DeKalb County Government

Manuel J. Maloof Center 1300 Commerce Drive Decatur, Georgia 30030

Agenda

PECS-Planning, Economic Development & Community Services Committee

Thursday, May 26, 2022

10:00 AM

Special Called Meeting

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:

Attendees:

I. MINUTES

2022-1650 Commission District(s): ALL

Minutes for the May 10, 2022 Planning, Economic Development, and

Community Services Committee Meeting

II. APPOINTMENT INTERVIEW

2022-1654 Commission District(s): All

Appointment to the Fulton - DeKalb Hospital Authority (Grady) - Patrice

L. Basanta-Henry, MD

III. AGENDA ITEM

New Agenda Items:

2022-1627 Commission District(s): 2 & 6

To consider consenting to the deannexation of property located at 250 West

Parkwood Road, Decatur, GA, 30030.

2022-1590	Commission District(s): 3 and 6 CA - Cooperative Agreement for Construction Services: for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). Consists of piggybacking off the competitively let Sourcewell EZIQC Contract No. GA-ST03-040820-LRI for the provision of repair services for the boardwalk at Constitution Lakes Park. Awarded to JOC Construction, LLC. Amount Not To Exceed: \$422,066.03
<u>2022-1628</u>	Commission District(s): All Mystery Valley Addition of \$2.00 Capital Improvement Project Fee
2022-1600	Commission District(s): All Commission Districts Request for Approval of Contract in the Amount Not to Exceed \$125,000 with Construction Education Foundation of Georgia (CEFGA)
2022-1653	Commission District(s): All DeKalb County Commission Districts Approve a \$100.000.00 District 6 ARP appropriation that will be dispersed in \$25,000.00 annual increments over the next 4 years to support the DeKalb Community Service Board's APEX Program Summer Camp program.

IV. DISCUSSION

Grady Hospital Quarterly Update

Cottage Court Development

Sign Ordinance

Meeting Ended At:

Barbara H. Sanders-Norwood CCC, CMC