

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 22, 2022 AT 2:00 PM**

**[A quorum of the Forsyth County Planning Commission may
be in attendance for purposes of Agenda Item (29). If a quorum of the
Planning Commission is present, no voting or official action will
be taken by the Planning Commission.]
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. Announcements and Reports

- (1) Board presentation of a Proclamation declaring the month of March as *Purchasing Month* in Forsyth County - County Manager

V. Items for Consideration and Discussion

- (1) Presentation to the Board regarding the draft *Ten Year Solid Waste Plan* with possible Board direction - Manager of Environmental Programs, Department of Recycling and Solid Waste
- (2) Board consideration and approval to declare list of items as surplus with authorization for the Department of Procurement to dispose of accordingly - Director, Department of Procurement
- (3) Board consideration and acceptance of the Governor's Office of Planning and Budget Water Sewer Infrastructure Grant award, GA-0008846, in the amount of \$32,600,000.00 with approval of a Budget Resolution and with authorization for the Board Chair to execute award documents. The Department of Water and Sewer will provide a match of 50% in Revenue Bonds and Capital Contributions for the construction of the Fowler Water Reclamation Facility Return Flow to Lake Lanier - Director, Department of Water and Sewer
- (4) Board consideration and approval of a Septic Tank Pump-Out Rebate Pilot Program - Director, Department of Water and Sewer
- (5) Board consideration and approval of a proposal from the Forsyth County Miracle League pertaining to the naming of the Miracle League Field at Lanierland Park Phase 2 - Director, Department of Parks and Recreation

- (6) Board consideration and approval of a Budget Resolution to re-budget encumbered and carryover items from 2021. Staff requests this Item be considered on a "*Time Sensitive*" basis - Chief Financial Officer
- (7) Board consideration and approval of software renewal to manage Short-Term Rental Compliance to Host Compliance; \$17,268.00 Budget - Assistant County Manager (Kenney)
- (8) Board consideration and possible direction regarding an Amendment to the Animal Control Ordinance to prohibit (1) retail sales of animals at pet shops; and, (2) outdoor animal sales - Levent / Semanson
- (9) Board consideration of a County-Initiated rezoning from Multi-Family Residential District (R3) to Agricultural District (A1) for property located at 9450 Cain Circle - Parcel 307-079 - District 4 - Mills / Levent
- (10) Board consideration of City of Cumming annexation of parcels 196-001 and 196-002 (+/- 54.223 Acres of Land) - County Attorney
(At the March 8, 2022 Work Session, the Board voted unanimously to postpone this Item to the March 22, 2022 Work Session with authorization for the County Attorney's office to draft an Objection Letter for review and discussion at said Work Session.)
- (11) Board review and approval of an Amended CJT Software Maintenance Agreement involving i3 Verticals LLC, Forsyth County, and the Forsyth County Probate Court - County Attorney
- (12) Board approval of a Consent Order and Judgment for Civil Action File No. 15CV-0267-1 in the amount of \$50,000.00 and the Quit Claim Deed of Release in connection with Parcel 219 of the Bethelview Road - Phase II, Forsyth County PI # 009316 (DOT Project CSSTP-0009-00(316); Owner:Gregory F. Fulwood). Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (13) Board consideration of a Resolution to condemn property interest in Tax Parcel 044-011 (Parcel #23 of the McGinnis Ferry Road Widening Project (PI #0004634); Owner: Solvay Specialty Polymers USA, L.L.C.) with authorization for the Chair to execute documents in furtherance of same; estimated just and adequate compensation: \$281,800.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (14) Board ratification of a Purchase Agreement for 0.140 acres of fee simple right of way, 9,136.90 square feet of permanent easement for the construction and maintenance of slopes and utilities requires, and two temporary driveway easements in the amount of \$559,100.00 needed for Parcel 073 of the McGinnis Ferry Road Widening Project (PI #0004634; Owners: Flynn Crossing Station, LLC). Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (15) Board ratification of a Purchase Agreement for 0.043 acres of fee simple right of way, 2,202.32 square feet of permanent construction and maintenance easement, and one temporary driveway easement in the amount of \$123,500.00 needed for

Parcel 079 of the McGinnis Ferry Road Widening Project (PI #0004634; Owners: Flynn Crossing Station, LLC). Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney

