recommendation for action to the commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. When speaking, always talk directly into the microphone and begin by stating your name, address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

Planning & Sustainability: Commission Districts 2 & 6

D1. Special Land Use Permit - SLUP-14-19146 - Amanda Woodruff for Dunkin' Donuts
(No Action during the 5/27/14 BOC Rezoning Meeting – public hearing; Deferred from the 6/24/14 Regular BOC Meeting – public hearing)

Planning & Sustainability: Commission Districts 4 & 6

D2. Zoning Modification, CZ-14-19165 Prestwick Land Holdings *(Deferred from the 5/27/14 BOC Rezoning Meeting – for decision only; Deferred from the 6/10/14 Regular BOC Meeting - public hearing; Deferred from the 7/8/14 Regular BOC Meeting)*

Watershed Management: Commission Districts: 1 & 7

D3. Resolution, Order and Declaration of Taking – Oakcliff Sanitary Sewer Project, 4422 Northeast Expressway 2,661 sq. ft. of Temporary Construction Easement, Owner: Travel Concepts, LLLP *(Accepted to the Regular BOC Meeting Agenda; Deferred from the 4/8/14, 4/22/14, 5/27/14 & 6/24/14 Regular BOC Meetings; Deferred from the 7/8/14 Regular BOC Meeting)*

E. APPEALS

Planning – Commission Districts 2 & 6

E1. Appeal of a Decision of Historic Preservation Commission by Richard Underwood, Sandra Davenport & Marianne Hawkins

F. APPOINTMENTS

F1. Appointments to the East Metro DeKalb Community Improvement District Board – Jennifer Parker and Van Jakes

G. CONSENT AGENDA

Airport – Commission Districts 1 & 6

G1. Standardized T-Hangar (X) Shop Space Lease Agreement with Scott Bennett County Clerk

G2. Approval of Minutes of the Regular Meeting of June 24, 2014

DEMA (DeKalb Emergency Management Agency)

G3. Grant Acceptance – Urban Area Security Initiative (UASI) Memorandum of Understanding (MOU), 2012 – 2013 Homeland Security Grant Program/State Homeland Security Grant Program

Facilities

G4. First Amendment to Standard Rental Agreement, 320 Church Street, Decatur, GA
Human & Community Development

G5. Rental Payment to Senior Connections, Inc. for Providing Space in Support of the County-Based Aging/Nutrition Services Program in North DeKalb

Human & Community Development: Commission Districts 1 & 6

G6. City of Brookhaven inclusion in the HUD Urban County Designation for DeKalb County for the Three Year Period beginning January 1, 2015 through December, 2017

Juvenile Court

G7. Acceptance of the Juvenile Justice Incentive Grant from the Criminal Justice Coordinating Council in the Amount of \$360,700 for DeKalb Juvenile Court's Commitment Alternative Program

Police

G8. Official Retirement of K-9's to their Handlers

H. PRELIMINARY ITEMS

Purchasing & Contracting

H1. Purchases (Low Bidder)

LB1. Truck, Crew Cab & Chassis with 16 Foot Flatbed: Invitation No. 3003227 for Public Works. Total Amount: \$195,467.00

LB2. Trench Rescue Special Mission Trailer: Invitation No. 3003242 for Public Works. Total Amount \$200,206.50

LB3. Snapfinger Advanced Wastewater Treatment Facilities Expansion – Phase 2: Invitation to Bid No. 14-100388 for use by the Department of Watershed Management. Total Amount Not to Exceed: \$210,257,531.00

Purchases (Increase)

INC1. Repair of Equipment: All Automotive, On-The-Road, Off-The-Road, vehicles, Motorcycles, Trucks, Trailers and Equipment (Annual Contract): Invitation No. 3002960 for use by Public Works. Amount Not To Exceed: \$3,000,000.00

INC2. Small Domestic Brass Fittings and Gate Valves (Annual Contract): Invitation No. 3002691 for use by the Department of Watershed Management. Total Amount Not To Exceed: \$1,500,000.00

I. ITEMS FOR DECISION BY THE BOARD

Airport – Commission Districts 1 & 6

11. Amendment to Section 6-136 (c) Concerning Airport Leases at PDK (*Accepted to the Regular BOC Meeting Agenda; Normal Coursed during the 6/24/14 Regular BOC Meeting; Deferred from the 7/8/14 Regular BOC Meeting*)

Purchasing & Contracting

12. **Purchases (Low Bidder)**

- LB4. Sanitary Sewer Television-Sonar Inspections (Annual Contract): Invitation No. 3002956 for use by the Department of Watershed Management. Total Amount Not To Exceed: \$6,500,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 4/22/14 Regular BOC Meeting; Discussed during the 4/22/14 Finance, Audit & Budget Committee – recommended approval; Deferred from the 5/13/14 Regular BOC Meeting; Discussed during the 6/3/14 Finance, Audit & Budget Committee meeting – recommended approval; Deferred from the 6/10/14 and 6/24/14 Regular BOC Meetings*)

J. COMMENTS FROM THE BOARD

POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.

DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Alfred Elder, DeKalb County Government's Employee Relations Manager and ADA Coordinator, is designated to coordinate the County's compliance with Part 35 of the Department of Justice regulations regarding the Americans with Disabilities Act. Alfred Elder may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, (404) 687-4007, to request information about access for persons with disabilities to County services, programs and activities, or to discuss a grievance regarding an impediment to such access. Ten days notice is requested for special accommodations.