

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 8, 2025 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 accept a donation from Age Well Forsyth in the amount of \$10,000.00 with approval of a budget resolution to modify a food service vehicle for Senior Services – Senior Support Services Manager, Department of Senior Services
- (2) Board consideration and approval to award Quote 25-35-5212 to K&K Towing and Recovery LLC for the As-Needed Non-consensual Towing of Vehicles Parked Illegally on County Property for the Department of Parks and Recreation with approval of the associated General Services Agreement – Director, Department of Parks and Recreation
- (3) Board consideration and approval of the new Non-Disclosure Agreement (NDA) to access the detailed Department of Revenue (DOR) reports for the 911 Center - Director, Emergency Management Agency
- (4) Board consideration and approval for the implementation of the proposed Forsyth County Hazardous Materials and Waste Management Policy and Procedure - Director, Department of Fleet Services
- (5) Board consideration and approval of Change Order #2 with Surface Masters, Inc. (Contract 24-29-1620) in the amount of \$12,450.00 for a concrete ramp and backfill at Mary Alice Park - Director, Department of Public Facilities
- (6) Board consideration and approval the for Digitizing of Physical Records for Departments of Engineering and Planning and Community Development in the amount of \$604,492.26 (\$270,352.73 for Engineering and \$334,139.53 for Planning and Community Development) for scanning of paper documents into digital format - Director, Department of Information Systems and Technology
- (7) Board consideration and possible direction of a Board generated rezoning for ZA4108, Vijay Garlapati. 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 1 – Comprehensive Planning Manager, Department of Planning and Community Development

- (8) Board consideration and possible direction of a Board generated rezoning for ZA4091, SkyLand Homes, LLC. In accordance with UDC 8-5.5(l), 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 - Comprehensive Planning Manager, Department of Planning and Community Development
(Postponed from the September 24, 2024 and October 8, 2024 Work Session Agendas)
- (9) Board consideration and possible direction of a Board generated rezoning for ZA4109, Everett Management, LLC. In accordance with UDC 8-5.5(l), 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 4 – Comprehensive Planning Manager, Department of Planning and Community Development
- (10) Board consideration and possible direction of a Board generated rezoning for ZA4104, Richard Munson. In accordance with UDC 8-5.5(l), 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 5 – Comprehensive Planning Manager, Department of Planning and Community Development
- (11) Board consideration and possible direction of a Board generated rezoning for ZA4105, AoA Properties Holding, Inc. and AoA Parish Real Estate Trust. In accordance with UDC 8-5.5(l), 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 5 – Comprehensive Planning Manager, Department of Planning and Community Development
- (12) Board consideration and possible direction of a Board generated rezoning for ZA4111, Pet Paradise – South Forsyth County, LLC. In accordance with UDC 8-5.5(l), 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 5 – Comprehensive Planning Manager, Department of Planning and Community Development
- (13) Board consideration and approval of Amendment No. 3 to Task Order No. 17 with Brown and Caldwell under the Standard Services Agreement for Water and Sewer Engineering Services As-Needed (RFP 12-114) in the amount of \$152,538.00 for Design and Bid Phase Services for the Shakerag WRF Upgrade and Expansion Project - Director, Department of Water and Sewer
- (14) Board consideration and approval of Task Order 3 with Atlanta Premier Tree Solutions, LLC d/b/a Premier Tree Solutions, in the amount of \$154,687.50 to perform tree cutting and removal services to support the Sanitary Sewer Residential Easement Clearing Program (22-025-3300) - Deputy Director, Department of Water and Sewer

- (15) Board consideration and approval of one private cul-de-sac street in Still Creek, a new subdivision - District 1 - Director, Department of Engineering
- (16) Board approval of a Task Order with Curbco, Inc. in the amount of \$68,750.00 to provide services under the Concrete Repairs As-Needed Agreement (Contract 1202300026) for the Longstreet Church Road Curb Project - Director, Department of Engineering
- (17) Board authorization for staff to apply for the State of Georgia FY2025 Local Road Assistance Administration funds for resurfacing of county roads for an amount not to exceed \$3,840,390.49 with no match required - Director, Department of Engineering
- (18) Board consideration and approval of Sawnee EMC's Invoice in the amount of \$179,891.55 for the relocation of existing underground power infrastructure needed for the Fowler Return Flow to Lake Lanier Phase 1: Pipeline project. Staff requests this Item to be considered on a "*Time Sensitive*" basis - Director, Department of Capital Projects
- (19) Board consideration and approval of Change Order No. 1 with Atlanta Premier Tree Solutions, LLC d/b/a Premier Tree Solutions (PO# 20250699) in the amount of \$14,875.00, for additional tree clearing associated with the Forsyth County Water Intake-Road Improvements project. Staff requests this item to be considered on a "*Time Sensitive*" basis - Director, Department of Capital Projects
- (20) Board consideration and approval of Change Order No. 9 with Vertical Earth, Inc. (Contract #1202400013) in the amount of \$60,496.02 for a signal cabinet relocation per direction provided by GDOT at the Coal Mountain Connector (P18CM). Staff recommends this Item be considered on a "*Time Sensitive*" basis - Transportation Project Manager, Capital Projects
- (21) Board consideration and possible direction regarding a County-Initiated Conditional Use Permit for a telecommunication tower – Parcel 264-054 – District 4 – Assistant County Manager (Tarnacki)
- (22) Board consideration and possible direction regarding a County-Initiated request to rezone 62 acres from LR to A1 – Parcels 239-027 and 240-042 – District 4 – Moore / John
- (23) Board consideration and approval of the Eighth 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
- (24) Board appointment of an at-large Development Authority member to fill the remainder term for Development Authority member Rhoads - Board of Commissioners
- (25) Board appointment of an at-large Development Authority member to fill the remainder term for Development Authority member Schmeelk - County Manager

- VI. Recess Work Session**
- VII. Executive Session (if needed)**
- VIII. Open Session following Executive Session**
- IX. Adjournment**