

## Minutes - Draft

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

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Tuesday, March 3, 2020

1:00 PM

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Meeting Started At: 1:03 PM

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

**Present**            2 - Member Steve Bradshaw, and Member Lorraine Cochran-Johnson  
**Absent**             1 - Chairperson Kathie Gannon

#### I. MINUTES

**2020-0252**        Commission District(s): ALL  
Minutes for the February 18, 2020 Planning, Economic  
Development, and Community Services Committee Meeting  
**MOTION was made by Lorraine Cochran-Johnson, seconded  
by Steve Bradshaw, that this agenda item be approved. The  
motion carried by the following vote:**

**Yes:** 2 - Member Bradshaw, and Member Cochran-Johnson  
**Absent:** 1 - Chairperson Gannon

#### II. STATUS UPDATE

International Property Maintenance Code

*This item will be heard with first priority at the 3/17/2020 PECS meeting;  
Review of strikes to Ch18 Article 3;*

#### III. DISCUSSION

Kensington Memorial Overlay Text Amendment Update

*Commissioners requested a language change to have the car washing building attached to the structure and out of  
view;*

#### IV. AGENDA ITEM

*New Agenda Items:*

[2020-0180](#) Commission District(s): 3  
REN - Maintenance of Sugar Creek Golf Course (Annual Contract - 1st Renewal of 4 Options to Renew): Contract No. 1130987 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of maintaining the golf course grounds and facilities. Awarded to: Cypress Golf Management, LLC dba Cypress Golf Course Services. Amount Not To Exceed: \$712,235.00.  
**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 3/10/2020. The motion carried by the following vote:**

**Yes:** 2 - Member Bradshaw, and Member Cochran-Johnson

**Absent:** 1 - Chairperson Gannon

*An update for Sugar Creek is scheduled for the end of this month;*

[2020-0207](#) Commission District(s): 4 & 7  
A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 5932 East Ponce de Leon Avenue, Stone Mountain, GA, 30083, Parcel Identification Number 18-125-01-022.  
**MOTION was made by Lorraine Cochran-Johnson, seconded by Steve Bradshaw, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 3/10/2020. The motion carried by the following vote:**

**Yes:** 2 - Member Bradshaw, and Member Cochran-Johnson

**Absent:** 1 - Chairperson Gannon

*Commissioners requested that the department review the easement and additional options for the maintenance of this property;*

*Commissioners would like to review this item at the next meeting 3/17/2020;*

[2020-0239](#) Commission District(s): Districts 2 and 6  
Approval of the Zonolite Park Master Plan

*This item was approved at the 10/10/2019 PECS meeting;*

2020-0241 Commission District(s): Districts 3 and 6  
Approval of the NH Scott Park Master Plan

*This item was approved at the 8/15/2019 PECS meeting;*

2020-0294 Commission District(s): 3  
CA - Cooperative Agreement for Construction Services: for use by Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of piggybacking off the competitively let State of Georgia Contract, Sourcewell EZIQC Contract No. GA-072115-LRI for the provision of repair services for two (2) bridges at Sugar Creek Golf Course. Awarded to JOC Construction, LLC. Amount Not To Exceed: \$457,953.79.

**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 3/10/2020. The motion carried by the following vote:**

**Yes:** 2 - Member Bradshaw, and Member Cochran-Johnson

**Absent:** 1 - Chairperson Gannon

*LCJ: what is the average lifespan of these bridge repairs?*

*MARTA*

*MARTA was brought to the PECS meeting by the Planning Department to discuss changes to zoning for a proposed TOD project.*

*MARTA requests that the zoning for the project be changed from single family R75 to mixed use.*

*MARTA has requested that this change be enacted quickly due to a time constraint to qualify a 9% tax incentive.*

*Commissioners requested that the Law Department research what can be done about the advertising requirements for this request.*

*Commissioners requested that the target date for this request be the April 28 zoning meeting.*

Meeting Ended At: 2:23 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:** 2 - Member Bradshaw, and Member Cochran-Johnson

**Absent:** 1 - Chairperson Gannon

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Barbara H. Sanders-Norwood CCC, CMC