

AGENDA
FORSYTH COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 19, 2023 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 January 5, 2023
- (2) Work Session and Executive Session of January 10, 2023

VII. Consent Agenda

- (1) Board ratification of the following items that were discussed and voted on at the Work Session held on January 10, 2023 (as anticipated by Board Rule 1.07.01):
 - (A) Board authorization to apply for the Wildlife Viewing Grant funded by the Georgia Department of Natural Resources in the amount of \$1,915 with an in-kind match of \$3,240 to support data collection and educational outreach of bat species at the Buford Trout Hatchery - County Extension Coordinator, UGA Extension Office of Forsyth County
 - (B) Board approval to execute a contract between Latham Home Sanitation and Forsyth County for Bid 22-120-3401, Litter/Trash Removal on various roadways within the County, with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Procurement
 - (C) Board approval of a Sole Brand Purchase from Life Fitness in the amount of \$94,277.32 for twenty items of Gym Cardio Equipment for the Old Atlanta Recreation Center and Fowler Park Recreation Center - Interim Director, Department of Parks and Recreation
 - (D) Board approval to renew the Joint Funding Agreement with the U.S. Department of the Interior, U.S. Geological Survey, in the amount of \$51,700 for 2023 Stream Flow Monitoring of Dick Creek at Old Atlanta Road, Big

Creek at Hwy 9, and the Chattahoochee River upstream and downstream of McGinnis Ferry Road with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Water and Sewer

- (E) Board approval to award Bid 22-129-3330 to Tekwell Services, LLC in the amount of \$78,800 for the High Service Pump Repair at the Water Treatment Plant for the Department of Water and Sewer with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Water and Sewer
- (F) Board authorization for staff to apply for the Georgia Department of Transportation Infrastructure Bank Grant (a/k/a GTIB Grant) to help fund costs associated with a road widening project along McGinnis Ferry Road in the amount of \$1,500,000 - Transportation Project Manager, Department of Capital Projects
- (G) Board approval of an Electrical Power Easement Agreement between Sawnee EMC and Forsyth County for the new Lanierland Tennis Courts with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Capital Projects
- (H) Board approval of an Electrical Power Service Agreement between Sawnee EMC and Forsyth County for power service to the new Lanierland Tennis Courts with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Capital Projects
- (I) Board approval of an Electrical Power Easement Agreement between Sawnee EMC and Forsyth County for power service to the new Lanierland Baseball Complex with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Capital Projects
- (J) Board approval of an Electrical Power Service Agreement between Sawnee EMC and Forsyth County for power service to the new Lanierland Baseball Complex with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Capital Projects
- (K) Board approval of an Electrical Power Easement Agreement between Sawnee EMC and Forsyth County for the new Fire Station No. 15 with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Capital Projects
- (L) Board approval of an Electrical Power Service Agreement between Sawnee EMC and Forsyth County for the new Fire Station No. 15 with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Capital Projects
- (M) Board approval of an Electrical Power Service Agreement between Sawnee EMC and Forsyth County for the new Fire Station No. 15 with authorization for the County Manager to execute documents in furtherance of same -

