



CITY COUNCIL MEETING & PUBLIC HEARING FEBRUARY 10, 2025

ALPHARETTA CITY HALL
COUNCIL CHAMBERS
2 PARK PLAZA
6:30 PM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE TO THE FLAG**
4. **PRESENTATIONS & PROCLAMATIONS**
 - A. **2025 Arbor Day**
5. **CONSENT AGENDA**
 - A. **Annual Renewal: Title VI Policy Statement and Agreement**
Consideration of approval of the Title VI Policy Statement and Agreement and with authorization for the Mayor to execute all necessary documents.
 - B. **Ratification of Consent Order and Final Judgment: Kanth and Varudhini Parcel for Douglas Road Drainage Improvements**
Council ratification of Consent Order and Final Judgment (CAFN:24CV002607) in the total amount of \$10,000.00 regarding Tax Parcel ID 21-5702-1232-151-5 of the Douglas Road Drainage Improvements Projects (Owners: Pragathi Kanth and Divya Varudhini).
 - C. **Ratification of Consent Order and Final Judgment: Parcel 1 of Encore Greenway Park and Gateway Project**
Council ratification of Consent Order and Final Judgment (CAFN:24CV012913) in the total amount of \$128,180.00 regarding Parcel #1 of the Encore Greenway Park and Gateway Project (Owners: Blue Ventures, LLC).
 - D. **Ratification of Consent Order and Final Judgment: Parcel 5 of Webb Bridge Road Bike & Pedestrian Improvements Project**
Council ratification of Consent Order and Final Judgment (CAFN:2023CV379405) in the total amount of \$50,500.00 regarding Parcel #5 of Webb Bridge Road Bike & Pedestrian Improvements Project (Owners: Amir A. Shash and Zubeda Idris).
 - E. **Ratification of Consent Order and Final Judgment: Parcel 15 of Webb Bridge Road Bike & Pedestrian Improvements Project**
Council ratification of Consent Order and Final Judgment (CAFN:24CV005288) in the total amount of \$15,000.00 regarding Parcel #15 of Webb Bridge Road Bike & Pedestrian Improvements Project (Owners: Tina A. Smith).
 - F. **Quitclaim Deed and Permanent Easement: Old Milton Parkway Improvements - Parcel 5**
Consideration of approval of a Quitclaim Deed between the City of Alpharetta (Grantor) to the Georgia Department of Transportation (Grantee) conveying 958.055 square feet (0.022 acres) of fee simple right-of-way and approval of a Permanent Easement for the Construction and Maintenance of Slopes between the City of Alpharetta (Grantor) to the Georgia Department of Transportation (Grantee) conveying 9,270.381 square feet (0.213 acres) of permanent easement in connection with the SR120/Old Milton Parkway from North Point Parkway to Kimball Bridge Road project for property interest in Tax Parcel # 12 -3110-0911-046-7 (Parcel Owner: City of Alpharetta) and with authorization for the Mayor to execute all necessary documents.
 - G. **Quitclaim Deed: Old Milton Parkway Improvements - Parcel 7**
Consideration of approval of a Quitclaim Deed between the City of Alpharetta to the Georgia Department of Transportation conveying 0.030 acres (1,301.185 square feet) of fee simple right-of-way in connection with the SR120/Old Milton Parkway from North Point Parkway to Kimball Bridge

Road project for property interest in Tax Parcel # 11 -0020-0003-021-6 (Parcel Owner: City of Alpharetta) and with authorization for the Mayor to execute all necessary documents.

H. Quitclaim Deed: Old Milton Parkway Improvements - Parcel 8

Consideration of approval of a Quitclaim Deed between the City of Alpharetta to the Georgia Department of Transportation conveying 0.085 acres (3,684.377 square feet) of fee simple right-of-way in connection with the SR120/Old Milton Parkway from North Point Parkway to Kimball Bridge Road project for property interest in Tax Parcel # 11 -0011-0002-022-6 (Parcel Owner: City of Alpharetta) and with authorization for the Mayor to execute all necessary documents.

I. Permanent Easement: Old Milton Parkway Improvements - Parcel 9

Consideration of approval of a Permanent Easement for the Construction and Maintenance of Slopes between the City of Alpharetta to the Georgia Department of Transportation conveying 8,663.752 square feet (0.199 acres) of permanent easement in connection with the SR120/Old Milton Parkway from North Point Parkway to Kimball Bridge Road project for property interest in Tax Parcel # 11 -0020-0002-027-4 (Parcel Owner: City of Alpharetta) and with authorization for the Mayor to execute all necessary documents.

J. Letter Submission to Georgia Department of Transportation for Bonding Requirements

Consideration of approval of submission of an annual bonding requirement letter to the Georgia Department of Transportation for permitted projects within the City of Alpharetta and with authorization for the Mayor to execute all necessary documents.

6. WORK SESSION ITEMS

A. Article IX of The Code of the City of Alpharetta Massage and Spa Establishments

This item is for work session purposes only. This item will be presented to City Council by the City Attorney to discuss possible text amendments to the City's Massage and Spa Establishments Ordinance.

7. NEW BUSINESS

A. Ordinance: Fiscal Year 2025 Mid-Year Budget Amendment

FIRST READING

Consideration of an Ordinance to adopt a Mid-Year Fiscal 2025 Budget for certain funds of the City of Alpharetta, Georgia, appropriating the amounts shown in each budget as expenditures, adopting the item of revenue anticipation, prohibiting expenditures to exceed appropriations, and prohibiting expenditures to exceed actual funding available.

B. PH-25-02 Unified Development Code Text Amendments – Third Party Inspections and Plan Review

SECOND READING

The first reading of this item occurred during the January 27, 2025 City Council Meeting and Public Hearing.

Consideration of text amendments to Section 4.4 Development Permitting and Construction of Article IV of the Unified Development Code (UDC) to add regulations pertaining to third party inspections and plan review.

C. Reallocation of North Point Parkway TSPLOST Funds to Alpha Link Project

Consideration of approval of reallocation of North Point Parkway corridor TSPLOST funds to the Alpha Link project, development of a TSPLOST II Alpha Link Project, and authorization of the Mayor to execute all necessary documents.

D. Request For Proposals (RFP) 25-109: Public Safety Vehicle Upfitting

Consideration to award a contract for Request For Proposals 25-109 to Dana Safety Supply and Prologic for Public Safety vehicle upfitting and with authorization for the Mayor to execute all necessary documents.

E. Memorandum of Understanding: Home By Dark

Consideration of approval of a Memorandum of Understanding between the City of Alpharetta and Home By Dark to approve the City's Summer Concert Series with Home By Dark at Brooke Street

Park from April to September 2025 and with authorization for the Mayor to execute all necessary documents.

F. Resolution: Authorizing the Use of Eminent Domain for Old Milton Parkway Improvements - Parcel 3

Consideration of adoption of a resolution to authorize the use of eminent domain to acquire a property interest in Tax Parcel # 12 -3110-0911-021-0 (Parcel Owners: Drew & Co.) of the SR120/Old Milton Parkway from North Point Parkway to Kimball Bridge Road and with authorization for the Mayor to execute all necessary documents.

G. Resolution: Authorizing the Use of Eminent Domain for Old Milton Parkway Improvements - Parcel 11

Consideration of adoption of a Resolution to authorize the use of eminent domain to acquire a property interest in Tax Parcel # 11 002000440175 (Parcel Owners: PSC Holdings-Alpharetta, LLC) of the SR120/Old Milton Parkway from North Point Parkway to Kimball Bridge Road and with authorization for the Mayor to execute all necessary documents.

H. Resolution: Authorizing the Use of Eminent Domain for Old Milton Parkway Improvements - Parcel 13

Consideration of adoption of a Resolution to authorize the use of eminent domain to acquire a property interest in Parcel 13 (Parcel Owners: Camden Pond Condominium Association, Inc.) of the SR120/Old Milton Parkway from North Point Parkway to Kimball Bridge Road and with authorization for the Mayor to execute all necessary documents.

I. Resolution: Authorizing the Use of Eminent Domain for Old Milton Parkway Improvements - Parcel 14

Consideration of adoption of a Resolution to authorize the use of eminent domain to acquire a property interest in Tax Parcel # 11 014000490985 (Parcel Owners: Marfam Enterprises, Inc.) of the SR120/Old Milton Parkway from North Point Parkway to Kimball Bridge Road and with authorization for the Mayor to execute all necessary documents.

J. Resolution: Authorizing the Use of Eminent Domain for Old Milton Parkway Improvements - Parcel 15

Consideration of adoption of a Resolution to authorize the use of eminent domain to acquire a property interest in Tax Parcel # 11 014000490993 (Parcel Owners: 102-104 Greenwich Street Manhattan) of the SR120/Old Milton Parkway from North Point Parkway to Kimball Bridge Road and with authorization for the Mayor to execute all necessary documents.

K. Resolution: Authorizing the Use of Eminent Domain for Old Milton Parkway Improvements - Parcel 20

Consideration of adoption of a Resolution to authorize the use of eminent domain to acquire a property interest in Tax Parcel # 11 025000900401 (Parcel Owners: Wealth Migrate Medical 3 Holdings, LLC) of the SR120/Old Milton Parkway from North Point Parkway to Kimball Bridge Road and with authorization for the Mayor to execute all necessary documents.

L. Resolution: Authorizing the Use of Eminent Domain for Old Milton Parkway Improvements - Parcel 21

Consideration of adoption of a Resolution to authorize the use of eminent domain to acquire a property interest in Tax Parcel # 11 025001210537 (Parcel Owners: Clock Tower Investments, LLC) of the SR120/Old Milton Parkway from North Point Parkway to Kimball Bridge Road and with authorization for the Mayor to execute all necessary documents.

8. PUBLIC COMMENT

9. REPORTS

10. EXECUTIVE SESSION (IF NECESSARY)

11. ADJOURNMENT