



City Council Meeting
April 8, 2019
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 (absent)
 - Jason Binder
 - Ben Burnett
 - John Hipes
 - Dan Merkel
 - Karen Richard
- Staff
 - Bob Regus, City Administrator
 - Sam Thomas, City Attorney
 - James Drinkard, Asst. City Administrator
 - Peter Sewczwicz, Director of Public Works
 - Morgan Rodgers, Director of Recreation and Parks & Cultural Services
 - Kathi Cook, Director of Community Development
 - Tom Harris, Director of Finance
 - Matthew Thomas, Economic Development Manager

III. PLEDGE TO THE FLAG

- As a housekeeping item, Council Member Burnett announced the appointment of Mr. Arijit Saha to the Alpharetta Recreation and Parks Commission. Additionally requesting that we find a replacement for Bill Lusby, who has been on the Recreation and Parks Commission for many years.

IV. CONSENT AGENDA

A. Council Meeting Minutes (Meeting of 3/25/2019)

B. Financial Management Report: Month Ending February 28, 2019

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

- The motion received a second from Council Member Burnett
- The motion was approved unanimously (6-0)
- Mayor Gilvin made an addition to the agenda and asked Executive Director of the North Metro Miracle League, John McLaughlin, to come forward with a brief presentation. Mr. McLaughlin presented a milkweed plant and a caterpillar to the Council Members who participated in the birdhouse competition, to help raise money for the Miracle League Conservation Initiative.

V. PUBLIC HEARING

A. PH-19-01: 333 Milton Avenue

- Director of Community Development, Kathi Cook, came forward to present this item.
- Staff recommends Mayor and Council approve PH-19-01: 333 Milton Avenue and an Ordinance to Amend Section 2.9 Historic Preservation Incentive Zoning of the Unified Development Code of the City of Alpharetta, Georgia; Designated Historic Buildings; to Add 333 Milton Avenue to Appendix B Historic Resources Inventory – Designated Historic Buildings; To Repeal Conflicting Ordinances; and for Other Purposes.
- The applicant is requesting that the property be moved from Contributing Historic Building status to the Designated as Historic List. The subject property is located at 333 Milton Avenue and is legally described as Land Lot 1271, 2nd District, 2nd Section, Fulton County, Georgia.
- The submitted request, if approved, will allow the applicant to change the property status from Contributing Historic Property to designated as Historic per the Historic Preservation Ordinance.
- The property meets the Criteria for Designation:
- This home possesses historic significance and association as a home to one of the founding families of Alpharetta. It was owned by Q.A. Wills.
- It is deemed worthy of preservation as it is 88 years old and is an outstanding representative of a Vernacular Style home from that time period.
- Tracy Ward, the downtown consultant for the City agrees that this property should be designated as Historic as it is an outstanding example of a rural southern cottage from that time period.
- The Georgia Historic Preservation Trust supports the designation of the property due to its significance as

a good example of vernacular architecture in the 1930's.

- City Attorney, Sam Thomas, read to ordinance aloud.
- The applicant, Blaise Miller, came forward to speak in support of the item.

Public Comment:

- No Public Comment
- ❖ Council Member Richard offered a motion to approve PH-19-01 333 Milton Avenue and an Ordinance to Amend Section 2.9 Historic Preservation Incentive Zoning of the Unified Development Code of the City of Alpharetta, Georgia; Designated Historic Buildings; to Add 333 Milton Avenue to Appendix B Historic Resources Inventory – Designated Historic Buildings; To Repeal Conflicting Ordinances; and for Other Purposes
 - The motion received a second from Council Member Hipes
 - The motion was approved unanimously (6-0)

VI. NEW BUSINESS

A. FY19 On-call Pipe Lining Services, Task Order 2

- Director of Public Works, Pete Sewczwicz, came forward to present this item.
- Staff recommends Mayor and Council approve funding in the amount of \$150,000.00 to IPR Southeast for FY19 On-call Pipe Lining Services Task 2 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, over ten miles of pipe has met or exceeded its life expectancy and is in need of repair. Through the City's stormwater inspections, various pipe systems throughout the City have been identified as needing repairs. The trenchless system of lining pipes has been identified as the most efficient and cost effective way of making repairs while minimizing the impact to our residents and prolonging the life expectancy of the pipe systems.
- On July 18, 2016 the City approved three, five-year pipe lining contracts (each providing a different trenchless technology that applies to certain pipe sizes and conditions). These contracts allow the City to follow-up our inspections by making necessary repairs prior to complete pipe failure. IPR Southeast provides the City with the Cured-In-Place Pipe (CIPP) process. IPR Southeast has already completed over 2000 feet of pipe lining for Alpharetta in FY19. This 2nd task order will cover approximately 500 feet of pipe in the Providence Place and Surrey Place subdivisions.

Public Comment:

- No Public Comment
- ❖ Council Member Merkel offered a motion to approve the funding in the amount of \$150,000.00 to IPR Southeast for FY19 On-call Pipe Lining Services Task 2 and authorize the Mayor to execute all necessary documents.
 - The motion received a second from Council Member Hipes

- The motion was approved unanimously (6-0)

B. Consideration Of Americans With Disabilities Act Transition Plan

- Assistant City Administrator, James Drinkard, came forward to present this item.
- Staff requests that this item be presented and opportunity for public input provided prior to the item being tabled and placed on the agenda for the April 15, 2019 City Council Meeting for consideration of adoption.
- The Americans with Disabilities Act (ADA) is a civil rights law prohibiting discrimination against individuals on the basis of disability. Enacted in July 1990 and amended in 2008, the ADA consists of five titles outlining protections in the following areas:
 - Employment
 - State and local government services
 - Public accommodations
 - Telecommunications
 - Miscellaneous provisions
- Title II of the ADA pertains to the programs, activities, and services provided by public entities, and the City of Alpharetta must comply with this section of the Act. The section states that, “no qualified individual with a disability shall, by reason of such disability, be excluded from participation in or be denied the benefits of the services, programs, or activities of a public entity, or be subjected to discrimination by any such entity,” (42 USC Sec. 12132; 28 CFR Sec. 35.130).
- As required by Title II of ADA (28 CFR Part 35 Sec. 35.105 and Sec. 35.150), The City of Alpharetta has conducted a self-evaluation of its services, programs, activities, and facilities on public property and within public rights-of-way; and has developed this Transition Plan detailing the methods to be used to ensure compliance with ADA accessibility requirements.
- All municipalities receiving federal aid or funds administered by the Georgia Department of Transportation (GDOT) are responsible under 42 USC 126 to submit an updated Transition Plan to GDOT in order to remain eligible to receive such funding and assistance.

Public Comment:

- No Public Comment
- ❖ Council Member Merkel offered a motion to table the consideration of the Americans with Disabilities Act (ADA) Transition Plan and place it on the agenda for the April 15, 2019 City Council Meeting, in order to give the opportunity for public input
 - The motion received a second from Council Member Burnett
 - The motion was approved unanimously (6-0)

VII. WORKSHOP

A. North Point Tax Allocation District

- Director of Finance, Tom Harris, came forward to present this item.

- Based on direction from City Council, staff retained Bleakly Advisory Group to assist the City in evaluating opportunities that could result from creating a Tax Allocation District (TAD) for the North Point Mall / LCI area.
- Gary Mongeon with Bleakly Advisory Group came forward to present an overview of the TAD process, and summarize the preliminary findings regarding the potential financial implications and suggested boundaries for a TAD at North Point.
- Mayor and Council will continue to work with Staff to move forward with this project.

VIII. PUBLIC COMMENT

- Daniel Porzlo, 435 Summerfield Drive, Alpharetta, Georgia came forward to speak, he moved to Alpharetta two weeks ago and is excited to be here, and looks forward to getting to know Mayor and Council.

IX. REPORTS

- Council Member Richard announced the next Community Zoning Information Meeting will be held at City Hall on Wednesday, April 10th at 6:00 PM. Additionally, the North Point Stakeholders Property Meeting will take place on Thursday, April 18th at 12:00 PM and a Public Information Meeting will take place at City Hall on Tuesday, April 30th at 6:00 PM to present a North Point LCI Placemaking Workshop.
- Council Member Binder thanked the Public Works Department for replacing the lights in the City Hall Parking Garage.
- Council Member Burnett extended the invitation to Public Safety Chief, Carl Hall and Public Safety Director Robison, to come back before Mayor and Council and present further information regarding the research behind the Safe Hotels Ordinance.
- Mayor Gilvin requested budget item priorities from Council.

X. ADJOURNMENT TO EXECUTIVE SESSION

- ❖ Council Member Binder offered a motion to adjourn to Executive Session
 - The motion received a second from Council Member Merkel
 - The motion was passed unanimously (6-0)
- ❖ With no further business to discuss or items to be heard, Mayor Gilvin adjourned the meeting to Executive Session at 7:49 PM

Respectfully submitted,


Erin Cobb, City Clerk