

AGENDA
FORSYTH COUNTY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 3, 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

- (1) Board presentation of a Resolution recognizing Veterans Day (November 11, 2022) in Forsyth County - Semanson / John
- (2) Board presentation of a Proclamation declaring November 14, 2022 as SKILLS USA Advocacy Day in Forsyth County - Mills / Levent

V. Public Comments

VI. Adoption of Minutes

- (1) Regular Meeting / Public Hearings of October 20, 2022
- (2) Special Called Public Meeting / Hearing of October 25, 2022
- (3) Work Session and Executive Session of October 25, 2022

VII. Consent Agenda

- (1) Board adoption of a Resolution authorizing Affidavit concerning the Executive Session of October 25, 2022
- (2) Board adoption of a Resolution recognizing Veterans Day (November 11, 2022) in Forsyth County - Semanson / John
- (3) Board acceptance of Right-of-Way as County-maintained with a speed limit of 25 MPH on Wallace Farms Drive, Bannister View Court, Namon Court, Namon Creek Trail, Namon Valley Drive, and all other property and property rights as shown on the Subdivision Plat for Northbrooke, Phase 1, recorded in Plat Book 203 Pages 102-112, Forsyth County, Georgia Records - District 4 - Director, Department of Engineering

- (4) Board acceptance of Right-of-Way as County-maintained with a speed limit of 25 MPH on Brewton Bend and all other property and property rights as shown on the Subdivision Plat for River Rock, Phase 2-Unit 1, Phase 5, recorded in Plat Book 203, Pages 154-169, Forsyth County, Georgia Records - District 4 - Director, Department of Engineering
- (5) Board approval of a Resolution authorizing the County Attorney to initiate civil action against property at 3019 Lanier Beach South to secure STR compliance - County Attorney
- (6) Board ratification the following Items that were discussed and voted on at the Work Session held on October 25, 2022 (as anticipated by Board Rule 1.07.01):
 - (A) Board approval to declare list of items as surplus with authorization for the Department of Procurement to dispose of accordingly - Director, Department of Procurement
 - (B) Board approval to award Bid 22-90-3180 to Sky Collision, Heads Body Shop, and Hamby's Garage in the not to exceed amount of \$300,000.00 for Paint and Body Repairs Services for the Department of Fleet Services for calendar year 2023 - Director, Department of Employment Services
 - (C) Board approval to award RFP 22-77-1512 to Investment Planning Advisors, Inc., in the amount of \$100,000.00 regarding Financial Planning Program Services to provide financial planning services to eligible County employees and to assist with setting and meeting financial goals and objectives with authorization for the County Manager to execute documents in furtherance of same - Chief Financial Officer
 - (D) Board approval to award Bid 22-105-2410 to Mecor of Atlanta in the not to exceed amount of \$72,391.00 for the relocation of an above-ground Fueling Site for the Fire Department - Chief Financial Officer
 - (E) Board approval to award Bid 22-87-1620 to Surface Masters in the amount of \$232,175.00 to provide all materials, equipment, and labor for the Resurfacing and Restriping of the Public Safety Complex with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Public Facilities
 - (F) Board approval of Change Order 1, Quote 22-038-1620, to Menard Electric Company in the amount of \$53,030.00 regarding Electrical Load Test and RV Pedestal Upgrade at Shady Grove Campground - Director, Department of Public Facilities
 - (G) Board approval of a Task Order with Steele and Associates, Inc. in the amount of \$122,187.00 for Big Creek Greenway Boardwalk Repairs to the North and South of the Bethelview Trailhead - Director, Department of Parks and Recreation

- (H) Board approval to award RFP 22-52-3320 to Kimley-Horn in the amount of \$625,000.00 to update the County's Transportation Plan with authorization for the County Manager to execute documents in furtherance of the same - Director, Department of Engineering
- (I) Board approval to award Bid 22-97-3330 to Core & Main and Ferguson in the not to exceed amount of \$245,000.00 for the purchase of various Lead-Free Water Parts on an as-needed basis for calendar year 2023 - Director, Department of Water and Sewer
- (J) Board authorization to award RFI 21-13-3340 to Suez WTS Systems UNA, Inc. for the Shakerag WRF Membrane System Expansion - Director, Department of Water and Sewer
- (K) Board approval of a Task Order with Hazen and Sawyer in the not to exceed amount of \$549,677.00 to provide Sewer System Hydraulic Modeling and Master Planning for the Fowler Sewer Basin with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Water and Sewer
- (L) Board approval of Change Order #5 with Carroll Daniel Construction in the amount of \$178,609.00 for the new Juvenile Court with authorization for the County Manager to execute documents in furtherance of same - Vertical Project Manager, Department of Capital Projects
- (M) Board approval of a Water and Sewer Utility Relocation Intergovernmental Agreement (IGA) between Fulton County and Forsyth County for the McGinnis Ferry Widening Project (PEW08) with authorization for the County Manager to execute documents in furtherance of same - Transportation Project Manager, Department of Capital Projects
- (N) Board approval to award RFQ 22-114-1630 to Benchmark Design, PC, and CPL Architecture Engineering Planning for Architectural Design Review Services for the Department of Planning and Community Development with authorization for the County Manager to execute documents in furtherance of same - Deputy Director, Department of Planning and Community Development
- (O) Board approval of an Amended and Restated Services Agreement between Forsyth County and T.Y. Lin International for engineering, design, and environmental services related to the Post Road Widening projects (PEW22) (RFP 15-48-3150) with authorization for the County Manager to execute documents in furtherance of same - County Attorney
- (P) Board approval of an amended and Restated Services Agreement between Forsyth County and Pond & Company for engineering, design, and environmental services related to the SR-9 at Jewell Bennett Road improvement project (PE119, GDOT PI No. 0016066) (RFP 19-63-3150) with

authorization for the County Manager to execute documents in furtherance of same - County Attorney

- (Q) Board authorization for staff to proceed with the Public Hearing process regarding a County-Initiated Conditional Use Permit (CUP) to operate contractors' establishments on property currently zoned Highway Business District (HB) - Parcel 254-020 - District 4 - Mills / Levent
- (R) Board approval to postpone the consideration of proposed modifications to the UDC based upon the recent changes to the Zoning Procedures Law to the November 8, 2022 Work Session - County Attorney
- (7) Board adoption of a Proclamation declaring November 14, 2022 as SKILLS USA Advocacy Day in Forsyth County - Mills / Levent

VIII. Public Hearings

- (1) Public Hearing and possible vote for approval of an Alternate Design for Gaskins + LeCraw, Inc. and variances to UDC Table 17.1, UDC Table 12.2 and UDC 21-11.5(B) - Parcel 031-186 - AD220008 - 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 ZA3249 (Green Acres Development Inc) by Toll Brothers, Inc. - Parcels 010-098 and 010-139 - AZ220038 - 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 ZA2770 (Bowen & Co., Inc.) by Jeremiah and Kasey Dickerson with the following variance: 1.) Reduce the rear setback from 25 ft. to 10 ft. (UDC Table 11.2(a)) - Parcel 234-196 - AZ220036 - District 4 - Director, Department of Planning and Community Development
- (4) Public Hearing and possible vote regarding the County-Initiated Conditional Use Permit to erect a telecommunication tower (195 ft. monopole) on a leased area of 0.1469 acres on property currently zoned Agricultural District (A1) - Parcel 025-003 - CP220033 - District 4 - Director, Department of Planning and Community Development
(Postponed from the October 6, 2022 Agenda)
- (5) Public Hearing and possible vote regarding the request to rezone from Lake Residential District (LR) to Master Planned District (MPD) on 57.75 acres for 314 apartments with a density of 5.44 units per acre and commercial buildings totaling 29,300 sq. ft. with 148 parking spaces with the following variance: 1.) Increase the percentage of total residential units for apartments from 20% to 100% (UDC 20B-1.2(C)(2)) - Parcel 220-017 - ZA4054 - Cottages at Shady Shores LLC - District 5 - Director, Department of Planning and Community Development
(At the October 20, 2022 Regular Meeting / Public Hearings, the Board voted 4-0-1 (Commissioner John absent) to postpone this Item to the November 3, 2022 Agenda with

authorization for a Public Hearing.)

- (6) Public hearing and possible vote regarding amendments to Chapters 8 and 17 related to dust free parking surfaces within the Unified Development Code of Forsyth County - Planning Manager, Department of Planning and Community Development
(The first Public Hearing was held before the Planning Commission on September 27, 2022)
- (7) Public Hearing and possible vote regarding proposed modifications related to the Forsyth County Sign Ordinance - Planning Manager, Department of Planning and Community Development
(First of two required Public Hearings)

IX. Public Comments

X. Old Business

- (1) Board Consideration and possible vote regarding the request for an Amendment of Zoning Conditions on ZA2699 (Aaron J. Land) by Chris Cowart Properties, LLC with the following variances: 1.) Reduce the zoning buffer along the northern property boundary adjacent to tax map/parcel 062-020 from 40 ft. to 0 ft. (UDC Table 14.2); 2.) Reduce the zoning setback along the northern property boundary adjacent to tax map/parcel 062-020 from 50 ft. to 0 ft. (UDC Table 14.2); 3.) Reduce the landscape strip along the side lot line adjacent to tax map/parcel 063-191 from 6 ft. to 0 ft. (UDC 14-4.13); 4.) Reduce the undisturbed buffer abutting Georgia Highway 400 from 40 ft. to 0 ft. to allow for utilities and existing structures within the required buffer and replanting the undisturbed buffer per the County Buffer Standards (UDC 10-1.10(A)(1)); 5.) Reduce the setback abutting Georgia Highway 400 from 60 ft. to 30 ft. (UDC 10-1.10(A)(1)); 6.) Reduce the side setback adjacent to tax map/parcel 063-191 from 15 ft. to 0 ft. (UDC Table 14.2); and, 7.) Reduce the front setback from 50 ft. to 38 ft. (UDC Table 14.2) - Parcel 063-057 - AZ210045 - District 3 - Director, Department of Planning and Community Development
(Postponed from the January 6, 2022, February 3, 2022, March 17, 2022, April 21, 2022, May 19, 2022, June 16, 2022, July 21, 2022, August 18, 2022, and September 15, 2022 Agendas. A Public Hearing was held before the Board of Commissioners on October 20, 2022 - the Board voted 4-0-1 (Chairman John absent) to postpone, for decision only, to the November 3, 2022 Agenda.)

XI. New Business

XII. Recess Regular Meeting

XIII. Executive Session (if needed)

XIV. Adjournment