

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 22, 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) Presentation of Parks and Recreation agency accomplishments in 2022 with acknowledgment of staff that received national, state, district, and local recognitions - Director, Department of Parks and Recreation

V. Items for Consideration and Discussion

- (1) Board consideration and authorization for the Sheriff's Office to accept award of the Criminal Justice Coordinating Council VOCA, Victim of Crime Assistance, Grant in the amount of \$71,794.00 with no match required with authorization for the Chair to sign associated required documents. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office
- (2) Presentation with possible Board direction regarding equestrian services and facilities at the Polo Fields property - Director, Department of Parks and Recreation
- (3) Board consideration and approval to award Bid 22-109-1620 for the painting of the restroom buildings at the passive parks and trailheads for the Department of Parks and Recreation. Staff Recommendation: award to New World Restoration in the amount of \$72,873.00; 2022 Public Facilities Operating and Maintenance Budget - Director, Department of Parks and Recreation
- (4) Board consideration and approval of the Georgia 811 (Call Before You Dig) Annual Membership with Utilities Protection Center, Inc. for the Department of Water and Sewer. Staff Recommendation: approve Membership in the amount of \$55,890.58 - Director, Department of Water and Sewer
- (5) Board consideration and approval of Amendment No. 2 to Task Order No. 22 with ESG Engineering for providing continued program management, engineering services, and construction oversight support on the Indefinite Quantities (IDQ) Program for the Department of Water and Sewer. Staff Recommendation: approve Amendment No. 2 in a not to exceed amount of \$235,000.00, with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Water and Sewer

- (6) Board consideration and approval of Amendment No. 1 to Purchase Order No. 20221144 with Western Summit Constructors, Inc. in a not to exceed amount of \$52,699.00 for an Ozone Drain Valve Installation at the Antioch WTP with authorization for the County Manager to execute documents in furtherance of same. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Water and Sewer
- (7) Board consideration of a request by Beazer Homes, LLC - ZA4085 - to rezone from Agricultural District (A1) to Single Family Residential District (RES2) on 142.616 acres for 164 residential lots with a density of 1.15 units per acre - Parcels 186-087, 186-101, 186-007, 185-050, 165-009, 186-019, 186-001, and 165-201 - District 4 - Director, Department of Planning and Community Development
(During the Regular Meeting / Public Hearings held on November 17, 2022, the Board voted unanimously to postpone this Item to the November 22, 2022 Work Session.)
- (8) Board consideration of a Resolution Adjusting D2 and D5 Appointments to the Forsyth County Planning Commission and the Forsyth County Zoning Board of Appeals in light of redistricting - Semanson / John
- (9) Board consideration and approval of the proposed 2023 BOC Meeting Schedule - County Manager
(Postponed from the November 8, 2022 Agenda)
- (10) Board consideration of granting a Utility Easement in favor of the Forsyth County Water & Sewerage Authority on Tax Parcel 215-017 related to the Martin Road-Church Road Sewer Outfall - County Attorney
- (11) Board consideration of proposed modifications to the UDC based upon the recent changes to the Zoning Procedures Law - County Attorney
(Postponed from the August 23, 2022, September 6, 2022, September 20, 2022, October 25, 2022, and November 8, 2022 Agendas)
- (12) Board consideration of a Resolution approving the conveyance of the assets of the Big Creek Utility Company to Utilities, Inc. of Georgia - County Attorney
(Postponed from the October 11, 2022 and November 8, 2022 Agendas)

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment