

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 23, 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 approval of a Subaward Agreement with Avita Community Partners regarding grant funding through the Governor's Office of Planning and Budget ARPA Public Safety and Community Violence Reduction Grant Program in the amount of \$408,588.00 and providing for services on behalf of the Sheriff's Office. Staff requests this Item be considered on a "*Time Sensitive*" basis – Grant Coordinator, Sheriff's Office
- (2) Board authorization for staff to declare a presented list of items as surplus with authorization for the Department of Procurement to dispose of accordingly - Director, Department of Procurement
- (3) Board consideration and authorization to accept the U.S. Department of Energy's Energy Efficiency and Conservation Block Grant (EECBG) award in the amount of \$259,710.00, with no required match, for the purchase of two propane-fueled buses, with approval of a budget resolution – Director, Public Transportation
- (4) Board consideration and authorization to accept an additional \$5,000.00 in funding under the FY2022 Georgia Emergency Management Agency Local Emergency Management Performance Grant (2022 EMPG), with an additional required match of \$5,000.00, with authorization for the Chairman to execute documents associated with the 2022 EMPG and such additional funding. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Emergency Management Agency
- (5) Board consideration and approval of a Memorandum of Understanding with the Forsyth County Board of Education for recreational camps and clinics instructed by Board of Education teachers and coaches - Director, Department of Parks and Recreation
- (6) Board consideration and approval of a Memorandum of Understanding with Forsyth County Disc Golf Club Inc. for disc golf activities and disc golf course improvements in Forsyth County Parks - Director, Parks & Recreation

- (7) Board consideration and authorization to accept the Forsyth County Arts Alliance grant award in the amount of \$4,000.00, with a \$4,000.00 match, for the Forsyth County Parks and Recreation mural project, with approval of a budget resolution – Director, Parks and Recreation
- (8) Presentation of the 2023 Annual Comprehensive Financial Audit - Chief Financial Officer, Department of Finance
- (9) Board consideration of the acceptance of the Council of Superior Court Judges (CSCJ) reimbursement in the amount of \$14,084.09 for interpreter expenses, with approval of a budget resolution - Director, Department of Finance
- (10) Board consideration and approval to permit Grantham Estates Subdivision to have private streets subject to the requirements of UDC Section 18-9.1 – District 1 – Director, Department of Engineering
- (11) Board consideration and approval of the 2024 Comprehensive Transportation Plan Update Recommendations Report and Executive Summary with authorization and direction to staff to send to the Atlanta Regional Commission - Assistant Director, Department of Engineering
- (12) Board consideration and approval of the Grant of Waterline Easement to the City of Cumming for the purpose of the waterline maintenance located at 1605 Canton Highway - Director, Department of Public Facilities
- (13) Board consideration and approval of Task Order No. 8 with Freese and Nichols, Inc. under the Standard Services Agreement for Water and Sewer Engineering Services As-Needed (Contract No. 1202300003) in the amount of \$167,962.00 for Construction Phase Services for the State Route 9 Gravity Sewer Main and Low Pressure Force Main (Bid No. 24-27-3320) - Deputy Director Engineering Division, Department of Water and Sewer
- (14) Board consideration and possible approval of a Settlement and Release Agreement with Herrington Trace Homeowners Association, Inc. related to claims that Herrington paid certain power bills totaling \$14,248.92 related to operations of a sewer pump station at 727 Brannon Road. - Deputy Director Business Services, Department of Water and Sewer/County Attorney
- (15) Board consideration and approval of Amendment No. 3 to Task Order 23 with CH2M Hill, Inc. to provide Water and Sewer Engineering Services As-Needed under Purchase Order 2013027 in the amount of \$330,000.00 for continued water quality sampling at the County's future water intake on Lake Lanier. - Deputy Director Water/Wastewater Operations, Department of Water and Sewer
- (16) Board consideration and approval of a Letter of Agreement for Custom Work and Estimate of Fixed Cost Government Agreement and Custom Work Agreement with BellSouth Telecommunications, LLC in the amount of \$11,451.73 for utility relocation work at Fire Station Number 9. Staff requests this Item be considered on a "*Time Sensitive*" basis - Vertical Capital Projects Manager, Department of Capital Projects

