



City Council Meeting  
May 28, 2019  
Office of the City Clerk  
ALPHARETTA CITY  
HALL COUNCIL  
CHAMBERS  
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
  - Peter Sewczwicz, Director of Public Works
  - John Robison, Director of Public Safety
  - Morgan Rodgers, Director of Recreation, Parks & Cultural Services
  - Kathi Cook, Director of Community Development
  - Michael Woodman, Senior Planner
  - Tom Harris, Director of Finance
  - Shawn Mitchell, Budget and Procurement Manager
  - Matthew Thomas, Economic Development Manager

- Eric Graves, Senior Transportation Engineer/Planner

### III. PLEDGE TO THE FLAG

### IV. PROCLAMATIONS AND PRESENTATIONS

#### A. Annual Lupus Awareness Month Proclamation

### V. CONSENT AGENDA

#### A. Council Meeting Minutes (Meeting of 5/20/2019)

#### B. Alcoholic Beverage License Applications PH-19-AB-13

**F&B Enterprises, LLC  
d/b/a Fire Brimstone Tavern  
10595 Old Alabama Rd. Conn Unit 1 Alpharetta,  
GA 30022**

**Restaurant  
Consumption on Premises  
Beer, Wine, Liquor, Sunday Sales Wine  
by the Bottle**

**Owner: Steven and Gina Adcock  
Registered Agent: Randy M. Wells**

❖ **Council Member Burnett offered a motion to approve the Consent Agenda**

- **The motion received a second from Mayor Pro Tem Mitchell**
- **The motion was approved unanimously (6-0)**

### VI. PUBLIC HEARING

#### A. Z-19-01 Walker/4360 Webb Bridge Road

- Director of Community Development, Kathi Cook, came forward to present this item.
- Staff recommends Mayor and Council approve Z-19-01 Walker/4360 Webb Bridge Road, subject to the following conditions:
  1. The site, consisting of approximately 7.23 acres, shall be zoned R and developed substantially similar to site plan prepared by Joe Gayle & Associates, dated 9/24/2018, except for modifications required to comply with the conditions below. However, lot yield depicted is not guaranteed and subject to meeting all City code requirements and conditions of zoning.
  2. Homes visible from Webb Bridge Road shall be primarily brick or stone, as approved by Staff.
  3. Fencing visible from Webb Bridge Road shall be a continuation of the existing 5-board horse fence.
  4. Unfinished wood decks, fences or porches shall not be visible from Webb Bridge Road.
  5. New private road shall be located on common property and shall be a minimum 40' right-of-way with 10' landscape strip on both sides of the road, final design approved by Staff. Maintenance responsibility for new private road shall be assigned at final plat.

6. A stream determination shall be conducted on the property prior to LDP.
7. Wetlands and rain garden shall be located on common property with maintenance responsibility assigned at final plat.
8. Home sites and new private road shall be laid out to minimize impact to the existing tree canopy, as approved by Staff.
9. Minimum 25' undisturbed buffer, replanted where sparse with evergreen material, shall be provided along the north, east and south property lines.
10. Provide additional right-of-way along Webb Bridge Road, if necessary, with final configuration of the roadway improvements included on the LDP.
11. Minimum 10' access easement shall be provided from the private road to the rain garden.
12. At a minimum, run-off from residential impervious areas shall be directed to dry well(s) or other BMPs, as approved by Staff and as site conditions allow. There shall be no **additional** downstream impacts with final design approved by Staff.

**13. Stormwater management facility shall be an amenity, aesthetically pleasing and screened.**

- The applicant, Stan Walker, is requesting a change in zoning for approximately 7.23 acres from AG (Agriculture) and Community Unit Plan (CUP) to R (Dwelling 'For-Sale', Residential – Minimum 1 Acre Lots) for the purpose of subdividing the property into two (2) single-family detached lots. The subject property is located at 4360 Webb Bridge Road on the east side of Webb Bridge Road and south of Shirley Bridge Road.
- The submitted request, if approved, would allow for the development of two (2) 'For-Sale' single-family detached lots on approximately 7.23 acres with a proposed residential density of 0.28 dwelling units per acre. The applicant owns the adjacent 4-acre property, which includes a single-family residence and barn. The subject property is located at 4360 Webb Bridge Road on the east side of Webb Bridge Road and south of Shirley Bridge Road.
- The property is currently zoned AG and CUP and is undeveloped. The applicant's home is located on the property immediately adjacent and to the north. Surrounding properties are zoned AG and CUP to the north, CUP to the east and south and SU (Special Use) and CUP to the west. Broadlands Subdivision is located to the north and east, Park Glen Subdivision is located to the south, the applicant's residence is located to the north and two (2), 2-acre unplatted lots and Webb Bridge Middle School are located to the west.
- The Comprehensive Land Use Plan reflects a 'Low Density Residential' future land use designation for the subject property, which permits R-12 and R-15 zoning districts. Surrounding subdivisions have average lot sizes between 17,030 square feet (Park Glen) and 1.27 acres (Broadlands). Therefore, the proposed R (minimum 1 acre lots) zoning district would be appropriate for the subject property.
- In 2006, the subject property and the applicant's adjacent property to the north were rezoned from AG and CUP to R-12 and R-15 to allow for a 20-lot subdivision. However, the zoning reverted on 12/18/2008 due to the lack of a building permit being issued. A rezoning similar to the 2006 request was submitted for consideration in 2010; however, the request was ultimately withdrawn by the applicant.
- The submitted site plan depicts two (2) single-family detached lots with access from a new private road by way of the existing curb cut on Webb Bridge Road. Lot 1 is depicted to be 2.25 acres; Lot 2 is 2.95 acres and a 0.43-acre common area with rain garden is depicted in the northeast corner of the property. The applicant's site plan meets or exceeds the development standards in the R zoning district, including minimum lot size and setbacks. If

approved, the new private road should be located on a common parcel with final design approved by Staff.

- The property is heavily wooded, consisting primarily of hardwoods. The tree survey and assessment from 2010 identifies several specimen trees on the property. If approved, staff recommends a condition requiring that the private road and home sites be laid out to minimize impacts to the existing tree canopy.
- A rain garden is depicted at the northeast corner of the property, which is designated as a 0.43-acre common area on the site plan. The survey indicates the presence of wetlands within this area, as well as a natural drainage channel flowing to it. It is possible that a stream is present on the property and a stream determination should be conducted prior to a land disturbance permit.
- The zoning proposal, consisting of two (2) single-family detached homes, would generate two (2) PM Peak Hour trips.
- Residential development is known to increase school enrollment. Fulton County calculated the potential maximum number of children who may live on the property by using the Fulton County Schools standard calculation to identify the number of children that a residential development will generate.
- Based on the total figure for all three school levels, it can be assumed that the proposed development could house approximately 0 – 2 school age children. Numbers provided by Fulton County Schools show that Lake Windward Elementary School has capacity; however, Webb Bridge Middle School and Alpharetta High School are currently over capacity.
- Staff has reviewed the applicant's proposal and finds that it can generally support the request for rezoning. The proposal is less dense than the Comprehensive Land Use Plan designation of the property and surrounding subdivisions, which is 'Low Density Residential'. Surrounding subdivisions have average lot sizes between 17,030 square feet and 1.27 acres. Therefore, the applicant's proposal to rezone to R (minimum 1 acre lots) is appropriate for use on the subject property. If approved, conditions are recommended requiring the private road be located on a separate parcel of land, protection of the tree canopy and buffers.
- The report submitted by the applicant states that property owners were contacted regarding the applicant's intent. The report states that the applicant was contacted by five (5) neighboring property owners with a few concerns over stormwater management and buffers and some having no issues with the proposal.
- The City met with adjacent property owners in Broadlands subdivision and a representative from Windward Community Services Association (WCSA) to discuss concerns over stormwater management and buffers. Following the meeting, the City received a letter dated May 7, 2019 (see attached) from the same property owners requesting additional conditions of zoning.
- The CZIM was held on April 10, 2019. There were three (3) public comments reflected on the sign-in sheet, of which one (1) had no concerns and two (2) had concerns over buffers and stormwater.
- The applicant, Stan Walker, 4360 Webb Bridge Road, Alpharetta, came forward to speak on behalf of the item and address any questions from Mayor and Council.

