

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 24, 2023 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

V. Items for Consideration and Discussion

- (1) Board acceptance of the Criminal Justice Coordinating Council FY 2022 Victim of Crime Act Assistance Grant in the amount of \$156,261.00 with no required match with authorization for the Chairman to execute documents in furtherance of same. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Victim Witness Assistance Program
- (2) Board consideration and approval of the revised Public Transportation Agency Safety Plan (PTASP) - Director, Public Transportation
- (3) Board consideration and authorization to apply for the FY 2022 Assistance to Firefighters (AFG) Grant for the Fire Department in the amount of \$246,357.60 with a required in-kind/cash match of \$24,635.76 to fund three replacement breathing air compressors with authorization for the Chairman to sign documents in furtherance of same - Fire Chief
- (4) Board consideration and authorization to apply for the 2023 Georgia Recreation and Parks Association Summer BOOST Grant in the amount of \$55,000.00 with no required match for funding to help serve participants of the Therapeutic Recreation Program Summer Camp with daily learning enrichment activities - Interim Director, Department of Parks and Recreation
- (5) Board consideration and authorization to accept the Sawnee Mountain Foundation Grant in the amount of \$125,000.00 with no required match with approval of a Budget Resolution and with authorization for the Chairman to execute documents in furtherance of same. Staff requests this item be considered on a "*Time Sensitive*" basis - Natural Resources Division Manager, Department of Parks and Recreation
- (6) Board consideration and approval of an Agreement between Deanna Specialty Transportation and Forsyth County regarding Department of Human Services (DHS) Coordinated Transportation Services to fund bus services to centers for Congregate Meal Programs for the Department of Senior Services. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Senior Services

- (7) Board consideration and approval of Addendum #1 to the FY 2023 Legacy Link/Area Agency on Aging Agreement for funding of Senior Grant Programs with approval of a Budget Resolution. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Senior Services
- (8) Board consideration and authorization of application to Legacy Link/Area Agency on Aging for funding for the fiscal year starting July 1, 2023 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 Senior Services
- (9) Board consideration and approval of a Sole Source Purchase from SUEZ WTS Systems USA, Inc. in the amount of \$2,345,000.00 for a Membrane Treatment System for the Antioch Water Treatment Plant Phase 3 Expansion for the Department of Water and Sewer with authorization for the County Manager to sign documents in furtherance of same; Water and Sewer Capital Budget. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Water and Sewer
- (10) Board consideration and approval of Change Order 1 with Griffin Brothers, Inc. in the amount of \$256,249.64 to deduct the remaining balance of the contract for final payment and closeout of the Fowler/Sharon/Tanglewood Waterline Replacement Project with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Water and Sewer
- (11) Board consideration and approval of a Lighting Services Agreement between Georgia Power and Forsyth County for the addition of four light poles at the Central Park Recreation Center Addition with authorization for the County Manager to execute documents in furtherance of same. Said Agreement includes an initial cost of \$9,800.00 - Director, Department of Capital Projects
- (12) Board consideration and authorization for Infrastructure Consulting & Engineering, PLLC (ICE) to provide pile capacity analysis on the driven piles at the 400/SR 369 Bridge Project (PEW29) in the not to exceed amount of \$7,500.00 with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Capital Projects
- (13) Board consideration and approval to award RFP 22-125-5211 to CHA Consulting, Inc. in the amount of \$86,178.00 for Coal Mountain Park Improvements Design with authorization for the County Manager to execute documents in furtherance of same; Parks and Recreation Capital Budget - Capital Projects Manager, Department of Capital Projects
- (14) Board consideration and approval to fund the US Army Corps of Engineers (USACE) Administrative Review of the SF 299, Application for Utility on Federal Lands, and prepare the Report of Availability for the Lanier Intake Project in the amount of \$25,000.00 with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Capital Projects

- (15) Board discussion of possible amendments to the County's solicitation ordinance to address panhandling - Mills / John
- (16) Board consideration of a Resolution Opposing Legislation that would allow the Sizes and Weights of Trucks on Georgia roads to be increased - Mills / Hill
- (17) Board consideration of a policy requiring completion of ownership disclosure documents in land acquisitions - Semanson / John
- (18) Board discussion of Impact Fees, Adequate Public Facilities Ordinances, and/or alternatives to address infrastructure needs - Semanson / Levent
- (19) 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, November 8, 2022, November 22, 2022, and December 20, 2022 Agendas)
- (20) Board consideration of authorizing a Unified Development Code amendment related to Section 8-6.2, regarding lot size variances - Mills / Semanson
- (21) Board consideration of a Resolution appointing Tracy Ward as the dedicated architect for the Coal Mountain Town Center - County Attorney
- (22) Board consideration of a conservation easement regarding River Rock Subdivision - County Attorney

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment