

AGENDA
FORSYTH COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 2, 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. Announcements and Reports

V. Public Comments

VI. Adoption of Minutes

- (1) Regular Meeting / Public Hearings of May 19, 2022
- (2) Work Session and Executive Session of May 24, 2022

VII. Consent Agenda

- (1) Board adoption of a Resolution authorizing Affidavit concerning the Executive Session of May 24, 2022
- (2) Board ratification of the following items that were discussed and voted on at a Work Session held on May 24, 2022 (to the extent that Board Members were not present to vote on one of the items presented below at the May 24, 2022 Work Session, the absent Board Members have indicated having no objection to placement of the items on the Consent Agenda - at the request of County staff - as anticipated by Board Rule 1.07.01):
 - (A) Board approval of the *Ten Year Solid Waste Plan* - Manager of Environmental Programs, Department of Recycling and Solid Waste
 - (B) Board acceptance of the Georgia Transportation Infrastructure Bank (GTIB) Grant with authorization for the Chairman to sign to receive the approved funding in the amount of \$750,000.00 for the Coal Mountain Connector Project from the State Road and Tollway Authority (SRTA) and with approval of a Budget Resolution- Director, Department of Engineering
 - (C) Board approval to award RFP 22-005-1620 to More Business Solutions in the not to exceed amount of \$119,039.50 for Mailroom and Copy Services for the Department of Public Facilities with authorization for the County Manager

to execute documents in furtherance of same as presented - Director,
Department of Public Facilities

- (D) Board approval to purchase thirty-two (32) RPZ Boxes with associated Backflow Preventers and Hoses as a Sole Source Purchase through Delta Municipal Supply in the amount of \$101,152 for the Cross Connection Control team / Department of Water and Sewer as presented - Director, Department of Water and Sewer
- (E) Board approval to purchase Lift Station Odor Control Chemicals from Evoqua Water Technologies in the not to exceed amount of \$195,202 and Southern Environmental Systems in the not to exceed amount of \$168,594 (total purchase price of \$363,796) for the Department of Water and Sewer as presented - Director, Department of Water and Sewer
- (F) Board approval of an Indefinite Quantities Construction Work Order with Lanier Contracting Company in the not to exceed amount of \$897,748 for Capacity Sharing Improvements at the Antioch Water Treatment Plant as presented - Director, Department of Water and Sewer
- (G) Board approval to purchase an Indefinite Quantities Construction Work Order with Lanier Contracting Company in a not to exceed amount of \$329,735 for Chemical Carrier Pipe Installation at the Antioch Water Treatment Plant as presented - Director, Department of Water and Sewer
- (H) Board approval to award Bid 22-009-3150 to DAF Concrete, Inc. in the amount of \$740,160 to provide all labor, materials, and equipment for the construction of the Brannon Road Sidewalk with authorization for the County Manager to execute documents in furtherance of the same as presented - Director, Department of Capital Projects
- (I) Board approval of Change Order 3 with NOVA Engineering and Environmental in the amount of \$8,125 for Construction and Special Inspection Testing of the Juvenile Justice Center - Director, Department of Capital Projects
- (J) Board approval of Task Order 22-01 with ESG Engineering, Inc. in the not to exceed amount of \$1,016,160 regarding Owner Advisor Services for the Fowler Wastewater Reclamation Facility Return Flow to Lake Lanier Project as presented - Director, Department of Capital Projects
- (K) Board authorization for the County Attorney to draft language to add to the existing Short-Term Rental Ordinance regarding Permit Display Requirement(s) with authorization to bring the recommendation back to a future Work Session as well as authorization for Brandon Kenney, Assistant County Manager, to collaborate with the Sheriff's Office to develop an internal inspection procedure - Semanson / John
- (L) Board approval to reappoint Sarah Pedarre' as the District 1 Representative

to the Department of Family and Children Services (DFCS) Board of Directors for a five-year term to begin on July 1, 2022 and expire on June 30, 2027 as presented - County Manager

- (M) Board approval to reappoint Terry Hawkins as the Forsyth County Government (non-elected) Representative to the Avita Community Partners Board of Directors for a three-year term to begin on July 1, 2022 and expire on June 30, 2025 - County Manager
- (N) Board approval to reappoint Kathy Thomas as the District 4 Representative to the Library Board of Trustees for a four-year term to begin on July 1, 2022 and expire on June 30, 2026 - County Manager
- (O) Board approval to reappoint Christy Winters as the District 5 Representative to the Library Board of Trustees for a four-year term to begin July 1, 2022 and expire June 30, 2026 - County Manager

VIII. Public Hearings

- (1) Public Hearing and possible vote regarding an Alternate Design for Highway Nine Investors, LLC and variance to UDC 21-6.5(D) - Parcel C12-006 - AD220005 - District 1 - Director, Department of Planning and Community Development
- (2) Public Hearing and possible vote regarding the request for an Amendment of Zoning Conditions on ZA3916 (Halvorsen Development Corporation) by Halvorsen Development Corporation with the following variance to: 1.) Increase the height of a freestanding pole-mounted light from 18 ft. to 26 ft. (UDC 21-11.6(E)(2)) - Parcels 031-192, 031-182, 031-110, 031-077, and 031-076 - AZ220018 - District 1 - Director, Department of Planning and Community Development
- (3) Public Hearing and possible vote regarding the request for an Amendment of Zoning Conditions on ZA2541 (Eagle Land Group Inc) by Christina Balkcom - Parcel 034-193 - AZ220019 - District 1 - Director, Department of Planning and Community Development
- (4) Public Hearing and possible vote regarding the request for an Amendment of Zoning Conditions on ZA1794 (Peachtree Development Group, Inc.) by Timothy and Rebecca Griffith with the following variance to: 1.) Reduce the rear setback from 20 ft. to 6 ft. (UDC Table 11.2(a)) - Parcel 159-159 - AZ220013 - District 2 - Director, Department of Planning and Community Development
(Postponed from the May 5, 2022 Agenda)
- (5) Public Hearing and possible vote regarding the request for an Amendment of Zoning Conditions on ZA3728 (RocaPoint Partners, LLC) by Max Feidelson - Parcel 065-211 - AZ220017 - District 2 - Director, Department of Planning and Community Development
(Postponed from the May 5, 2022 Agenda)

- (6) Public Hearing and possible vote regarding the request for an Amendment of Zoning Conditions on ZA2431 (Vickery Land Co., LLC) by Luxe Properties, Inc. - Parcel 058-707 - AZ220005 - District 3 - Director, Department of Planning and Community Development
(Postponed from the March 3, 2022; April 7, 2022; and, May 5, 2022 Agendas)
- (7) Public Hearing and possible vote regarding the request for an Amendment of Zoning Conditions on ZA3469 (ESES Properties, LLC) by Hema Muppala and Dasaratha Kumar Ghanta - Parcel 080-006 - AZ220008 - District 3 - Director, Department of Planning and Community Development
(Postponed from the April 7, 2022 and May 5, 2022 Agendas)
- (8) Public Hearing and possible vote regarding the request for an Amendment of Zoning Conditions on ZA3282 (D7WBH, LLC) by Daniel Pham - Parcel 021-881 - AZ220022 - District 3 - Director, Department of Planning and Community Development
- (9) Public Hearing and possible vote regarding the request for an Amendment of Zoning Conditions on ZA3756 (The Fields at Keith Bridge, LLC) by The Fields at Keith Bridge LLC - Parcel 267-103 - AZ220015 - District 4 - Director, Department of Planning and Community Development
(Postponed from the May 5, 2022 Agenda)
- (10) Public Hearing and possible vote regarding the County-Initiated request to rezone from Agricultural District (A1) to Restricted Industrial District (M1) for industrial buildings totaling approximately 383,281 sq. ft. on 36.761 acres - Parcels 236-029 and 236-093 - ZA4071 - District 4 - Director, Department of Planning and Community Development
- (11) Public Hearing and possible vote regarding amendments to the Unified Development Code related to Parking Surfacing within Chapter 17 - Planner III, Department of Planning and Community Development
(The first Public Hearing was held before the Planning Commission on April 26, 2022.)

IX. Public Comments

X. Old Business

XI. New Business

- (1) Board consideration of the request by 5152, LLC for a Public Hearing regarding an appeal of the Zoning Board of Appeals' (ZBA) decision to deny a variance on VA220020 (5152, LLC). The variance was denied on April 12, 2022 - AV220002 - District 3 - Director, Department of Planning and Community Development
- (2) Board consideration of adopting an amendment to the Forsyth County Enabling Legislation to modify the qualifications for service as a Commissioner such as would allow a BOC member to hold an official position in another municipality that is not

within County limits or where the municipality does not share a border with Forsyth
County - County Attorney

XII. Recess Regular Meeting

XIII. Executive Session (if needed)

XIV. Adjournment