

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 8, 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 consideration and approval of the Library Board's request for additional County funding in the amount of \$1,095,507.00 for the construction of Denmark Library with approval of a Budget Resolution. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Forsyth County Public Library
(During the Work Session held on April 25, 2023, the Board voted 4-0-1 (Commissioners John, Semanson, Mills, and Levent in favor; Commissioner Hill absent) to postpone this Item to the Work Session of August 8, 2023.)
- (2) Board consideration and approval of Invoice # INV-012209 for the Georgia Department of Transportation in the amount of \$3,725,240.25 for Water and Sewer Infrastructure Relocations due to the State Route 9/Atlanta Highway Road Widening Project from County Road 458/McFarland Parkway to State Route 371/Post Road/Mullinax Road - Director, Department of Water and Sewer
- (3) Board consideration and approval of a Memorandum of Understanding between Forsyth County and the Lake Lanier Association, Inc. for Life Jacket Loaner Stations - Director, Department of Parks and Recreation
- (4) Board consideration and approval of a Budget Resolution in the amount of \$111,213.00 to amend Revenues and Expenses for the Department of Parks and Recreation - Director, Department of Parks and Recreation
- (5) Board consideration and approval of Change Orders #2 through 5 for additional work in the total amount of \$68,263.25 for the Shiloh Roundabout Project (PE139) currently under contract with Backbone Infrastructure, LLC (Bid 22-29-1514) - Transportation Project Manager, Department of Capital Projects
- (6) Board consideration and approval of Change Order #002 to Purchase Agreement 20192766 with LDDBlueline, Inc. in the deductive amount of (\$716,400.00) for deleting all phases of services following the Master Planning of the Matt Park Recreation Center and Library - Vertical Capital Projects Manager, Department of Capital Projects

- (7) Board consideration and approval of Change Order #001 to Contract 1202200018 with Jericho Design Group, LLC for additional design service for the future Whole Health Building in the amount of \$20,325.00 for additional requirements - Vertical Capital Projects Manager, Department of Capital Projects
- (8) Board consideration and approval of Change Order #001 to Purchase Agreement 20212541 with Jericho Design Group, LLC for the future Administration Building in the amount of \$155,200.00 for additional requirements - Vertical Capital Projects Manager, Department of Capital Projects
- (9) Board consideration and approval of Change Order #001 to Purchase Agreement 20221107 with Jericho Design Group, LLC for additional design service for the future Employee Center buildings in the amount of \$91,838.50 for additional requirements - Vertical Capital Projects Manager, Department of Capital Projects
- (10) Board discussion and possible direction regarding amendments to the Unified Development Code related to Color Requirements and Fuel Dispensers within Chapters 3, 12, 14, 16, and 21 - Planning Manager, Department of Planning and Development
- (11) Board Discussion and possible direction regarding amendments to the Unified Development Code related to Specialty District Standards within Chapter 20B - Planning Manager, Department of Planning and Development
- (12) Board discussion of Areas of Separation (UDC 18-12.1) - Hill / John
- (13) Board consideration of possible UDC amendment or stand-alone Ordinance that will (1) require new residential covenants to ensure that each residential lot in a subdivision is afforded equal voting power within the HOA; and, (2) establishes a mandatory requirement regarding that percentage of subdivision home sales that will result in HOA management transferring from the declarant to the community - Hill / Semanson
- (14) Board ratification of debris removal, disposal, and monitoring services as a result of County-wide storm damage caused by the storm event of July 20, 2023, in the amount of \$500,000.00 with approval of a Budget Resolution - County Manager
- (15) Board consideration of a Resolution authorizing all County departments to convert hard-copy records to digital records, as deemed appropriate by the respective director - County Attorney
- (16) Board consideration of City of Cumming Annexation of Parcel C37-003 (+/- 9.306 acres of land) - County Attorney
- (17) Board ratification of 2005 Personnel Resolution declaring as the policy of Forsyth County that those non-civil service employees of the District Attorney, Juvenile Court, Solicitor's office, State Court, and Superior Court, shall not be subject to the County's rules and procedures concerning salary rates, hiring, promotion, demotion, reclassification, creation of policies, abolishment of positions, payment for holidays

or hazardous weather or other related rules or procedures, with the leadership in those respective office having governance over such issues - County Attorney

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Open Session following Executive Session

- (1) Board consideration of authorization to tender an amicus curiae brief on behalf of Barrow County's position in the pending Service Delivery Strategy litigation at the Georgia Supreme Court between Barrow County and the City of Winder - County Attorney

IX. Adjournment