



City Council Meeting & Public Hearing

August 6, 2018

Office of the City Clerk

ALPHARETTA CITY HALL

COUNCIL CHAMBERS

2 PARK PLAZA

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I. CALL TO ORDER

❖ *Mayor Gilvin called the meeting to order at 6:30 p.m.*

II. ROLL CALL

- Council Members
 - o Mayor Jim Gilvin
 - o Mayor Pro Tem Donald F. Mitchell
 - o Jason Binder
 - o Ben Burnett
 - o John Hipes
 - o Dan Merkel
 - o Karen Richard (ABSENT)
- Staff
 - o Bob Regus, City Administrator
 - o Sam Thomas, City Attorney
 - o James Drinkard, Asst. City Administrator
 - o Peter Sewczwicz, Director of Public Works
 - o John Robison, Deputy Director of Public Safety
 - o Morgan Rodgers, Director of Recreation and Parks
 - o Kathi Cook, Director of Community Development
 - o Michael Woodman, Senior Planner

- o Tom Harris, Director of Finance
- o Shawn Mitchell, Budget Manager

III. PLEDGE TO THE FLAG

IV. CONSENT AGENDA

A. Council Meeting Minutes (Meetings of 07/09/2018, 07/16/2018 Millage Rate Public Hearing & 7/16/2018)

❖ Council Member Binder offered a motion to approve the Consent Agenda

- The motion received a second from Council Member Merkel
- The motion was approved unanimously 6-0

V. WORKSHOP

❖ *Mayor Gilvin moved the workshop up on the agenda to accommodate public comment*

A. Update of the Wills Park / Equestrian Center Master Plan

- Director of Recreation, Parks and Cultural Affairs, Morgan Rodgers, came forward to provide an update on the Wills Park/Equestrian Center Master Plan

Public Comment

- Kim Waits 12130 Seasons Trace, Alpharetta, GA, came forward to speak on this item
- Gary Blackstag, 8561 Birch Hollow Drive, Roswell, GA, came forward to speak on this item
- Ruth Ann Tatum, 250 Pebble Trail, Alpharetta, GA came forward to speak on this item

VI. PUBLIC HEARING

A. CU-18-04 EasyVet Clinic/Animal Hospital

- Senior Planner, Michael Woodman, came forward to present this item on behalf of staff.
- This item was heard at the July 12, 2018 Planning Commission meeting. Staff recommended approval of the item subject to 4 conditions. One person spoke with concerns to the request of: space to walk the dogs and adequate parking. After discussion, the Planning Commission recommended to approve the item subject to staff's recommended conditions. Vote (6-0)
- Staff recommends approval of CU-18-04 EasyVet Clinic/Animal Hospital, subject to the following conditions:
 1. 'Animal Hospital, Small Animals' shall be added as a conditional use at 12850 Highway 9, Suite 2200 and limited to no more than 1,600 square feet.

2. Conditional use approval shall be limited to EasyVet Clinic; no additional 'Animal Hospital, Small Animals' businesses or subleasing shall be permitted within the approved space.
 3. Hours of operation shall be limited to Mon – Tues, Thurs – Sat 10:00AM – 6:00PM.
 4. Boarding of animals is limited to short-term care incidental to the hospital use.
- The applicant, EasyVet Clinic, is requesting a conditional use permit to allow an 'Animal Hospital, Small Animals' in a 1,600 square foot suite within an existing shopping center. The subject property is located at 12850 Highway 9, Suite 2200 in the Windward Commons (Kroger) shopping center.
 - The submitted request, if approved, will allow the applicant to operate a small animal hospital in a 1,600 square foot suite within an existing retail center. The applicant's business is EasyVet Clinic, which is a new concept for the delivery of small animal medicine and care by focusing on outpatient, preventative and wellness care. The subject property is located at 12850 Highway 9, Suite 2200 in the Windward Commons (Kroger) shopping center.
 - The property is zoned C-2 (General Commercial), which allows 'Animal Hospital, Small Animals' with approval of a conditional use permit. Surrounding properties are zoned C-1 (Neighborhood Commercial) and City of Milton to the north, City of Milton to the east and south, and C-1 to the west. Mambo Café, Cutter's Cigar & Spirits, Rite Aid and Lowes are located to the west and Wells Fargo Bank and Kroger Fuel Center are located to the south.
 - The Kroger shopping center is a 125,181 square foot retail strip center with Kroger as the anchor and in-line retail space for retail, restaurant and office uses. The applicant's business is proposed to be located within a 1,600 square foot suite facing Windward Parkway. The applicant's business is proposed in Suite 2200, which is located between Huntington Learning Center and PRO Martial Arts. Other businesses within the Windward Commons shopping center include Roasters, Leslie's Pool Supplies, GNC and Menchie's Frozen Yogurt, to name a few.
 - Unified Development Code (UDC) Section 1.4.2 defines 'Animal Hospital, Small Animals' as follows:

