

DeKalb County Board of Commissioners
Larry Johnson, MPH
Presiding Officer



Board of Commissioners

- District 1 - Nancy Jester
- District 2 - Jeff Rader
- District 3 - Larry Johnson
- District 4 - Sharon Barnes Sutton
- District 5 - Mereda Davis Johnson
- District 6 - Kathie Gannon
- District 7 - Vacant

**DEKALB COUNTY GEORGIA
BOARD OF COMMISSIONERS
REGULAR MEETING
MAY 17, 2016**

A. **INSPIRATIONAL** **Pastor. Troy Bush**
Rehoboth Baptist Church

PLEDGE OF ALLEGIANCE

Commissioner Nancy Jester
District 1

B. 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.

C. PRESENTATIONSDeKalb Police - Congressional Medal of Bravery
SPLOST Discussion

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. Major Modification – CZ-16-20526 -- Briarcliff Bliss, LLC by Dentons US, LLP
*(Substitute Deferred from the 3/22/16 BOC Zoning Meeting – for public hearing;
Substitute Deferred from the 4/26/16 Regular BOC Meeting – for public hearing)*

Planning & Sustainability – Districts 3 & 7

D2. Special Land Use Permit, SLUP-16-20313 Harold McGlothin *(Deferred from the
1/26/16 BOC Zoning Meeting; Deferred from the 3/22/16 Regular BOC Meeting – for
decision only)*

E. APPEALS

E1. NONE

F. APPOINTMENTS

F1. NONE

G. CONSENT AGENDA

G1. NONE

H. PRELIMINARY ITEMS

Board of Commissioners – District 1 & 6

- H1. Resolution Allowing the First Monthly Committee of the Whole Meeting of the DeKalb County Board of Commissioners to be Held at 5:00 p.m. and to Revise the Rules for Public Comment (*Discussed during the 5/10/16 County Operations & Public Safety Committee – recommended approval*)

Board of Commissioners – District 2

- H2. To Transfer \$20,000.00 from 2001 Parks Bond District 2 Account 100585.80314.541200.06.600020 to the Frasier Rowe Park Account 104161.80314.541200.06.600020

Public Works – Roads & Drainage

- H3. Reimbursement for Traffic Signal Equipment Relocations, Upgrades, Recycling, and Damage

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners – District 1

- I1. Establishing a Committee of Commissioners to Review Standing Procedural Rules (*Assigned to the County Operations & Public Safety Committee during the 3/1/16 Committee of the Whole; Discussed during the 3/22/16 County Operations & Public Safety Committee – recommended adding to the Regular BOC meeting agenda with modifications; Re-assigned to the County Operations & Public Safety Committee; Deferred from the 4/12/16 Regular BOC Meeting; Discussed during the 4/26/16 County Operations & Public Safety Committee meeting – recommended proposed changes to meeting calendar & increased total time allotment for Public Comments; Deferred from the 5/10/16 Regular BOC Meeting; Assigned to the County Operations & Public Safety Committee – not discussed*)

Board of Commissioners – District 5

- I2. A Resolution Declaring that the Compensation of All Employees and Officials of the County, Except Employees of other Elected County Officers of the County shall be Fixed at No Less than \$10.10 an Hour (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 2/25/16, 3/8/16, 3/22/16, 4/12/16 & 4/26/16 Regular BOC Meetings*)

CEO

- I3. To Consider the Proposed Resolution Calling for a SPLOST and E-HOST Referendum on November 8, 2016 (*Accepted to the Regular BOC Meeting Agenda; Normal Coursed from the 5/10/16 Regular BOC Meeting*)
- I4. To Consider Proposed Resolution to Adopt the 2016 DeKalb County SPLOST Project List (*Accepted to the Regular BOC Meeting Agenda; Normal Coursed from the 5/10/16 Regular BOC Meeting*)

Purchasing and Contracting

I5. Purchases (Low Bidder)

- LB2. Redan and Wesley Chapel Ground Tank Painting (550 days): Invitation No. 16-100675 for use by the Department of Watershed Management. Amount Not to Exceed: \$1,456,025.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval; Deferred from the 5/10/16 Regular BOC Meeting*)

16. Purchases (Renewal)

REN3. Water and Wastewater Treatment Chemicals (Annual Contract– 2nd Renewal of 2 Options to Renew): Contract Nos.: 925961, 925958, 925969, 926023, 926020 and 930966 for use by the Department of Watershed Management. Total Amount Not to Exceed: \$5,059,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval; Deferred from the 5/10/16 Regular BOC Meeting)*

17. Purchases (Request for Proposal)

RFP1. License Plate Reader System (Multiyear Contract): Request for Proposals No. 15- 500371 for use by Police Services. Amount Not to Exceed: \$650,400.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval; Deferred from the 5/10/16 Regular BOC Meeting; Assigned to the County Operations & Public Safety Committee – recommended approval)*

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. Janet Essix, 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. Janet Essix may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, 404.371.2309, 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.