- (16) Board ratification of a Right-of-Way Settlement Authorization executed by the Forsyth County Attorney, Forsyth County Capital Projects Director, and the Forsyth County Manager with ratification of a corresponding Agreement for Purchase of Real Estate for 0.144 acres of fee simple right of way; 1,571.65 square feet of permanent easement for the construction and maintenance of slopes; and 1, 798.00 square feet of temporary easement for demolition needed for Parcel 118 of the McGinnis Ferry Road Widening Project (PI #0004634; Owners: Jered Byars Brown). Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (17) Board ratification of a Purchase Agreement for 0.104 acres of fee simple right of way, 1,396.84 square feet of permanent easement for the construction and maintenance of slopes and utilities required in the amount of \$43,000.00 needed for Parcel 131 of the McGinnis Ferry Road Widening Project (PI #0004634; Owners: Carlos Vargas and Hazel Badilla); this Settlement Amount is within the Department's authority. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (18) Board ratification of a Right-of-Way Settlement Authorization executed by the Forsyth County Attorney, Forsyth County Capital Projects Director, and the Forsyth County Manager with ratification of a Purchase Agreement for 0.047 acres of fee simple right of way, and 1,133.86 square feet of permanent easement for the construction and maintenance of slopes in the amount of \$30,000.00 needed for Parcel 135 of the McGinnis Ferry Road Widening Project (PI #0004634; Owner: Bobbi Jo Garvel). Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (19) Board ratification of a Resolution to correct a Scrivener's Error contained in the Resolution to condemn property interest in Tax Parcel 090-106 (Parcel #136 of the McGinnis Ferry Road Widening Project (PI #0004634); Owners: Brent L. Weatherford and Cynthia T. Weatherford; Previously approved by the Board of Commissioners on March 8, 2022 - the Owners were incorrectly identified as Western B Southeast GA, LLC in the approved Resolution). Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (20) Board ratification of a Purchase Agreement for Site Improvements and Damages in the amount of \$145,000.00 for Parcel 138 of the McGinnis Ferry Road Widening Project (PI #0004634; Owner: The Plantation and Preserve at Brookwood Homeowners Association, Inc.); this Settlement Amount is within the Department's authority. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (21) Board ratification of a Purchase Agreement for Site Improvements in the amount of \$8,410.00 for Parcel 150(HOA) of the McGinnis Ferry Road Widening Project (PI #0004634; Owners: The Plantation and Preserve at Brookwood Homeowners Association, Inc.); this Settlement Amount is within the Department's authority. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney

- (22) Board ratification of a Right of Way Settlement Authorization and a corresponding Agreement to Purchase Real Estate for Site Improvements/Damages in the amount of \$17,036.00 needed for Parcel 151(HOA) of the McGinnis Ferry Road Widening Project (PI #0004634; Owners: The Plantation and Preserve at Brookwood Homeowners Association, Inc.). Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (23) Board ratification of an Agreement to Purchase Real Estate for 2,625.11 square feet of permanent construction and maintenance easement in the amount of \$22,706.75 needed for Parcel 151 of the McGinnis Ferry Road Widening Project (PI #0004634; Owners: Richard Wilmath and Susan Wilmath); this Settlement Amount is within the Department's authority. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (24) Board ratification of a Purchase Agreement for Site Improvements/Damages in the amount of \$3,625.00 needed for Parcel 152(HOA) of the McGinnis Ferry Road Widening Project (PI #0004634; Owners: The Plantation and Preserve at Brookwood Homeowners Association, Inc.); this Settlement Amount is within the Department's authority. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (25) Board ratification of an Agreement to Purchase Real Estate for 314.74 square feet of permanent easement for the construction of slopes required in the amount of \$4,525.00 needed for Parcel 152 of the McGinnis Ferry Road Widening Project (PI #0004634; Owner: Leslie Jane Loughmiller); this Settlement Amount is within the Department's authority. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (26) Board ratification of a Purchase Agreement for Site Improvements in the amount of \$3,750.00 needed for Parcel 153(HOA) of the McGinnis Ferry Road Widening Project (PI #0004634; Owners: The Plantation and Preserve at Brookwood Homeowners Association, Inc.); this Settlement Amount is within the Department's authority. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (27) Board ratification of a Purchase Agreement for Site Improvements in the amount of \$10,350.00 needed for Parcel 155(HOA) of the McGinnis Ferry Road Widening Project (PI #0004634; Owners: The Plantation and Preserve of Brookwood Homeowners Association, Inc.); this Settlement Amount is within the Department's authority. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (28) Board ratification of a Right-of-Way Settlement Authorization executed by the Forsyth County Attorney, Forsyth County Capital Projects Director, and the Forsyth County Manager with ratification of a corresponding Agreement to Purchase Real Estate for Site Improvements/Damages in the amount of \$10,475.00 needed for Parcel 156(HOA) of the McGinnis Ferry Road Widening Project (PI #0004634; Owners: The Plantation and Preserve at Brookwood Homeowners Association, Inc.). Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney

- (29) Board discussion of conservation subdivisions, to include whether UDC modifications to the conservation subdivision zoning designation are warranted - Mills / Levent
- (30) Board adoption of a Proclamation declaring the month of March as *Purchasing Month* in Forsyth County. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Manager

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment