

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 12, 2024 AT 2:00 PM
110 EAST MAIN STREET, SUITE 210
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) Presentation and possible Board direction regarding a Concept Site Master Plan for the Fire Department's future Training Academy and Logistics Center - Fire Chief
- (2) Board consideration and authorization for the Fire Department to apply for the FY2024 Firehouse Subs Public Safety Foundation Grant in the amount of \$33,990.00 with no match required to be used to purchase six AquaEye Handheld Sonar Devices - Fire Chief
- (3) Board consideration and authorization to apply for the FY2025 Congressionally Directed Spending Request in the amount of \$1.8 million with the County's match to be determined for the renovation completion of the Historic Matt Schoolhouse - Grant Manager, Department of Finance
- (4) Board consideration and authorization to apply for the FY2025 Congressionally Directed Spending Request in the amount of \$5 million with the County's match to be determined for the Return Flow System Project - Grant Manager, Department of Finance
- (5) Board consideration and authorization to apply for the FY2025 Congressionally Directed Spending Request in the amount of \$5 million with the County's match to be determined for the Water Intake Project - Grant Manager, Department of Finance
- (6) Board consideration and approval of a Budget Resolution in the amount of \$71,500.00 for the Axon Contract for Year 1 for twenty-eight (28) body cameras - Director, Department of Code Compliance
- (7) Board consideration and authorization to apply for the FY2024 Environmental Protection Agency (EPA) Climate Pollution Reduction Implementation Grant (CPRG) with no match required to fund Propane Buses and a Propane Fill Station for the Department of Public Transportation - Director, Department of Public Transportation

- (8) Board discussion and possible direction regarding the Master Services Agreement with Healthstat, Inc. regarding operations of the Forsyth County Employee Health & Wellness Center - Director, Employment Services
- (9) Board consideration and approval of a Memorandum of Understanding between Forsyth County and Lanier Technical College for Commercial Truck Driving Courses for Public Works. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Employment Services
- (10) Board consideration and acceptance of the award from the United States Tennis Association (USTA) Adaptive Tennis Grant in the amount of \$750.00 with no match required with approval of a Budget Resolution - Director, Department of Parks and Recreation
- (11) Board consideration and approval to award Bid 24-21-5211 to Zaveri Enterprises, Inc. in the amount of \$180,000.00 for the Windermere Dog Park Renovation for the Department of Parks and Recreation with approval of the associated Fixed Pricing Agreement and with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Parks and Recreation
- (12) Board consideration and approval of a Memorandum of Understanding between Forsyth County and Special Olympics Forsyth County regarding the Special Olympics Program for Forsyth County Residents - Director, Department of Parks and Recreation
- (13) Board consideration and approval of Georgia Environmental Finance Authority (GEFA) Modification for Loan No. DW2020029 Advanced Metering Infrastructure Project modifying the completion date from January 2024 to June 2024. Staff requests this Item to be considered on a "*Time Sensitive*" basis - Director, Department of Water and Sewer
- (14) Board consideration and ratification of an emergency Sole Source Purchase with Templeton & Associates Equipment Sales, Inc. in the amount of \$37,526.00 for rebuilding the Control Valve at the South Tank - Director, Department of Water and Sewer
- (15) Board consideration and approval of a Sole Source Purchase with ABB Inc. in the amount of \$44,914.00 to upgrade the Entellisys System for the Shakerag Wastewater Treatment Facility for the Department of Water and Sewer - Director, Department of Water and Sewer
- (16) Board consideration and approval of the Estimate to Support Agreement for Relocation, Removal, or Adjustment of Facilities in Conflict with Proposed Transportation Construction with Bellsouth Telecommunications, LLC d/b/a AT&T Georgia in the amount of \$492,051.00 for relocation work associated with the AT&T RT site along Old Atlanta Road - Transportation Project Manager, Department of Capital Projects
- (17) Board consideration and approval of the First Amendment to Amended and Restated Services Agreement with Pond & Company in the amount of \$43,358.00

for SR 9 at Jewell Bennet Road Design Services with authorization for the County Manager to execute documents in furtherance of same - Transportation Project Manager, Department of Capital Projects

