Official City Council Meeting
September 17, 2018
Office of the City Clerk

CITY HALL- 2 Park Plaza
6:30 PM

Official Minutes

The public is advised that the following minutes are not a verbatim transcription of business presented at the Council Meeting of the date shown; but are a synopsis of pertinent information. The public is further advised that the tapes recorded at said meeting are a matter of public record and are available to be heard at the City of Alpharetta's Clerk's office during normal business hours.

I. CALL TO ORDER

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

II. ROLL CALL

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

III. PLEDGE TO THE FLAG

IV. PROCLAMATIONS

A. Constitution Week - Daughters of the American Revolution

V. CONSENT AGENDA

A. Council Meeting Minutes (Meeting of 08/27/2018 & 9/4/2018)

- ❖ Council Member Binder offered a motion to approve the Consent Agenda
  - The motion received a second from Council Member Mitchell
  - The motion was approved unanimously 5-0; Burnett abstained

VI. NEW BUSINESS

A. North Point Placemaking Plan

- Director of Community Development, Kathi Cook, came forward to present the item.
- Staff recommends council Award RFP 19-101 Creative Placemaking Plan for the North Point Area to MKSK in an amount totaling $93,726.00 authorizing the Mayor to execute all necessary documents.
- The recent North Point LCI update identifies Placemaking as an area-wide initiative to enhance development and reinvestment into the area and to create memorable experiences for consumers.
- On March 8, 2018, the Mayor authorized staff to submit an application to the Atlanta Regional Commission's (ARC) Community Development Assistance Program seeking grant funding for a Creative Placemaking Plan for the North Point LCI. ARC awarded the City $75,000.00 to complete the Placemaking Plan, with the City committed to a 20% match in the amount of $18,750.00.
- The North Point LCI Creative Placemaking Plan will examine the options for elements to improve safety and walkability along the North Point Parkway corridor. The study will also formulate a wayfinding concepts, streetscape, design guidelines and signage program and plan to encourage efficient and safe movement of pedestrians, bicycles and vehicles in, through and around the North Point area. The project shall recommend a diversity of types of public art to make the corridor attractive as well as interactive. Lastly, as part of the study process and public outreach, the City will implement a temporary demonstration project to illustrate what some of the final concepts could be.
- The City issued the Creative Placemaking Plan for North Point Area RFP (#19-101) on July 5, 2018. Seven (7) consultant teams responded to the RFP and staff recommends awarding the contract to MKSK.

Public Comment

None

- ❖ Council Member Richard offered a motion to approve the RFP 19-101 Creative Placemaking Plan for the North Point Area to MKSK in an amount not to exceed $93,726.00 authorizing the Mayor to execute all necessary documents.

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

VII. WORKSHOP

A. PH-18-05 Unified Development Code Text Amendments/Fire Pit & Clearing and Grading Regulations

- Director of Community Development, Kathi Cook, came forward to speak on this item
- Proposed amendment to the UDC consists of defining fire pit and adding certain regulations
- Proposed amendment to the City Code includes addressing potential fire pit nuisances and outdoor burning regulations

Public Comment

- John Courtney, 120 Woodfield Lane, Alpharetta, GA came forward to speak on this item
- Debbie Wingate, 610 Flying Scot Way, Alpharetta, GA came forward to speak on this item

B. Wills Park Master Plan

- Director of Recreation and Parks, Morgan Rogers, came forward to present this item. And introduce consultant from Jacobs to present the concept plan
- The second phase of the Wills Park Master Plan Process has centered on a series of public meetings and the use of an online survey to engage Alpharetta citizens and uncover what they would like to see and be able to do in the Wills Park of the future. It builds upon an earlier series of public meetings and charrettes that ultimately led to the creation of the Phase 2 Draft Conceptual Plan that is now being used to solicit this round of citizen engagement.
- On September 4 we launched the online survey associated with Phase 2 of this planning process, and as of the drafting of this staff report, 297 responses had been received. Of these, 74% were submitted by residents of Alpharetta and 26% were submitted by residents of surrounding communities.

Public Comment

- Christine Kujawski, 151 Arrowood Court, Alpharetta, GA, came forward to speak on this item
- Edward Kujawski, 151 Arrowood Court, Alpharetta, GA, came forward to speak on this item
- Kim Waits 12130 Seasons Trace, Alpharetta, GA, came forward to speak on this item
- Don Nahser, 305 Karen Drive, Alpharetta, GA, came forward to speak on this item
- Katrina Pickett, 11333 Musette Circle, Alpharetta, GA, came forward to speak on this item

VIII. PUBLIC COMMENT

None

IX. REPORTS

- Council Member Hipes reported that Alpharetta was named in Money Magazine as the 24th best City in the United State and #1 in the state of Georgia
- Council Member Hipes asked Director Robison to come forward and share a successful multi-jurisdictional arrest made over the weekend
- Council Member Richard reported that the 1st Community Zoning Information Meeting was held successfully. The meetings will continue on the 2nd Wednesday of the month, with the next meeting scheduled for October 10th
- Mayor Pro Tem Mitchell recognized Debbie Wingate and her contributions made to the Technology sector within the City
- Assistant City Administrator, James Drinkard, announced the next round of public input meetings on Webb Bridge and Academy St will be in the Council Chambers on Wednesday, October 10th

X. ADJOURNMENT TO EXECUTIVE SESSION

❖ Council Member Burnett offered a motion to approve the Executive Session

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

Respectfully submitted,

Coty Thigpen, City Clerk