Director, Department of Capital Projects

- (N) Board approval of an Electrical Power Easement Agreement between Sawnee EMC and Forsyth County for the new Fire Station No. 9 with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Capital Projects
 - (O) Board approval of requests for Traffic Signals to the Georgia Department of Transportation (GDOT) for traffic signals located at the following: SR 369 at SR 400 North Bound Ramps; SR 369 at SR 400 South Bound Ramps; and, SR 369 and Bridgetown/Coal Mountain Pkwy with authorization for the Chairman to execute documents in furtherance of same - Director, Department of Capital Projects
 - (P) Board approval of a one-year renewal for three separate as-needed Professional Service Contracts between Jacobs, Prime Engineering, and ESG Engineering for continuing work through 2023 with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Capital Projects
 - (Q) Board approval of a Resolution Authorizing Negotiation and Settlement of Return Flow Pipeline Easement Acquisitions Pursuant to Unanimous Approval by the County Manager, the Capital Projects Director, and the County Attorney - Director, Department of Capital Projects / County Attorney
 - (R) Board appointment of Commissioner Mills and Commissioner Hill to serve on the Water and Sewer Committee for 2023 - County Manager
 - (S) Board appointment of Commissioner John, Commissioner Semanson, and Commissioner Mills to serve on the Finance Committee for 2023 - County Manager
 - (T) Board approval of an Intergovernmental Agreement with the City of Milton and Fulton County to authorize Forsyth County to provide water service within the jurisdictional boundaries of Milton/Fulton to serve the "Puckett" subdivision - County Attorney
 - (U) Board appointment of Theresa Schmidt as the Consumer Advocate to serve on the Board of Health for a term to begin effective immediately and expire on December 31, 2028 - County Manager
- (2) Board adoption of a Resolution authorizing Affidavit concerning the Executive Session of January 10, 2023

VIII. Public Hearings

- (1) 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 1 - Director, Department of Planning and Community Development
(Postponed from the October 6, 2022, November 3, 2022, and December 15, 2022 Agendas)

- (2) Public Hearing and possible vote regarding the approval of a Sketch Plat for Powers 400 LLC with the following variance to: 1.) Reduce the side setback from 10 ft. to 5 ft. (UDC Table 11.2(b)) - Parcels 250-008, 250-036, and 250-003 - SP220003 - District 4 - Director, Department of Planning and Community Development
(Postponed from the November 17, 2022, and December 15, 2022 Agendas)

IX. Public Comments

X. Old Business

- (1) The Pacific Group, Inc. - ZA4097 - to rezone from Agricultural District (A1) to Restricted Industrial District (M1) on 36.98 acres for warehouses in buildings totaling 383,175 sq. ft. with 384 parking spaces - Parcels 236-029 and 236-093 - District 4 - Director, Department of Planning and Community Development
(Postponed from the December 15, 2022 Agenda)
- (2) Board authorization for the Chair to execute the following documents (1) Form 8038-G Information Return for Tax-Exempt Government Bonds, related to GEFA loan WS13L03WS, (2) Form 8038-G Information Return for Tax Exempt Government Bonds, related to GEFA loan DW10015, and (3) Form 8038-G Information Return for Tax-Exempt Government Bonds, related to GEFA loan CW10005. Board approval will also authorize the Chair to execute a limited Power of Attorney in favor of Nelson Mullins attorney John MacMaster, Esq., for the purposes of allowing attorney MacMaster to tender the referenced Form 8038-G(s) to the IRS, for the purpose of securing relief from late filing of form(s) regarding GEFA loans WS13L03WS, CW10005, and DW10015 - Chief Financial Officer / County Attorney

XI. New Business

- (1) Board appointment / reappointment of the District 1 Representative to serve on the Public Facilities Authority for a term to begin effective immediately and expire on December 31, 2026 - County Manager
(Postponed from the January 5, 2023 Agenda)
- (2) Weekley Homes, LLC - ZA4059 - to rezone from Agricultural District (A1) to Single Family Residential District (RES2) on 101.140 acres for 85 residential lots with a density of 0.84 units per acre with the following variances to: 1.) Reduce the minimum width as measured from the perimeter of each contiguous area of disturbance from 50 ft. to 0 ft. for the purpose of calculating minimum square footage for each undisturbed area of separation (UDC 18-12.1(A)(1)); and, 2.) Reduce the minimum width of each undisturbed area of separation from 50 ft. to 0 ft. (UDC 18-12.1(A)(1)) - Parcel 142-002 - District 1 - Director, Department of Planning and Community Development
(Postponed from the November 17, 2022 Agenda)

XII. Recess Regular Meeting

XIII. Executive Session (if needed)

XIV. Adjournment