- (18) Board consideration and approval of Amendment No. 1 to the Professional Services Agreement with HDR Engineering, Inc. (Contract 1202200033) in the amount of \$295,850.00 for additional Land Acquisition Services regarding the Fowler WRF Return Flow to Lake Lanier Engineering and Design Services Contract. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Capital Projects
- (19) Board consideration and approval of Amendment No. 1 to Task Order No. 4 of the General Services Agreement with Prime Engineering, Inc. in the amount of \$605,629.00 for additional Land Acquisition Services regarding the Forsyth County Raw Water Transmission Main Engineering and Design Services (PO 20213086). Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Capital Projects
- (20) Board consideration and approval of a Fee Proposal for 133 Property Appraisals and 86 Specialty Reports based on an As-Needed Services Agreement with Greg Malcolm & Associates, Inc. in the amount of \$505,480.00 for the Post Road Widening Project (PEW22) - Director, Department of Capital Projects
- (21) Board discussion and possible direction regarding amendments to the Unified Development Code related to Expiration Periods for Land Disturbance Permits - Mills / Levent
- (22) Board update and possible direction regarding a Whole Health facility and solutions - County Manager
(During the Work Session of February 6, 2024, the Board voted 4-0-1 (Commissioners John, Hill, Semanson, and Mills in favor; Commissioner Levent absent) to postpone this Item to the Work Session of March 12, 2024.)
- (23) Board consideration of modifications to the Alcohol Ordinance, Ord. No. 68, codified as Chapter 6 in the Forsyth County Code of Ordinances, related to Special Event Permits; Catering Licenses; Bar Seating; License Qualifications for Business Entities; Excise Tax Remittance; and, general updates as may be needed - County Attorney
- (24) Board consideration of proposed modifications to the Solid Waste Ordinance, Ord. No. 84, also referred to as Chapter 70 of the Forsyth County Code of Ordinances, to add requirements for general Property Maintenance, including but not limited to requirements for Structure Maintenance and Security; Swimming Pool Maintenance; Grass Height; and, Vermin and Insect Infestation Control - County Attorney
- (25) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 159-018 (Parcel 03) of the Old Atlanta Road Widening Project - Phase V (PI # WID0208-1); Parcel Owner: James D. Irvin; estimated just and adequate compensation: \$34,000.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney

- (26) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 159-027 (Parcel 06) of the Old Atlanta Road Widening Project - Phase V (PI # WID0208-1); Parcel Owners: Gregory Curtis Cole and Amy Lynn Cole; estimated just and adequate compensation: \$17,900.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (27) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 159-049 (Parcel 10) of the Old Atlanta Road Widening Project - Phase V (PI # WID0208-1); Parcel Owner: Charles Broadwater; estimated just and adequate compensation: \$9,200.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (28) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 159-026 (Parcel 11) of the Old Atlanta Road Widening Project - Phase V (PI # WID0208-1); Parcel Owner: Frances I. Wright; estimated just and adequate compensation: \$30,600.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (29) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 159-536 (Parcel 14) of the Old Atlanta Road Widening Project - Phase V (PI # WID0208-1); Parcel Owner: Deer Valley Owners Association, Inc.; estimated just and adequate compensation: \$83,500.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (30) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 181-040 (Parcel 16) of the Old Atlanta Road Widening Project - Phase V (PI # WID0208-1); Parcel Owner: Glencree Homeowners Association, Inc.; estimated just and adequate compensation: \$31,200.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (31) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 181-084 (Parcel 21) of the Old Atlanta Road Widening Project - Phase V (PI # WID0208-1); Parcel Owner: Glencree Homeowners Association, Inc.; estimated just and adequate compensation: \$1,400.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (32) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 181-048 (Parcel 22) of the Old Atlanta Road Widening Project - Phase V (PI # WID0208-1); Parcel Owners: Gail B. Kolb and Michael G. Kolb; estimated just and adequate compensation: \$2,400.00. Staff requests this item be considered on a "*Time Sensitive*" basis - County Attorney
- (33) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 181-049 (Parcel 23) of the Old Atlanta Road Widening Project - Phase V (PI # WID0208-1); Parcel Owners: Rony Ampat and Sonia Ampat; estimated just and adequate compensation: \$9,400.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (34) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 181-050 (Parcel 24 Owner: Tram Thu Pham) of the Old Atlanta Road

Widening Project - Phase V (PI # WID0208-1); estimated just and adequate compensation: \$8,900.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney

- (35) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 181-051 (Parcel 28) of the Old Atlanta Road Widening Project - Phase V (PI # WID0208-1); Parcel Owners: John M. Price and Debera S. Price; estimated just and adequate compensation: \$14,700.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (36) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 181-052 (Parcel 29) of the Old Atlanta Road Widening Project - Phase V (PI # WID0208-1); Parcel Owners: David A. LeFavor and Deeanna LeFavor; estimated just and adequate compensation: \$3,600.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (37) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 181-032 (Parcel 30) of the Old Atlanta Road Widening Project - Phase V (PI # WID0208-1); Parcel Owner: Bethany Primitive Baptist Church; estimated just and adequate compensation: \$46,000.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (38) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 160-279 (Parcel 31) of the Old Atlanta Road Widening Project - Phase V (PI # WID0208-1); Parcel Owner: Kristina Louise Jonsson; estimated just and adequate compensation: \$19,300.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (39) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 160-280 (Parcel 32) of the Old Atlanta Road Widening Project - Phase V (PI # WID0208-1); Parcel Owners: Joshua Walzer and Brandi I. Walzer; estimated just and adequate compensation: \$22,100.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (40) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 160-282 (Parcel 34) of the Old Atlanta Road Widening Project - Phase V (PI # WID0208-1); Parcel Owners: Yongqian Guo and Ying Meng; estimated just and adequate compensation: \$12,000.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (41) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 181-030 (Parcel 44) of the Old Atlanta Road Widening Project - Phase V (PI # WID0208-1); Parcel Owner: El Nissi Management, LLC; estimated just and adequate compensation: \$12,300.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (42) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 181-574 (Parcel 46) of the Old Atlanta Road Widening Project - Phase V (PI # WID0208-1); Parcel Owners: Regency Point Homeowners Association, Inc.; estimated just and adequate compensation: \$8,500.00. Staff requests this Item be

considered on a "*Time Sensitive*" basis - County Attorney

- (43) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 181-029 (Parcel 47) of the Old Atlanta Road Widening Project - Phase V (PI # WID0208-1); Parcel Owners: Peek Family trust (Carroll Lee Peek and Rachel Irene Peek, Co-trustees); estimated just and adequate compensation: \$17,000.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (44) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 181-028 (Parcel 48) of the Old Atlanta Road Widening Project - Phase V (PI # WID0208-1); Parcel Owner: Jennifer B. Hodge; estimated just and adequate compensation: \$41,100.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (45) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 181-434 (Parcel 49) of the Old Atlanta Road Widening Project - Phase V (PI # WID0208-1); Parcel Owners: Terry L. Wright and Cheryl A. Wright; estimated just and adequate compensation: \$55,800.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (46) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 181-010 (Parcel 52) of the Old Atlanta Road Widening Project - Phase V (PI # WID0208-1); Parcel Owners: Terry L. Wright and Cheryl A. Wright; estimated just and adequate compensation: \$23,200.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (47) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 181-418 (Parcel 54) of the Old Atlanta Road Widening Project - Phase V (PI # WID0208-1); Parcel Owner: Dennis G. Zakas; estimated just and adequate compensation: \$55,100.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (48) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 181-433 (Parcel 55) of the Old Atlanta Road Widening Project - Phase V (PI # WID0208-1); Parcel Owner: Dennis G. Zakas; estimated just and adequate compensation: \$41,900.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (49) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 182-552 (Parcel 57) of the Old Atlanta Road Widening Project - Phase V (PI # WID0208-1); Parcel Owner: Foxdale Properties, LLC; estimated just and adequate compensation: \$4,100.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (50) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 181-563 (Parcel 59) of the Old Atlanta Road Widening Project - Phase V (PI # WID0208-1); Parcel Owners: Stephen Noland and Kasee Noland; estimated just and adequate compensation: \$18,800.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney

- (51) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 181-575 (Parcel 60) of the Old Atlanta Road Widening Project - Phase V (PI # WID0208-1); Parcel Owners: Regency Point Homeowners Association, Inc.; estimated just and adequate compensation: \$8,300.00. Staff request this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (52) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 181-553 (Parcel 63) of the Old Atlanta Road Widening Project - Phase V (PI # WID0208-1); Parcel Owners: Zulfiquar Lakhani and Rukhsana Z. Lakhani; estimated just and adequate compensation: \$17,200.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (53) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 085-102 (Parcel 64) of the Ronald Reagan Boulevard Extension Project (PI # PEN12); Parcel Owners: PAC Summit Crossing, LLC; estimated just and adequate compensation: \$21,300.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (54) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 085-104 (Parcel 65) of the Ronald Reagan Boulevard Extension Project (PI # PEN12); Parcel Owners: PAC Reserve at Summit Crossing, LLC; estimated just and adequate compensation: \$21,800.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (55) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 186-066 (Parcel 07) of the SR 9 at Jewel Bennett Road Intersection Improvements (PI # 0016066); Parcel Owners: F. Shane Blackburn a/k/a Franklin Shane Blackburn and Kristi Blackburn; estimated just and adequate compensation: \$127,100.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (56) Board consideration and approval of the Seventh Addendum to Right to Enter Agreement for the Ronald Reagan Extension Project (PI # PEN12), Parcel 7. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (57) Board discussion and possible direction regarding a County-Initiated variance to eliminate the 5,000 ft. sewer distance requirement to facilitate the use of an on-site septic disposal system (UDC 18-5.18). Staff requests this Item be considered on a "*Time Sensitive*" basis - Parcel 250-073 - District 4 - Mills / Semanson
- (58) Board consideration of authorizing a County-Initiated rezoning regarding Parcel 220-017, zoned Master Planned District (MPD) via ZA4054, to rezone from MPD to Mixed Residential District (MRD) - Mills / Levent
- (59) Board discussion and possible direction regarding a County-initiated sketch plat - Parcels 065-048 and 065-262 - District 5 - Semanson / John
- (60) Board discussion and request for input/explanation regarding the County

Administrative Campus and Whole Health Building funding - Mills / Levent

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment