

AGENDA
FORSYTH COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 2, 2024 AT 5:00 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

- (1) Board presentation of a Resolution recognizing Eagle Scout Matthew Van Velsor - Semanson / John
- (2) Board presentation of a Proclamation declaring the month of May as *Cystic Fibrosis Awareness Month* in Forsyth County - John / Hill

V. Public Comments

VI. Adoption of Minutes

- (1) Regular Meeting / Public Hearings and Executive Session of April 18, 2024
- (2) Work Session and Executive Session of April 23, 2024

VII. Consent Agenda

- (1) Board ratification of the following Items that were discussed and voted on at the Work Session held on April 23, 2024 (as anticipated by Board Rule 1.07.01):
 - (A) Board approval of a Payment Processing Agreement with CSG Forte Payments, Inc. for transferring Merchant Service Fees - Director, Department of Finance
 - (B) Board approval of increasing the position count by one full-time Delinquent Tax Specialist in the Office of Tax Commissioner with approval of a Budget Resolution - Director, Department of Employment Services
 - (C) Board approval of a Sole Source Purchase with Accurate Control Inc. d/b/a Accurate Controls Inc. in the amount of \$501,354.76 for Security System Upgrades at the Jail and Courthouse for the Department of Public Facilities - Director, Department of Public Facilities

- (D) Board approval of Amendment 2 to the Standard Services Agreement with ACS Landscape Management, Inc. for Mowing Services on various Forsyth County Roads for the Department of Engineering, Roads and Bridges Division, with authorization for the County Manager to execute documents in furtherance of same - Assistant Director, Department of Engineering
- (E) Board approval of a Right of Way Easement with Sawnee Electric Membership Corporation for Fire Station 9 at 8420 McBride Lane - Vertical Capital Projects Manager, Department of Capital Projects
- (F) Board approval of Change Order 02 to the Standard Services Agreement with Jericho Design Group, LLC in the amount of \$50,050.00 for additional Design Services required for the new Employee Center at Freedom Park - Vertical Capital Projects Manager, Department of Capital Projects
- (G) Board approval to award Bid 23-51-1514 to MAPP, LLC in the amount of \$22,585,443.74 for Bennett Park Redevelopment for the Department of Capital Projects with approval of the associated Construction Services Agreement - Director, Department of Capital Projects
- (H) Board postponement of the consideration and possible direction of a Board generated rezoning to a constitutional zoning designation for ZA4036, Rajesh Chennuru - District 2 - Planning Manager, Department of Planning and Community Development
- (I) Board authorization for staff to proceed with the Public Hearings process regarding amendments to the Prohibition of Stucco within the Buford Highway Overlay of the UDC with authorization for staff, prior to the first Public Hearing before the Planning Commission, to explore better types of stucco or better implementations and the option to allow stucco as an accent - Hill / John
- (J) Board authorization for staff to proceed with the Public Hearings process regarding a County-Initiated Conditional Use (CUP) for agritourism on tax map/parcel 097-202 zoned Agricultural District (A1) - Hill / Semanson
- (K) Board approval of the Second Amendment to Project Framework Agreement between Forsyth County and Toll Bros., Inc. regarding the Coal Mtn Town Center as presented by the County Attorney - County Attorney
- (L) Board authorization for staff to proceed with the Public Hearings process regarding modifications to the Alcohol Ordinance, Ord. No. 68, codified as Chapter 6 in the Forsyth County Code of Ordinance, 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
- (2) Board ratification of a Sewer Reservation Agreement for the Dick Creek Water Reclamation Facility (WRF): Legacy Alliance, LLC - 300 gpd - Director, Department of Water and Sewer

- (3) Board ratification of a Sewer Reservation Agreement for the Fowler Water Reclamation Facility (WRF): Century Communities of GA, LLC - 270 gpd - Director, Department of Water and Sewer
- (4) Board ratification of a Sewer Reservation Agreement for the Fowler Water Reclamation Facility (WRF): CL RP Halcyon 4, LLC - 2,734 gpd - Director, Department of Water and Sewer
- (5) Board ratification of a Sewer Reservation Agreement for the Fowler Water Reclamation Facility (WRF): FC Enterprises - 89 gpd - Director, Department of Water and Sewer
- (6) Board ratification of a Sewer Reservation Agreement for the Fowler Water Reclamation Facility (WRF): First Christian Church of Cumming, Inc. - 1,125 gpd - Director, Department of Water and Sewer
- (7) Board ratification of a Sewer Reservation Agreement for the Fowler Water Reclamation Facility (WRF): NPC - Wallace, LLC - 14,040 gpd - Director, Department of Water and Sewer
- (8) Board ratification of a Sewer Reservation Agreement for the Fowler Water Reclamation Facility (WRF): Pointer Property Holdings II, LLC - 1,964 gpd - Director, Department of Water and Sewer
- (9) Board ratification of a Sewer Reservation Agreement for the James Creek Water Reclamation Facility (WRF): Vighnaharta 2, LLC - 1,156 gpd - Director, Department of Water and Sewer
- (10) Board adoption of a Resolution authorizing Affidavit concerning the Executive Session of April 18, 2024 - County Clerk
- (11) Board adoption of a Resolution authorizing Affidavit concerning the Executive Session of April 23, 2024 - County Clerk
- (12) Board adoption of a Resolution recognizing Eagle Scout Matthew Van Velsor - Semanson / John
- (13) Board adoption of a Proclamation declaring the month of May as *Cystic Fibrosis Awareness Month* in Forsyth County - John / Hill

VIII. Public Hearings

- (1) Public Hearing and possible vote regarding the request for an Amendment of Zoning Conditions on ZA4068 (Pushpavathi Reddyvari Manikindi) by KR Real Estate Developers, LLC - Parcel 228-018 - AZ240009 - District 2 - Director, Department of Planning and Community Development

- (2) Public Hearing and possible vote regarding the request for an Amendment of Zoning Conditions on ZA3977 (Rebecca Gerstenlauer) by Snowshoe Farm LLC - Parcel 307-116 - AZ240010 - District 4 - Director, Department of Planning and Community Development
- (3) Public Hearing and possible vote regarding the approval of a Sketch Plat for bSide Oakwood, LLC with the following variance to: 1.) Reduce the front setback on lots 1-4 only from 50 ft. to 25 ft. (UDC Table 15.2); 2.) Reduce the exterior setback from 50 ft. to 25 ft. (UDC Table 15.2); 3.) Reduce the minimum lot width from 60 ft. to 17.7 ft. (UDC 18-4.5) - Parcels 113-035 and 113-040 - SP240003 - District 5 - Director, Department of Planning and Community Development
- (4) Public Hearing and possible vote regarding the County-Initiated Sketch Plat to build on property zoned Master Planned District (MPD) - Parcels 065-262 and 065-048 - SP240006 - District 5 - Director, Department of Planning and Community Development
- (5) Public Hearing and possible vote regarding amendments to the Unified Development Code related to Backyard Chickens - Planner II, Department of Planning and Community Development
(The first Public Hearing was held before the Planning Commission on March 26, 2024)
- (6) Public Hearing and possible vote regarding amendments to the Unified Development Code related to Building Materials for Senior Housing - Planner II, Department of Planning and Community Development
(The first Public Hearing was held before the Planning Commission on March 26, 2024)
- (7) Public Hearing and possible vote regarding amendments to the Unified Development Code related to Temporary Certificates of Occupancy - County Attorney
(The first Public Hearing was held before the Planning Commission on March 26, 2024)

IX. Public Comments

X. Old Business

- (1) Board consideration and possible vote regarding the County-Initiated request to rezone from Master Planned District (MPD) to Mixed Residential District (MRD) - Parcel 220-017 - ZA4165 - District 4 - Director, Department of Planning and Community Development
(A Public Hearing was held before the Board of Commissioners on April 18, 2024; the Board voted 4-0-1 (Commissioner John absent) to postpone, for decision only, to May 2, 2024.)

XI. New Business

XII. Recess Regular Meeting

XIII. Executive Session (if needed)

XIV. Adjournment