- (17) Board discussion and possible direction regarding amendments to the Unified Development Code related to materials transition at inside corners - Planning Manager, Department of Planning and Community Development
- (18) Board consideration and possible direction regarding a County-Initiated Zoning Condition Amendment on ZA4018 (Forsyth County Board of Commissioners) with a variance to 1. Increase the height of outdoor parking lot lighting from 25 ft. to 33 ft. (UDC 16-4.26(B)(2)(c) - Parcels 237-083, 237-084 and 237-013 - District 4 - Mills/Levent
- (19) Board discussion and possible direction regarding amendments to the Unified Development Code related to creation of the North Georgia 400 Overlay - Mills / Levent
- (20) Board consideration of a Resolution extending the County/Board of Education Intergovernmental Agreement for the joint use of property at Daves Creek Elementary for an additional 20 year term - County Attorney
- (21) Board consideration of City of Cumming annexation of parcel C22-023 (+/- 3.356 acres of land) - County Attorney
- (22) Board consideration and approval of an opt-in MOU regarding the class settlement in opioid litigation with The Kroger Co. – County Attorney
- (23) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 182-483 (Parcel Owner: The Reserve at Old Atlanta Neighborhood Association, Inc.) of the Old Atlanta Road Widening Project Phase IV (Parcel 39) (Project No. WID 0208-1); estimated just and adequate compensation: \$6,400.00. Staff requests this Item be considered on a “Time Sensitive” basis - County Attorney
- (24) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 182-032 (Parcel Owner: Bobby Neal Hanners and Jeri Hanners) of the Old Atlanta Road Widening Project Phase IV (Parcel 19) (Project No. WID 0208-1); estimated just and adequate compensation: \$55,500.00. Staff requests this Item be considered on a “Time Sensitive” basis - County Attorney
- (25) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 216-032 (Parcel Owners: Joyce Burruss, Delores Kirby, and James R. Patterson) of the Coal Mountain Connector Project (Parcel 14) (Project No. N/A) with authorization for the Chairman to execute documents in furtherance of same; estimated just and adequate compensation: \$3,400.00. 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 182-021 (Parcel Owners: True Way Baptist Church, Inc.) of the Old Atlanta Road Widening Phase IV Project (Parcel 09) (Project No. WID 0208-1); estimated just and adequate compensation: \$6,300.00. 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 182-023 (Parcel Owners: Springdale Enrichment Group, LLC) of the Old Atlanta Road Widening Phase IV Project (Parcel 12) (Project No. WID 0208-1); estimated just and adequate compensation: \$6,300.00. 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 182-187 (Parcel Owners: Julia Y. Si and Mark K. Chin) of the Old Atlanta Road Widening Phase IV Project (Parcel 21) (Project No. WID 0208-1); estimated just and adequate compensation: \$11,000.00. 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 182-395 (Parcel Owners: Ahmad Alsalman, Mariam Alsalman and Reham Alsalman) of the Old Atlanta Road Widening Phase IV Project (Parcel 35) (Project No. WID 0208-1); estimated just and adequate compensation: \$12,000.00. 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 182-726 (Parcel Owner: Hidden Creek View Homeowners Association, Inc.) of the Old Atlanta Road Widening Project Phase IV (Parcel 11) (Project No. WID 0208-1) estimated just and adequate compensation: \$89,800.00. Staff requests this Item be considered on a "Time Sensitive" basis - County Attorney
- (31) Board consideration and possible direction regarding a County-Initiated Variance on ZA3797 (AUTOMATIONDIRECT.com) to reduce the required number of parking spaces from 168 to 36 (UDC Table 17.1) – Parcel 215-113 – District 4 – Mills/Levent
- (32) Board ratification of Intergovernmental Agreement with the City of Cumming related to SPLOST IX - County Attorney
- (33) Board consideration and vote on a Resolution continuing a one percent sales and use tax specifying the purpose of which the proceeds of the tax are to be used, specifying the duration of the tax, the estimated cost of the projects to be funded from the proceeds, authorizing the issuance of general obligation debt secured by the proceeds of the tax, specifying the principal amount of the general obligation debt to be issued, specify the purpose of the general obligation debt, requesting that the Board of Elections issue the call of an election of the voters of Forsyth County to approve continuation of the sales and use tax and the issuance of general obligation debt, approving a form of ballot, and for other purposes - County Attorney
(Postponed from the July 18, 2024 Agenda)
- (34) Board discussion regarding proposed Fiscal Year 2025 Budget - Mills / Levent

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Open Session following Executive Session

IX. Adjournment