"A place where dogs, cats, birds or other animals normally kept as household pets are given medical or surgical treatment and the boarding of animals is limited to short-term care incidental to the hospital use."
 - There are no other 'Animal Hospital, Small Animals' businesses in the Windward Commons shopping center. The nearest similar use is located at the northeast corner of Highway 9 and Vaughan Drive, approximately one (1) mile away from the subject property. There is, however, a pet grooming business in the Windward Commons shopping center called Dog Wash Café, which is located on the opposite end of the shopping center.
 - The applicant's business is a new approach to the delivery of small animal medicine and care. The concept includes a focus on outpatient, preventive and wellness care. The business will not provide anesthesia or surgery, radiology, boarding or kenneling, grooming or emergency care facilities. Hours of operation are Monday –

Tuesday and Thursday – Saturday: 10:00 AM – 6:00 PM and Wednesday and Sunday: Closed. The applicant anticipates 2-6 employees, in addition to the veterinarian.

- City Staff has reviewed the applicant's proposal and finds that it can generally support the request for conditional use. The request is not in conflict with the established standards. The proposed use would be compatible with the surrounding retail uses and other locations for this business, which are similarly situated in retail corridors. However, it is recommended that conditions be established as part of this application that regulate and limit any expansion of the business.
- The report submitted by the applicant states that property owners within 500' were contacted regarding the applicant's intent. The report states that no comments were received.

Public Comment

- Ruth Ann Tatum, 250 Pebble Trail, Alpharetta, GA came forward to speak on this item
 - ❖ Mayor Pro Tem Mitchell offered a motion to approve CU-18-04 EasyVet Clinic/Animal Hospital, subject to the following conditions:
 1. 'Animal Hospital, Small Animals' shall be added as a conditional use at 12850 Highway 9, Suite 2200 and limited to no more than 1,600 square feet.
 2. Conditional use approval shall be limited to EasyVet Clinic; no additional 'Animal Hospital, Small Animals' businesses or subleasing shall be permitted within the approved space.
 3. Hours of operation shall be limited to Mon – Sat 10:00AM – 6:00PM.
 4. Boarding of animals is limited to short-term care incidental to the hospital use.
- The motion received a second from Council Member Binder
- The motion was approved unanimously 6-0

B. CLUP-18-04/Z-18-06/CU-18-06 1150 Upper Hembree Road/Animal Hospital

(NOTE: This item has been deferred by the Applicant until Monday, August 27, 2018 and will not be considered at this meeting)

VII. OLD BUSINESS

A. Amendment to Alcohol Ordinance (1st reading)

(Note: This item had previously been tabled and requires a motion to remove from the table for consideration)

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF ALPHARETTA, GEORGIA TO AMEND CHAPTER 4, ARTICLE II, SECTION 4-48 OF THE CODE OF THE CITY OF ALPHARETTA, GEORGIA, TO ALLOW SUNDAY SALES BY THE DRINK BETWEEN 11:00 A.M. AND 12:30 P.M. CONDITIONAL ON APPROVAL IN A REFERENDUM ELECTION; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

- ❖ Council Member Binder offered a motion to remove from the table
 - The motion received a second from Council Member Burnett
 - The motion was approved 5-0; Merkel absent
- City Attorney, Sam Thomas, provided a brief overview of this item and read the title into the record constituting a first reading.

Public Comment

None

- ❖ Council Member Merkel offered a motion to approve the Ordinance as read by the City Attorney for a 1st reading
 - The motion received a second from Mayor Pro Tem Mitchell
 - The motion was approved unanimously 6-0

B. Liberty Hall: Consideration Of Amendments To Parking Agreement

(NOTE: This item was tabled at the July 23, 2018 Council Meeting and must be voted on to be removed from the table for consideration)

- This item was not moved from the table and therefore not discussed nor considered

VIII. NEW BUSINESS

A. Emergency Medical Equipment and Supplies for Public Safety (RFP 18-109)

- Director of Public Safety, John Robison, came forward to present this item.
- Staff recommends council award RFP 18-109 to Southeastern Emergency Equipment for the purchase of emergency medical equipment and supplies and authorize the Mayor to execute all necessary documents.
- The Public Safety Department purchases emergency medical equipment and supplies for Fire and Rescue services in order to provide necessary services to the citizens of the city. Examples of some of the items include, gauze, band aids, needles, gloves, splints, sanitizer, masks, tubing, etc. In the past, this has been done on an annual quote basis which is labor and time intensive.
- The City's intent is to award a 5-year non-exclusive contract to vendor(s) that supply the emergency medical equipment and supplies listed in RFP 18-109.
- The Finance Department, working with the Public Safety Department, prepared and issued a Request for Proposals (RFP) and advertised for proposals on May 31, 2018. As noted in the RFP, no guarantee is made for the number of items to be purchased by the City and items may be added/eliminated during the course of the contract.
- The City received a total of five (5) responses (not including no-bids). However, three (3) of the responses included only price sheets and none of the other information requested in the RFP and were found non-responsive. The two remaining responses, Bound Tree Medical LLC and Southeastern Emergency Equipment, were submitted to the Evaluation Committee for review.

- The Evaluation Committee met on June 27, 2018 to tabulate the overall scores for the responsive proposals. Each proposal was evaluated based on their method of providing service (34%); qualifications, resumes and references (19%); cost (44%); and Alpharetta vendor preference (3%). The resulting scores were as follows (ranking of "1" to "5" with "5" being the highest):

1. Southeast Emergency Equipment 4.76
2. Bound Tree Medical 3.96

- The Public Safety Department desires to enter into a 5-year contract with the highest ranking vendor, Southeastern Emergency Equipment, for the purchase of emergency medical equipment and supplies. The Department has worked with Southeastern Emergency Equipment in the past and has been very satisfied with their service delivery and the quality of their products. Therefore, staff recommends award of RFP 18-109 to Southeastern Emergency Equipment.

Public Comment

None

❖ Council Member Hipes offered a motion to award RFP 18-109 to Southeastern Emergency Equipment for the purchase of emergency medical equipment and supplies and authorize the Mayor to execute all necessary documents

- The motion received a second from Council Member Binder
- The motion was approved unanimously 6-0

B. FY 2019 Public Safety Fleet Replacement

- Director of Public Safety, John Robison, came forward to present this item.
- Staff recommends council approve the purchase of twenty four (24) vehicles and one (1) motorcycle at a total cost of \$751,989:
- Two (2) Ford F-150 pickup trucks from Alan Vigil Ford, available on state contract (99999-SPD-ES40199373-002). The total cost for these two (2) vehicles is \$68,468.
- Twenty (20) Ford Police Interceptor Utilities (Explorers) from Wade Ford, available on state contract (ES-RFR-40199-409). The total costs of these twenty (20) vehicles is \$583,885.
- Two (2) Chevrolet Tahoes from Hardy Chevrolet, available on State Contract (SWC 40199-409). The total cost for these two vehicles is \$73,528.
- One (1) Harley Davidson motorcycle from Killer Creek Harley Davidson (3 competitive quotes). The cost of this motorcycle is \$26,108.
- Approval to expend \$256,011 for vehicle equipment and upfitting costs.
- The Department of Public Safety seeks approval to purchase twenty four (24) vehicles and one (1) motorcycle at a total cost of \$751,989. The vehicles

include:

- Two (2) Ford F-150 pickup trucks from Alan Vigil Ford, available on state contract (99999-SPD-ES40199373-002). These vehicles will be utilized by our community services unit. These vehicles will be used as replacements for older vehicles that have reached end of service thresholds. The total costs of these two vehicles is \$68,468.
- Twenty (20) Ford Police Interceptor Utilities (Explorers) (15 Patrol, 5 Admin) from Wade Ford, available on state contract (ES-RFR-40199-409). This is the pursuit-rated version of the Ford Explorer, a mid-sized, V6 SUV. The department utilizes these vehicles for front-line patrol functions as well as detectives and administrative police and fire needs. These vehicles will be replacing older vehicles that have reached end of service thresholds and will be auctioned or re-assigned to other divisions within the police or fire departments. The total costs of these twenty (20) vehicles is \$583,885.
- Two (2) Chevrolet Tahoe's from Hardy Chevrolet, available on state contract (SWC 40199-409). These vehicles will be used by our K9 unit to replace older vehicles that have reached end of service and will be auctioned or used as spare K9 vehicles. These vehicles have more cargo room and an air conditioning system that supplies the needs of both the operator and the K9. The total cost of these vehicles is \$73,528.
- One (1) Harley Davidson motorcycle from Killer Creek Harley Davidson in Roswell to replace one older BMW motorcycle that has reached end of service thresholds. Competitive quotes were obtained for this purchase with the results as follows: Harley Davidson of Atlanta (\$26,085.60); Killer Creek Harley Davidson (\$26,107.93); and Falcons Fury Harley Davidson (\$27,199.44). The Department recommends awarding the purchase to Killer Creek even though they are \$22 higher as they are a local business located within 1-mile of City limits while Harley Davidson of Atlanta is located in Lithia Springs. Harley Davidson offers an easier option for maintenance since there are several Harley Davidson sales and service shops in our local area. There are currently only two BMW sales and service shops in the metro area with the closest being in Marietta. The total costs of this motorcycle, including emergency equipment, is \$26,108.
- Approval is also requested to expend \$256,011 for estimated costs associated with purchasing and installing necessary emergency equipment for the vehicles (e.g. lightbars, computer stands, radios, weapon racks, prisoner transport systems, graphics, etc.). As a practice, the Department reuses emergency equipment from older vehicles and installs it into the newer vehicles whenever possible. However, the transition of some equipment from the Impala to the Explorer may not be possible requiring a higher initial year cost as we replace the Impalas. This also includes the costs associated with prepping vehicles for auction (removing law enforcement equipment and markings). The up-fitting is currently conducted by Dana Safety Supply with whom the City has an existing contract.
- Funding for this initiative is requested from existing appropriations within the Department's Capital Fleet Account.

Public Comment

None

- ❖ Council Member Hipes offered a motion to approve the request from the Department of Public Safety for the purchase of 24 vehicles and 1 motorcycle plus the cost to equip those vehicles for a total amount of \$1,008,000.
 - The motion received a second from Council Member Binder
 - Mayor Gilvin offered a friendly amendment to the motion to approve the amount as up to \$1,008,000.
 - The motion was approved unanimously 6-0

C. FY19 2019 Ford F-750 Box Dump Truck with Spreader Insert Replacement

- Director of Public Works, Pete Sewczwicz, came forward to present this item.
- Staff recommends council authorize the purchase of 2019 Ford F-750 Box Dump Truck with Spreader Insert in the amount of \$121,483.00 from Wade Ford Government Sales on State Contract #99999-SPD-SPD000039.
- The Public Works Department budgeted for a 2019 Ford F-750 Box Dump Truck with Spreader Insert to replace a 1994 Ford F-800 Sand/Salt Spreader Truck for FY2019. The 1994 Ford F-800 Sand/Salt Spreader Truck warrants replacement based on age, and severe rust and corrosion on the chassis and suspension which cannot be repaired. The 2019 F-750 Box Dump Truck with Spreader Insert will be used as a dump truck during the Spring and Summer months, and a salt spreader during the Fall and Winter months, thereby increasing its usability year-round.
- The 2019 Ford F-750 Box Dump Truck with Spreader Insert will be purchased from Wade Ford Government Sales, on State Contract # 99999-SPD-SPD000039, the cost of the 2019 F-750 Box Dump Truck with Spreader Insert is \$121,483.00. Approximate delivery time is 150-180 days after receipt of Purchase Order.

Public Comment

None

- ❖ Mayor Pro Tem Mitchell offered a motion to approve the purchase of 2019 Ford F-750 Box Dump Truck with Spreader Insert in an amount not to exceed \$121,483.00
 - The motion received a second from Council Member Hipes
 - The motion was approved unanimously 6-0

D. FY19 Ford F-250 4x4 Crew Cab Service Truck Replacement

- Director of Public Works, Pete Sewczwicz, came forward to present this item.
- Staff recommends council authorize the purchase of a 2019 Ford F-250 4x4 Crew Cab Service Truck in the amount of \$52,009.00 from Allan Vigil Ford Lincoln Inc. on State Contract #99999-SPD-ES40199373-002.
- The Public Works Department budgeted for a 2019 Ford F-250 4x4 Crew Cab Service Truck to replace a 2006 Ford F-250 4x4 Service Truck for FY2019. The Ford F-250 Crew Cab Service Truck warrants replacement based on mileage (123,677), and the increasing cost of maintenance. The new replacement vehicle will be assigned to the Public Works infrastructure crew.
- The 2019 Ford F-250 4x4 Crew Cab Service Truck will be purchased from Allan Vigil Ford Lincoln Inc. On State Contract #99999-SPD-ES40199373-002, the cost of the 2019 Ford F-250 4x4 Crew Cab Service Truck is \$52,009.00. Approximately delivery time is 120-150 days after receipt of Purchase Order.

Public Comment

None

- ❖ Mayor Pro Tem Mitchell offered a motion to approve authorize the purchase of a 2019 Ford F-250 4x4 Crew Cab Service Truck replacement in an amount not to exceed of \$52,009.00
 - The motion received a second from Council Member Burnett
 - The motion was approved unanimously 6-0

E. On-Call Storm Structure and Drainage Repairs

- Director of Public Works, Pete Sewczwicz, came forward to present this item.
- Staff recommends council approve the funding in the amount of \$200,000.00 to Butch Thompson Enterprises, Inc. for the On-Call Stormwater Structure and Drainage Repairs contract and authorize the Mayor to execute all necessary documents.
- The award of this funding is for on-call storm structure and drainage repairs throughout the City.
- During routine inspections of the City's stormwater infrastructure, maintenance needed to any structure, ditch line, curbing, or other stormwater management infrastructure maintained by the City is noted and entered into the Public Works Asset Management System for repairs. There are currently over 600 work orders in the system pertaining to stormwater structures and drainage repairs. These repairs include but are not limited to; regular grouting of manholes, invert installations, top and throat replacements, curb and gutter replacements, and sidewalk replacement due to settled panels located behind an improperly sealed catch basin.
- The Department of Public Works prepared a unit rate sheet and specifications, which included numerous line items pertaining to stormwater structure and drainage repairs and advertised for proposals on May 19, 2016. The contract was awarded to Butch Thompson Enterprises, Inc. This is year three of a five-year contract with Butch

Thompson Enterprises, Inc. As funding allows, tasks will be assigned to the contractor throughout the year to help supplement Public Works Stormwater maintenance crews with the completion of work orders entered into the Asset Management System for repairs throughout the City.

Public Comment

- Don Nahser, 305 Karen Drive, Alpharetta, GA came forward to speak on this item
- ❖ Mayor Pro Tem offered a motion to approve the funding in the amount of \$200,000.00 to Butch Thompson Enterprises, Inc. for the On-Call Stormwater Structure and Drainage Repairs contract
 - The motion received a second from Council Member Binder
 - The motion was approved unanimously 6-0

F. On-Call Stormwater Pipe Lining Services

- Director of Public Safety, Pete Sewczwicz, came forward to present this item.
- Staff recommends council approve funding in the amount of \$500,000.00 to IPR Southeast for the On-Call Stormwater Pipe Lining Services contract and authorize the Mayor to execute all necessary documents.
- The life expectancy for corrugated metal pipes (CMP) is approximately 25 years. Due to the age of much of the City's stormwater infrastructure, many of our pipes have met or exceeded their life expectancy and are in need of repair.
- During routine inspections of the City's stormwater pipe conveyance infrastructure, pipe condition is evaluated and ranked and work orders are entered into the Public Works Asset Management System for repairs.
- Pipe maintenance falls into two categories; full replacement and repairs in place. When pipes are in need of repair, but are not to the point of complete failure or replacement, the City has a unique opportunity of extending pipe life expectancy through trenchless lining of the pipe. The trenchless system of lining pipes has been recognized as being the most efficient and cost effective way of making repairs while minimizing the impacts on our roads, parking lots, and residents.
- On July 18, 2016, the City approved three 5-year pipe lining contracts. Each contract is for a specific variation of pipe lining. The contracts allow the City to follow-up our inspections by making necessary repairs prior to pipe reaching failure. The City currently has over 200 pipe lining work orders in the queue. Most of the pipes that have been identified meet the criteria necessary for repairs through the on-call contract with IPR Southeast.. The award of this funding will provide for pipe lining throughout the City on our most critical pipes. We anticipate that this funding will cover between 1500 and 2000 linear feet of pipe lining.

Public Comment

None

- ❖ Mayor Pro Tem Mitchell offered a motion to approve funding in an amount not to exceed \$500,000.00 to IPR Southeast for the On-Call Stormwater Pipe Lining Services.

- The motion received a second from Council Member Merkel
- The motion was approved unanimously 6-0

G. On-Call Storm Pipe Cleaning

- Director of Public Works, Pete Sewczwicz, came forward to present this item.
- Staff recommends council approve funding in the amount of \$100,000.00 to Southern Hydro Vac, Inc., to perform stormwater pipe cleaning and stormceptor maintenance services for the City and authorize the Mayor to execute all necessary documents.
- The City has a continued need for a reliable and responsive stormwater pipe cleaning contractor. Stormwater pipe cleaning services are needed to supplement City resources in providing quick proactive storm pipe flushing to prevent flooding and possible damage to property in the event of a clogged storm pipe during storm events. The stormwater pipe cleaning contractor will be available on an as needed basis.
- The Department of Public Works with guidance from the Department of Finance prepared a Request for Proposals (RFP) and advertised for proposals in August of 2014. The City received three proposals on September 22, 2014 from Southern Hydro Vac, Inc., Chase Plumbing, and Mechanical, and Pipe Logistics. Staff from the Department of Public Works reviewed and scored the proposals. The Evaluation Committee met October 1, 2014 to tabulate the overall scores. Each proposal was evaluated based on related experience (30 points), average response time (30 points), and cost (40 points).
- The high scoring firm, Southern Hydro Vac, Inc., was awarded the contract. The City entered into a two (2) year agreement with an option for three additional one-year renewals. We are currently entering the third one year renewal under the contract with Southern Hydro Vac, Inc.

Public Comment

None

- ❖ Mayor Pro Tem Mitchell offered a motion to approve funding in an amount not to exceed \$100,000.00 to perform stormwater pipe cleaning
- The motion received a second from Council Member Merkel
- The motion was approved unanimously 6-0

H. PH-18-03: City of Alpharetta Capital Improvement Element and Annual Report *Consideration of a resolution adopting the 2018 Capital Improvement Element and Annual Report*

- Senior Engineer, Eric Graves, came forward to present this item.
- Staff recommends council approve a resolution adopting the 2017-2018 Capital Improvement Element and Annual Report as required to keep Qualified Local Government status.
- The Georgia Planning Act of 1989 (The Act) requires that local governments keep their Comprehensive Plans current as a pre-requisite for maintaining Qualified Local Government status, a requirement for eligibility for receipt of State of Georgia funds. The Act requires that local governments provide annual updates to their Capital Improvement Element (CIE), prepared in accordance with the Minimum Planning Standards and Procedures and the Development Impact Fee Compliance Requirements.
- The CIE is designed to provide insight into key infrastructure and public improvement projects being undertaken and completed by local jurisdictions. The Annual Report details on an annualized basis the collection and use of funds derived from impact fees. Together these documents provide a means of tracking local government performance and serve as a tool for measuring progress with respect to achieving community goals as outlined in the Comprehensive Plan.
- The City of Alpharetta is required to transmit its annual update of the Capital Improvement Element to the Atlanta Regional Commission for review prior to Council Adoption.
- City Attorney, Sam Thomas, read the Resolution aloud

Public Comment

None

❖ **Mayor Pro Tem Mitchell offered a motion to approve PH-18-03: City of Alpharetta Capital Improvement Element and Annual Report**

- **The motion received a second from Council Member Binder**
- **The motion was approved unanimously 6-0**

I. Intergovernmental Agreement for the Provision of Election Services Between Fulton County, Georgia and the City of Alpharetta, Georgia

- City Clerk, Coty Thigpen, came forward to present this item.
- The City of Alpharetta recently approved calling for a Special Election to be held in conjunction with the November General Election to consider two ballot referendums concerning a floating homestead exemption and Sunday alcohol sales. The Intergovernmental Agreement between the City of Alpharetta and Fulton County states that since the City's Special Election is concurrent to the County's general Election, the City will only be financially responsible for a 10% administrative fee to offset administrative costs incurred as a result of conducting our Election. The estimated cost attached to the agreement is \$14,479.10. Should the County reconcile their costs after the Election and find we are entitled to a refund based on their estimate, the City can expect that within 90 days after the election. If any additional amounts are owed by the City, payment is due within 30 days of receipt

of the invoice.

- Staff recommends council approve the Intergovernmental Agreement for the provision of election services between Fulton County and the City of Alpharetta in the amount of \$14,479.10.

Public Comment

None

- ❖ Council Member Merkel offered a motion to approve the Intergovernmental Agreement for the provision of election services between Fulton County and the City of Alpharetta in an amount not to exceed \$14,479.10.

- The motion received a second from Council Member Hipes
- The motion was approved unanimously 6-0

IX. PUBLIC COMMENT

None

X. REPORTS

- Council Member Burnett announced that he and Council Member Binder will be hosting a Town Hall at Humble Pie next Monday night to take questions from the public
- Council Member Burnett requested that City Attorney provide an explanation of things that are able to be discussed in Executive Session.

XI. ADJOURNMENT TO EXECUTIVE SESSION

- ❖ Council Member Merkel offered a motion to adjourn to Executive Session
- The motion received a second from Council Member Binder
- The motion was approved unanimously 5-1; Burnett no

Respectfully submitted,



Coty Thigpen, City Clerk