

Minutes - Draft

**PECS-Planning, Economic Development & Community Services
Committee**

Tuesday, July 21, 2020

1:00 PM

*This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available
(1) via live stream on DCTV's webpage,
(2) on DCTVChannel23.TV*

Meeting Started At: 1:02 PM

Attendance: Commissioners Gannon, Bradshaw, Cochran-Johnson, and Rader;

MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be adjourned meeting. The motion carried by the following vote:

Yes: 3 - Chairperson Gannon, Member Bradshaw, and Member Cochran-Johnson

Yes: 3 - Chairperson Gannon, Member Bradshaw, and Member Cochran-Johnson

I. MINUTES

2020-0819 Commission District(s): ALL
Minutes for the June 16, 2020 Planning, Economic Development, and Community Services Committee Meeting
MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 3 - Chairperson Gannon, Member Bradshaw, and Member Cochran-Johnson

- 2020-0820** Commission District(s): ALL
Minutes for the June 30, 2020 Planning, Economic Development, and
Community Services Committee Meeting
**MOTION was made by Steve Bradshaw, seconded by Lorraine
Cochran-Johnson, that this agenda item be approved. The motion
carried by the following vote:**
- Yes: 3 - Chairperson Gannon, Member Bradshaw, and Member
Cochran-Johnson**

II. DISCUSSION

Incentive Policy

Commissioners requested that the document be sent to Law to be put in the right form;

III. AGENDA ITEM

Previously Heard Agenda Items:

- [2020-0610](#) COMMISSION DISTRICT(S): All Districts
Application of the Director of Planning and Sustainability for a text
amendment to revise Section 4.1.3 (Table 4.1 Use Table) to allow
veterinary clinics in the MU-4 (Mixed Use- 4) and MU-5 (Mixed
Use-5) Districts and Section 4.2 (Supplemental Regulations) of Chapter
27 of the Code of DeKalb County, to reduce impacts of veterinary
clinics on surrounding land uses in the MU-1, MU-2, MU-3, MU-4,
and MU-5 Districts, and for other purposes.
This agenda item was no official recommendation
- [2020-0640](#) Commission District(s): All Districts
A Resolution to Appropriate Federal Coronavirus Relief Fund Proceeds
Assigned to Grant Fund #258, to a Grant Program for the Purpose of
Giving Support and Relief to Current Local Small Business Owners
within the County and Cities Located within the County.

This item will be heard at the 7/23/2020 Special Called PECS;

New Agenda Items:

[2020-0682](#) Commission District(s): Districts 4 & 7
City of Pine Lake inclusion in the HUD Urban County designation for DeKalb County for the three-year period beginning January 1, 2021 through December 31, 2023
MOTION was made by Lorraine Cochran-Johnson, seconded by Steve Bradshaw, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 7/28/2020. The motion carried by the following vote:

Yes: 3 - Chairperson Gannon, Member Bradshaw, and Member Cochran-Johnson

No Additional Information Requested;

[2020-0695](#) Commission District(s): 4 & 7
To consider consenting to the deannexation of property located at 5287 Mountain Village, Stone Mountain, GA, 30083.

Item will be heard at the 7/28/2020 PECS meeting;

[2020-0696](#) Commission District(s): 4 & 7
To consider consenting to the deannexation of property located at 694 Ridge Avenue, Stone Mountain, GA, 30083.

Item will be heard at the 7/28/2020 PECS meeting;

[2020-0733](#) Commission District(s): Serves All
Update to the 2019-2023 Consolidated Plan for the Department of Housing and Urban Development (HUD) Programs, including the 2020 Annual Action Plan - Federally Funded, No Cost to the County
This agenda item was no official recommendation

This item is to be sent to the full Board for action;

This agenda item was no official recommendation

[2020-0762](#)

Commission District(s): All
Change Order to Contract #1182741 and to Contract #1182738 to Add
Additional Funding for Emergency Meals for Seniors- At No Cost to
the County

**MOTION was made by Steve Bradshaw, seconded by Lorraine
Cochran-Johnson, that this agenda item be recommended for
approval. to the Board of Commissioners, due back on 7/28/2020.
The motion carried by the following vote:**

**Yes: 3 - Chairperson Gannon, Member Bradshaw, and Member
Cochran-Johnson**

No Additional Information Requested;

Meeting Ended At: 2:26 PM

**MOTION was made by Steve Bradshaw, seconded by Lorraine
Cochran-Johnson, that this agenda item be adjourned meeting.
The motion carried by the following vote:**

**Yes: 3 - Chairperson Gannon, Member Bradshaw, and Member
Cochran-Johnson**

Barbara H. Sanders-Norwood CCC, CMC