

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 26, 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) Board consideration and authorization to apply for the Department of Homeland Security (DHS) Fiscal Year 2023 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program in the amount of \$4,220,522.00 with no match required to hire twelve firefighters. Staff requests this Item be considered on a "*Time Sensitive*" basis - Fire Chief
- (2) Board consideration and approval of the 2024 Annual Service Agreement with Motorola Solutions, Inc. in the amount of \$833,346.59 for the Radio Systems Tower Locations and Public Safety Radio Equipment for the Emergency Management Agency with approval of the associated Service Agreement and with authorization for the County Manager to execute documents in furtherance of same - Director, Emergency Management Agency
- (3) Board consideration and approval of a Service Agreement and Addendum 1 with TargetSolutions Learning, LLC, d/b/a Vector Solutions in the amount of \$6,508.80 to acquire Annual Guardian Tracking Subscriptions Licenses for the E-911 Center and Fire Department with authorization for the County Manager to execute documents in furtherance of same - Director, Emergency Management Agency
- (4) Board consideration and authorization to enter into a Mutual Aid Agreement between the Atlanta Humane Society (AHS) and Forsyth County Georgia, on behalf of Forsyth County Animal Services (FCAS) - Animal Services Supervisor, Department of Code Compliance
- (5) Board consideration and authorization to apply for the Department of Homeland Security (DHS) Fiscal Year 2024 Homeland Security Grant Program in the amount of \$72,500.00 with no match required to purchase GPC Smart Tags and Temporary ID Bands for Pet Reunification. Staff requests this Item be considered on a "*Time Sensitive*" basis - Animal Services Supervisor, Department of Code Compliance
- (6) Board discussion and possible direction regarding the Master Services Agreement with Healthstat, Inc. regarding operations of the Forsyth County Employee Health &

Wellness Center - Director, Department of Employment Services
(Postponed from the March 26, 2024 Agenda)

- (7) Board consideration and authorization to apply for the Fiscal Year 2024 Forsyth County Arts Alliance Grant in the amount of \$5,000.00 with a required match of \$5,000.00 to create a mural inside the new addition of the Central Park Recreation Center. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Parks and Recreation
- (8) Board consideration and approval of a Memorandum of Agreement with the Georgia Recreation and Park Association, Inc. (GRPA) in the amount of \$25,000.00 with no required match for the Department of Parks and Recreation to provide Out-of-School Time Services under the Year 3 Building Opportunities in Out-of-School Time (BOOST) Summer Program Grant, with approval of the Georgia Department of Education Conflict of Interest and Disclosure Policy and with approval of a Budget Resolution - Director, Department of Parks and Recreation
- (9) Board consideration and approval of Task Order #01 with GEO-HYDRO ENGINEERS, INC. in the amount of \$650,000.00 for the Construction Materials Testing and Inspection Services required for the development of the Freedom Park Campus. Staff requests this Item be considered on a "*Time Sensitive*" basis - Vertical Capital Projects Manager, Department of Capital Projects
- (10) Board consideration and possible direction of a Board generated rezoning for ZA4036, Rajesh Chennuru. In accordance with UDC 8-5.5(I), if an application for a land disturbance permit has not been submitted within 18 months of zoning approval, the Board may consider rezoning to a constitutional zoning designation - District 2 - Planning Manager, Department of Planning and Community Development
(Postponed from the November 21, 2023 and December 12, 2023 Agendas)
- (11) Board discussion and possible direction regarding amendments to the Unified Development Code related to Incentives for Large Lots in A1 - Planning Manager, Department of Planning and Community Development
(The first Public Hearing was held before the Planning Commission on January 30, 2024; postponed from the March 7, 2024 Agenda.)
- (12) Board consideration of a Resolution of the Board of Commissioners authorizing the County Manager to execute certain Right of Entry Agreements, subject to ratification by the Board of Commissioners - County Attorney
- (13) Board consideration of a First Amendment to Option and Ground Lease Agreement with Towercom V-B, LLC to change the recipient of the lump sum payment from Forsyth County Park Foundation to Forsyth County - County Attorney
- (14) 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
(During the Work Session of March 26, 2024, the Board voted unanimously to postpone this Item to the Work Session of March 26, 2024.)

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment