

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 9, 2022 AT 2:00 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

- (1) Board presentation of a Proclamation declaring August 7, 2022 through August 13, 2022 as Health Center Week in Forsyth County - Mills / Cooper
(Postponed from the July 12, 2022 Agenda)

V. Items for Consideration and Discussion

- (1) Board consideration and authorization for the Sheriff's Office to accept the award of the BJA FY 22 Byrne Discretionary Community Project Funding in the amount of \$235,000.00 with no required match with approval of a Budget Resolution - Grant Coordinator, Sheriff's Office
- (2) Board consideration and approval of a Memorandum of Understanding for contractors to provide treatment services, substance screening, and 4th Amendment waiver searches (Burks) with authorization for the Chairman to execute all related documents - Director, Accountability Courts
- (3) Board consideration and approval of a Sub-Grant Agreement with the Georgia Department of Transportation (GDOT) for the award of FTA 5311 Operating Grant Funds (Project Number - T007228) in the amount of \$170,671.00 with a 50/50 required match (\$170,671.00) with authorization for the Chairman to execute documents in furtherance of the same - Director, Department of Public Transportation
- (4) Board consideration and approval of the Second Amendment to the Services Agreement between Forsyth County and CommonCourtesy, Inc. increasing the "not to exceed" limit on the Contract from \$140,000.00 to \$290,000.00 with approval of a Budget Resolution. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Public Transportation
- (5) Board consideration and authorization to apply for the State of Georgia FY2023 Local Maintenance & Improvement Grant (LMIG) for an amount not to exceed \$2,739,311.67 with a required match of up to \$1,173,990.60 with authorization for the Chairman to execute any related application documents - Director, Department

of Engineering

- (6) Board consideration and approval to award Bid 22-47-1514 to provide all labor, materials, and equipment for the renovation of the Central Park Recreation Center with authorization for the County Manager to execute documents in furtherance of the same. Staff Recommendation: award to Cooper & Company General Contractors, Inc. in the amount of \$7,400,000.00; 2022 Capital Projects Budget. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Capital Projects
- (7) Board consideration and approval of the purchase of 518 Stream Buffer Mitigation Credits in the amount of \$95,830.00.00 from Three Creeks Mitigation Bank, LLC for the McGinnis Ferry Widening Project (PEW08 - widening portion only) with authorization for the County Manager to execute documents in furtherance of the same. Staff requests this item be considered on a "*Time Sensitive*" basis - Director, Department of Capital Projects
- (8) Board consideration and acceptance of the FY22 BJA Byrne Discretionary Community Project Grant in the amount of \$90,000.00 with no required match with approval of a Budget Resolution; grant period is from October 1, 2022 to September 30, 2023 - Grant Administrator, Department of Finance
- (9) Board consideration and authorization to implement a 4% Cost of Living Adjustment (COLA) for FY 2022, as of September 26, 2022, for specific positions identified to receive a Market Salary Adjustment in FY 2023 in the following Departments: Sheriff's Office; Fire; and, E-911 in the not to exceed amount of \$827,750.00 with approval of a Budget Resolution - Chief Financial Officer
- (10) Board consideration and authorization to amend Revenues and Expenses on behalf of the Department of Parks and Recreation in the amount of \$51,000.00 with approval of a Budget Resolution - Chief Financial Officer
- (11) Board consideration and possible direction regarding a Board generated rezoning for ZA3952, Yousef Emtairah. In accordance with UDC 8-5.5(I), if an application for a Land Disturbance Permit has not been submitted within 18 months of zoning approval, the Board may consider rezoning to a constitutional zoning designation - District 4 - Planning Manager, Department of Planning and Community Development (**Postponed from the November 9, 2021, December 7, 2021, and June 7, 2022 Agendas**)
- (12) Board discussion and possible direction regarding modification(s) to the Forsyth County Sign Ordinance and Unified Development Code regarding Electronic Message Boards and Window Signs for certain commercial purposes - Planning Manager, Department of Planning and Community Development
- (13) Board discussion and possible direction regarding amendments to the Unified Development Code related to Variances to Parking Surfacing within Chapters 8 and 17 - Planning Manager, Department of Planning and Community Development
- (14) Correction, realignment, modification, and clarification to the boundaries and site

plan of the Coal Mountain Town Center - Planning Manager, Department of Planning and Community Development

- (15) Board discussion and possible direction regarding amendments to the Unified Development Code related to the Coal Mountain Overlay within Chapter 21, to include amendments that would incorporate the Coal Mountain Town Center Design Standards into the existing Overlay - Planning Manager, Department of Planning and Community Development
- (16) Board consideration and possible direction regarding a County-Initiated Amendment to Zoning Conditions for ZA2548 tax map/parcel 237-002 - District 4 - Mills / John (Postponed from the July 26, 2022 Agenda)
- (17) Board discussion regarding LOST negotiations - Mills / Levent
- (18) Board ratification/approval of the ARC LCI McFarland Feasibility Study Contract, that was the product of RFP 21-179-3130, where the Board awarded the RFP to Kimley-Horn on February 17, 2022 - Assistant County Manager (Kenney) / County Attorney
- (19) Board consideration and approval to add an Indigent Defense Director position for the remainder of FY 2022, as of September 26, 2022, in the amount of \$37,700.00 with approval of a Budget Resolution - County Manager
- (20) Board consideration and approval of proposed amendments to the *Procurement Policies and Procedures* dated April 28, 2015. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Manager
- (21) Board consideration and approval of an Agreement for Sale of Realty between Forsyth County (Buyer) and James D. Irvin (Seller) for Parcels 159-018 and 180-069 in the amount of \$627,500.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Manager
- (22) Board consideration and approval of a Conflict Waiver for Jarrard & Davis, LLP to represent the County and Dhawani Associates, LLC regarding Agreements from the preparation of the initial sale agreement documents through the closing of certain land acquisitions - County Attorney
- (23) Board adoption of a Proclamation declaring August 7, 2022 through August 13, 2022 as Health Center Week in Forsyth County. Staff requests this Item be considered on a "*Time Sensitive*" basis - Mills / Cooper (Postponed from the July 12, 2022 Agenda)

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment

