

AGENDA
FORSYTH COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 6, 2022 AT 5:00 PM
110 EAST MAIN STREET, SUITE 220
CUMMING, GEORGIA 30040

I. Call Meeting to Order

II. Invocation and Pledge of Allegiance

III. Adoption of Agenda

IV. Adoption of Rules and Procedures for 2022

- (1) Adoption of Rules and Procedures for 2022

V. Election of Officers for 2022

VI. Announcements and Reports

- (1) Board presentation of a Proclamation declaring January 23, 2022 through January 29, 2022 as *School Choice Week* in Forsyth County - Semanson / John

VII. Public Comments

VIII. Adoption of Minutes

- (1) Regular Meeting / Public Hearings of December 16, 2021
- (2) Work Session and Executive Session of December 21, 2021

IX. Consent Agenda

- (1) Board adoption of Resolution authorizing Affidavit concerning the Executive Session of December 21, 2021
- (2) Board adoption of a Proclamation declaring January 23, 2022 through January 29, 2022 as *School Choice Week* in Forsyth County - Semanson / John
- (3) Board acceptance of Right of Way as County-maintained with a speed limit of 25 MPH on Tavern Road and all other property and property rights as shown on the Subdivision Plat for River Rock, Phase 2-Unit 1, Phase 4, recorded in Plat Book 199, Page 61-73, Forsyth County, Georgia Records - District 4 - Director, Department of Engineering

- (4) Board approval of a Second Amendment to the County Manager contract, regarding the County Manager receiving County-sponsored health insurance and discontinuing the prior health insurance stipend - County Attorney
- (5) Board ratification of Alfred John as Chair for 2022
- (6) Board ratification of the following items that were discussed and voted on at the Work Session held on December 21, 2021 (as anticipated by Board Rule 1.07.01):
 - (A) Board approval to award Bid 21-134-3330 to Site Engineering Inc. in the amount of \$3,385,670 for the Laurel Springs Gravity Sewer Upgrade for the Department of Water and Sewer - Director, Department of Procurement
 - (B) Board approval to award Bid 21-164-1620 to Buildline General Contractors in the amount of \$532,815 for Courthouse ADA Parking Lot Improvements/Pedestrian Crosswalk - Director, Department of Procurement
 - (C) Board approval to award Bid 21-168-3330 to Core & Main for Lead-Free Water Parts, Line Items 1-55, and to Delta Municipal for Backflows, Line Items 56-68, in the not to exceed amount of \$315,000 - Director, Department of Procurement
 - (D) Board approval to award RFP 21-129-1620 to Total Systems Commissioning Authority Services Inc. in the amount of \$86,000 for Commissioning Authority Services for Fire Station #9 and Fire Station #15 for the Department of Public Facilities - Director, Department of Procurement
 - (E) Board approval to award RFP 21-141-3150 to NOVA Engineering and Environmental; ECS Southeast, LLC; S&ME, Inc.; United Consulting; Geo-Hydro Engineers; and, Contour Engineering, LLC for as needed Geotechnical Services for the calendar year 2022 for various County Departments - Director, Department of Procurement
 - (F) Board approval to award RFP 21-150-3150 to Jacobs Engineering Group, Inc. in the amount of \$365,000 for Environmental Monitoring and Watershed Support Services for the calendar year 2022 for the Department of Engineering - Director, Department of Procurement
 - (G) Board approval to issue a Task Order to Brown and Caldwell in the not to exceed amount of \$1,738,123 for Planning, Permitting, and Engineering Design for the Expansion of the Shakerag Water Reclamation Facility from its current capacity of 1.25 MGD to 2.5 MGD - Director, Department of Water and Sewer
 - (H) Board approval of Task Order #8 with ESG Engineering, Inc. in the not to

exceed amount of \$221,060 for a Taste and Odor Pilot Study and Technology Review at the Water Treatment Plant - Director, Department of Water and Sewer

- (I) Board approval of a Resolution appointing Anita Tucker as the Democratic Representative to the Board of Registrations and Elections to fill the remaining term of Randy Ingram as presented - Director, Department of Voter Registration and Elections
- (J) Board approval to increase the County fee amounts for Dangerous and Vicious Animal classifications as presented by staff - Director, Department of Code Compliance and Animal Services
- (K) Board approval of the following 2022 Non-Profit Annual Agreements (total of eight Agreements) as presented: Bald Ridge Lodge, Inc.; CASA of Forsyth County, Inc.; The Children's Center for Hope and Healing, Inc.; The Forsyth County Division of Family and Children Services; Forsyth County Family Haven, Incorporated; Jesse's House, Inc.; Mentor Me - North Georgia, Inc.; and, Supporting Adoption & Foster Families Together, Inc. - Chief Financial Officer
- (L) Board authorization for staff to proceed with the Public Hearing process regarding amendments related to Title Opinion for Sketch Plats within Chapter 8 of the Unified Development Code as presented - Planning Manager, Department of Planning and Community Development
- (M) Board authorization for staff to proceed with the Public Hearing process regarding amendments related to M1 Sketch Plats and Non-Residential Building Expansion within Chapter 8 of the Unified Development Code as presented - Planning Manager, Department of Planning and Community Development
- (N) Board authorization for staff to proceed with the Public Hearing process regarding amendments related to Lap Siding within Chapter 11 of the Unified Development Code - Planning Manager, Department of Planning and Community Development
- (O) Board authorization for staff to proceed with the Public Hearing process regarding a County-Initiated Conditional Use Permit for agritourism on 39.21 acres currently zoned Agricultural District (A1) - Parcel 188-039 - District 4 - Mills / John
- (P) Board approval of a Resolution supporting reform to Georgia's Annexation Dispute Resolution Law - County Manager
- (Q) Board authorization of the use of a portion of the funding set aside for the Veteran's Memorial for the K9 Memorial at the Coal Mountain Dog Park per the presentation - Mills / Levent

X. Public Hearings

- (1) Public Hearing and possible vote for approval of an Alternate Design for Rene Melendez - Parcel C20-030 - AD210008 - District 1 - Director, Department of Planning and Community Development
- (2) Public Hearing and possible vote regarding the request for variances to the UDC Section 11-9.6(J)(1) by Toll Brothers, Inc. - Parcels 156-001 and 156-002 - VA210103 - District 2 - Director, Department of Planning and Community Development
- (3) Public Hearing and possible vote regarding the request for an Amendment of Zoning Conditions on ZA2699 (Aaron J. Land) by Chris Cowart Properties, LLC and variances to UDC Table 14.2, UDC 14-4.13 and UDC 10-1.10(A)(1) - Parcel 063-057 - AZ210045 - District 3 - Director, Department of Planning and Community Development
- (4) Public Hearing and possible vote regarding the request for an Amendment of Zoning Conditions on ZA3675 (United Family Homes, LLC) by United Family Homes, LLC - Parcels 079-010 and 079-003 - AZ210046 - District 3 - Director, Department of Planning and Community Development
- (5) Public Hearing and possible vote regarding the approval of a Sketch Plat for Century Communities of Georgia, LLC - Parcels 058-023 and 059-010 - SP210006 - District 3 - Director, Department of Planning and Community Development
(Postponed from the December 2, 2021 Agenda)
- (6) Public Hearing and possible vote regarding the County-Initiated Conditional Use Permit to operate a personal care home serving ten persons or less on 5.286 acres currently zoned Lake Residential District (LR) - Parcel 269-041 - CP210044 - District 4 - Director, Department of Planning and Community Development
- (7) Public Hearing and possible vote regarding the County-Initiated variance to: 1.) Reduce the landscape strip along Browns Bridge Road from 20 ft. to as low as 0 ft. to allow the installation of Georgia Transmission Corporation utility infrastructure within the required landscape strip (UDC 21-12.5(B)(2)) - Parcel 217-004 - VA210102 - District 4 - Director, Department of Planning and Community Development
- (8) Public Hearing and possible vote regarding the request for an Amendment of Zoning Conditions on ZA2679 (Donald H. Burruss) by Reshmi De - Parcel 176-550 - AZ210044 - District 5 - Director, Department of Planning and Community Development
- (9) Public Hearing and possible vote regarding amendments to Chapters 3 and 12 related to Specialty Pharmacy within the Unified Development Code of Forsyth County - Planner Manager, Department of Planning and Community Development
(The first Public Hearing was held before the Planning Commission on October 26,

2021; postponed from the December 2, 2021 Agenda.)

- (10) Public Hearing regarding a proposed Ordinance Setting Forth the Prohibitions and Use Parameters on Sewer Infrastructure Expansion Funded by American Rescue Act Proceeds, to be referred to as Chapter 82, Article VIII of the Forsyth County Code of Ordinances - County Attorney

XI. Public Comments

XII. Old Business

- (1) Board consideration and possible vote regarding the revocation of existing CUP, CP190030, in accordance with UDC Section 8-5.5(l) - Parcel 106-094 - District 3 - Director, Department of Planning and Community Development
(A Public Hearing was held before the Board of Commissioners at its December 2, 2021 Regular Meeting/Public Hearings; the Board voted unanimously to postpone the decision to the January 6, 2022 Regular Meeting / Public Hearings.)

XIII. New Business

- (1) Board consideration of County-Initiated lot width variances related to the Res2 portion of ZA3997, such that the existing Res2 lot yield may be maintained, but that none of the development or access to the development will occur from Olde Field Chase Subdivision; the number of lot width variances to be determined - Levent / Mills

XIV. Recess Regular Meeting

XV. Executive Session (if needed)

XVI. Adjournment