

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 25, 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) Metropolitan Transportation Plan Update - Anna Roach, Atlanta Regional Commission Executive Director and CEO
- (2) Board consideration and authorization for the Sheriff's Office to accept the award from the Governor's Office of Planning and Budget for the Public Safety and Community Violence Reduction Grant in the amount up to \$832,960.70 with no match required with authorization for the Chairman to sign associated required documents and with approval of a Budget Resolution. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office
- (3) Board consideration and acceptance of the FY2022 Georgia Emergency Management Agency Local Emergency Management Performance Grant Program (EMPG) Award with authorization of grant closeout in the amount of \$45,000.00 with a required match of \$45,000.00 and with authorization for the Chairman to execute associated required documents. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Emergency Management Agency
- (4) Board consideration and authorization to declare a presented list of Items as surplus with authorization for the Department of Procurement to dispose of accordingly - Director, Department of Procurement
- (5) Board consideration and approval of a Sole Source Purchase from VenTek International in the amount of \$49,950.00 for three (3) Credit Card Readers at Mary Alice Park for the Department of Parks and Recreation; Parks and Recreation Budget - Director, Department of Parks and Recreation
- (6) Board consideration and authorization for the Department of Water and Sewer to submit a Loan Pre-Application for grant or low-interest financing regarding the 2023 Drinking Water State Revolving Fund (DWSRF) Bipartisan Infrastructure Law (BIL) Lead Service Line Replacement Request for Interest to assist with a Lead Service Line Inventory Project in the amount of \$500,000.00 and a Lead Service Line Replacement Project in the amount of \$3,000,000.00 - Director, Department of

Water and Sewer

- (7) Board consideration and approval of Property Appraisal Services with Greg Malcolm & Associates, Inc. under the Annual As-Needed Services Agreement (22-98-1514) for Phase V of the Old Atlanta Widening Project in the amount of \$103,200.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - Transportation Project Manager, Department of Capital Projects
- (8) Board consideration and approval of a Non-Residential Gas Extension Contract between Forsyth County and Atlanta Gas Light Company for Fire Station Number 15, 1725 Trammel Road - Vertical Capital Projects Manager, Department of Capital Projects
- (9) Board consideration and approval of a Distribution Line Relocation Stipulations Agreement with Georgia Power Company in the not to exceed amount of \$104,242.00 regarding a power line located at Freedom Park with authorization for the Chairman to sign documents in furtherance of same - Vertical Capital Projects Manager, Department of Capital Projects
- (10) Board consideration and approval of an Underground Distribution Construction Agreement with Georgia Power Company regarding the relocation of its facilities located at Freedom Park - Vertical Capital Projects Manager, Department of Capital Projects
- (11) Presentation of the 2022 Comprehensive Annual Financial Audit - Chief Financial Office
- (12) Board consideration and approval of a Budget Resolution regarding the transfer of available funds from the General Fund to the Capital Outlay Fund - Chief Financial Officer
- (13) Board discussion and possible direction regarding amendments to the Unified Development Code related to Conditional Use Permits (CUPs) for Retail Package Liquor Stores within Chapters 3 and 12 - Planning Manager, Department of Planning and Community Development
- (14) Board consideration and possible direction regarding a County-Initiated variance to increase the maximum number of parking spaces from 129 to 205 (UDC Table 17.1) (UDC 17-2.7) - Parcel 164-026 - District 4 - Mills / Levent
- (15) Board consideration of a Resolution authorizing the County Manager and the County Attorney to dispose of property at 0 Meadow Lane (Parcel 088-016) - County Attorney
- (16) Board discussion and possible direction regarding amendments to the ordinance on Water Use and Water Conservation as requested in an action item from the Metropolitan North Georgia Water Planning District - County Attorney

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Open Session following Executive Session

- (1) Board consideration to proceed with nuisance abatement actions - County Attorney

IX. Adjournment