**Public Comment:**

- No Public Comment

❖ Council Member Richard offered a motion to approve Z-19-01 Walker/4360 Webb Bridge Road, subject to the following conditions:

1. The site, consisting of approximately 7.23 acres, shall be zoned R and developed substantially similar to site plan prepared by Joe Gayle & Associates, dated 9/24/2018, except for modifications required to comply with the conditions below. However, lot yield depicted is not guaranteed and subject to meeting all City code requirements and conditions of zoning.
2. Homes visible from Webb Bridge Road shall be primarily brick or stone, as approved by Staff.
3. Fencing visible from Webb Bridge Road shall be a continuation of the existing 5-board horse fence.
4. Unfinished wood decks, fences or porches shall not be visible from Webb Bridge Road.
5. New private road shall be located on common property and shall be a minimum 40' right-of-way with 10' landscape strip on both sides of the road, final design approved by Staff. Maintenance responsibility for new private road shall be assigned at final plat.
6. A stream determination shall be conducted on the property prior to LDP.
7. Wetlands and rain garden shall be located on common property with maintenance responsibility assigned at final plat.
8. Home sites and new private road shall be laid out to minimize impact to the existing tree canopy, as approved by Staff.
9. Minimum 25' undisturbed buffer, replanted where sparse with evergreen material, shall be provided along the north, east and south property lines.
10. Provide additional right-of-way along Webb Bridge Road, if necessary, with final configuration of the roadway improvements included on the LDP.
11. Minimum 10' access easement shall be provided from the private road to the rain garden.
12. At a minimum, run-off from residential impervious areas shall be directed to dry well(s) or other BMPs, as approved by Staff and as site conditions allow. There shall be no additional downstream impacts with final design approved by Staff.
13. Stormwater management facility shall be an amenity, aesthetically pleasing and screened.
  - The motion received a second from Council Member Binder
  - The motion was approved unanimously (6-0)

**B. V-19-04 Brannon/159 North Main Street Variance**

- Council Member Hipes recused himself from this item.
- Director of Community Development, Kathi Cook, came forward to present this item.

- Staff recommends Mayor and Council approve V-19-04 Brannon/159 North Main Street Variance, subject to the following conditions:
  1. Property shall be developed substantially in accordance with submitted plan, dated 5/2/2017, except for modifications required to comply with the conditions below. Property uses shall be limited to non-automotive retail, office and residential.
  2. New parking area north of existing driveway shall be constructed of pervious pavers and existing paver area south of the driveway shall remain as pavers.
  3. Pedestrian connection shall be provided from front door to the public sidewalk.
  4. Minimum 10' landscape strip along North Main Street shall be installed and shall be exclusive of overhead utilities and utility easements. If landscape material is removed during Hwy 9 construction, property owner shall be required to reinstall any lost vegetation.
  5. Property owner shall install required parking lot screening shrubs, minimum 2' tall at installation, around the perimeter of the parking areas, as approved by Staff. If shrubs are removed during Hwy 9 construction, property owner shall be required to reinstall any lost vegetation.
  6. Property owner shall obtain a land disturbance permit (LDP) for parking lot addition and landscaping enhancements.
    - The applicant, Claire Brannon, is requesting a variance to allow parking between a building and the street for an existing structure on North Main Street, which is limited due to the GDOT Main Street project and an undisturbed buffer at the rear of the property. The subject property is located at 159 North Main Street on the east side of North Main Street just north of Cumming Street.
    - The submitted request, if approved, will allow parking between a building and the street. The applicant proposes two (2) additional parking spaces and a turnaround area in the front yard. The site is limited due to GDOT's Main Street roadway improvements and an undisturbed buffer at the rear of the property. The subject property is located at 159 North Main Street on the east side of North Main Street just north of Cumming Street.
    - The property is zoned C-1 (Neighborhood Commercial) and is located in the Downtown Overlay. Surrounding properties are zoned C-1 to the north, west and south and DT-R (Downtown Residential) to the east. Taylor Morrison is developing a single-family detached subdivision to east, \$20 Chiropractic Everyday is located to the north, AC Studios and Cafe and office condos are located to the west, and DeepTally CPA is located to the south.
    - The applicant is requesting a variance from Unified Development Code (UDC) Appendix A: Alpharetta Downtown Code, Subsection 2.4.6, Vehicle Access and Parking Locations to allow parking between a building and the closest street. The property currently has three (3) parking spaces.
    - The applicant proposes two (2) additional parking spaces and a turnaround north of the existing driveway and in the front yard of the subject property. Office use would require the most amount of parking on the subject property; three (3) spaces per 1,000 square feet. Therefore, no more than five (5) parking spaces would be required based on the size of the structure. If approved, conditions are recommended requiring the use of pavers, as well as enhancements to required landscaping.
    - The applicant's site plan depicts a 1-story, 1,559 square foot structure with access from a driveway on North Main Street. There are currently three (3) unobstructed parking spaces on the property; one (1) space in the carport and two (2) spaces on a 359 square foot paver

area on the south side of the driveway.

- The site plan depicts a new 438 square foot pea gravel area on the north side of the driveway, providing for two (2) additional parking spaces and a turnaround area, for a total of five (5) parking spaces. It is recommended that the existing and proposed parking areas be constructed of pavers to minimize impacts to the critical root zone (CRZ) of nearby trees.
- As depicted on the applicant's site plan, additional right-of-way and permanent easements associated with GDOT's roadway project would impact the required landscape strip and parking lot screening on the property. If approved, the required 10' landscape strip and parking lot screening material should be provided.
- The tree survey and assessment indicate that there are two (2) specimen trees on the property, which will not be impacted by the GDOT project or the applicant's proposal. A 24" Red Oak is located in the front yard and is proposed to be removed. However, the Red Oak is a non-specimen and not in good condition.
- Staff has reviewed the applicant's proposal and finds that it can generally support the request for variance, if conditions are approved requiring the use of decorative pavers in parking areas and installation of landscaping along North Main Street. The requested variance is related to impacts to the property resulting from GDOT's roadway project and there is not sufficient room to place parking to the side or rear of the building without encroaching upon the required undisturbed buffer or impacting trees.
- 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.
- The CZIM was held on April 10, 2019. There was one (1) public comment on the sign-in sheet in support of the variance request.
- The applicant, Claire Brannon, 15144 Taylor Road, Milton, came forward to speak on behalf of the item and requested that condition #6 (recommended by Staff) be waived.

#### **Public Comment:**

- Ellen Pullen, 2105 Commerce Street, Alpharetta, came forward to speak on behalf of the item in order to clarify a note made to the application for variance. Ms. Pullen was the previous business tenant at this location and cancelled their lease due to mold reports not parking issues, additionally Ms. Pullen added the pavers and pea gravel for a turnaround area not for additional parking.
- ❖ Council Member Richard offered a motion to approve V-19-04 Brannon/159 North Main Street Variance, subject to Staff conditions with the following revisions:
  1. Property shall be developed substantially in accordance with submitted plan, dated 5/2/2017, except for modifications required to comply with the conditions below. Property uses shall be limited to non-automotive retail, office and residential.
  2. New parking area north of existing driveway shall be constructed of pervious pavers and/or pea gravel, existing paver area south of the driveway shall remain as pavers.

3. Pedestrian connection shall be provided from front door to the public sidewalk using stepping stones or pavers.
4. Landscape plan shall be submitted and approved by Staff and shall be exclusive of overhead utilities and utility easements. If landscape material is removed during Hwy 9 construction, property owner shall be required to reinstall any lost vegetation.
5. Property owner shall install required parking lot screening shrubs, minimum 2' tall at installation, around the perimeter of the parking areas, as approved by Staff. If shrubs are removed during Hwy 9 construction, property owner shall be required to reinstall any lost vegetation.
6. Property owner shall obtain an ENG permit for parking lot addition and landscaping enhancements.
  - The motion received a second from Council Member Burnett, with a friendly amendment that the applicant may obtain an LDP or an ENG permit
  - Council Member Richard accepted the friendly amendment offered by Council Member Burnett
  - The motion was approved unanimously (5-0); Council Member Hipes abstained

**C. CU-19-01 The Parish Anglican Church/11940 Alpharetta Highway**

- Council Member Hipes rejoined the meeting.
- Senior Planner, Michael Woodman, came forward to present this item.
- Staff recommend Mayor and Council approve CU-19-01 The Parish Anglican Church/11940 Alpharetta Highway, subject to the following conditions:
  1. 'Church, Synagogue' shall be added as a conditional use at 11940 Alpharetta Highway, Suite 128, and limited to no more than 5,000 square feet.
  2. The use shall be limited to worship services, pastoral counseling, community classes and other activities customarily associated with a religious facility, except that an academic school shall not be permitted.
  3. Conditional use approval shall be limited to The Parish Anglican Church; no additional 'Church, Synagogue' uses or subleasing shall be permitted within the approved space.
  4. There shall be no outside speakers or broadcasts, including music which is audible from outside the building or off the property.
  5. The Parish Anglican Church shall secure a business license from the City.
  6. Sunday hours of operation shall be limited to 6:30 AM to 1:30 PM. The church shall be permitted to operate one (1) additional day per week from 5:00 PM to 10:00 PM.
  7. The church shall not have outdoor displays, including displaying vehicles with church advertisements that are visible from Alpharetta Highway.

- The applicant, The Parish Anglican Church, is requesting a conditional use to allow a 'Church, Synagogue' to continue to operate in a 5,000 square foot suite within an existing office/industrial center. The proposed use requires approval of a conditional use permit in the O-I (Office-Institutional) zoning district. The subject property is located at 11940 Alpharetta Highway, Suite 128, on the north side of Alpharetta Highway just west of Wills Road.
- The submitted request, if approved, would allow The Parish Anglican Church to continue to operate a 'Church, Synagogue' in a 5,000 square foot suite within an existing office/industrial center. The applicant recently became aware that a conditional use permit was necessary for the church to operate at the current location. The subject property is located at 11940 Alpharetta Highway, Suite 128, on the north side of Alpharetta Highway just west of Wills Road.
- The property is developed with a 1-story office/industrial building. The zoning of the property is O-I (Office-Institutional), which allows 'Church, Synagogue' with conditional use approval.
- Surrounding properties are zoned C-1 to the east, R-15 (Dwelling, 'For-Sale', Residential) to the north and C-2 (General Commercial) and O-I to the west. Village Park Assisted Living Facility is under construction on the property to the east, Arrowood Subdivision is to the north, Cambridge Square and Cash America Pawn to the west and City of Roswell to the south.
- The property was developed in 1988 with an 82,973 square foot office/industrial building. Suite 128 is occupied by Legacy Community Academy, who sublets the space to The Parish Anglican Church on Sundays. Other businesses occupying the building include Roswell Farmer's Market, North Fulton Compounding Pharmacy and A-1 Driving School, which recently received conditional use approval for a 'Commercial School'.
- The property has 210 surface parking spaces on the property. The Unified Development Code (UDC) requires one (1) space per 500 square feet of assembly area, plus one (1) per 200 square feet for other patron use areas for places of assembly without fixed seats. The applicant's suite is approximately 5,000 square feet, of which the assembly area is roughly ¼ of the space. Therefore, the proposed use would require approximately 21 parking spaces. There are sufficient parking spaces to serve the existing and proposed uses on the property.
- Parish Anglican Church has been operating at the subject property since 2015 as a sublease to Legacy Community Academy. The Parish holds Sunday services at 9:00 AM and 10:30 AM, accommodating a congregation of approximately 150 adults and children. Sunday hours of operation are from 6:30 AM to 1:30 PM. The church also holds a service, community class and/or pastoral counseling one (1) night per week from 5:00 PM to 10:00 PM, which could be any day of the week.
- 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 review criteria for a conditional use. However, it is recommended that conditions be established as part of this application that regulate and limit any expansion of the church.
- 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.
- The CZIM was held on March 13, 2018. Three (3) people signed-in with one comment in support of the use.
- The applicant, Eddie Kirkland, 4870 Bantry Way, Cumming, came forward to speak on behalf of the item and address any questions from Mayor and City Council.

**Public Comment:**

- No Public Comment
  
- ❖ Council Member Richard offered a motion to approve CU-19-01 The Parish Anglican Church/11940 Alpharetta Highway, subject to the following conditions:
  1. ‘Church, Synagogue’ shall be added as a conditional use at 11940 Alpharetta Highway, Suite 128, and limited to no more than 5,000 square feet.
  2. The use shall be limited to worship services, pastoral counseling, community classes and other activities customarily associated with a religious facility, except that an academic school shall not be permitted.
  3. Conditional use approval shall be limited to The Parish Anglican Church; no additional ‘Church, Synagogue’ uses or subleasing shall be permitted within the approved space.
  4. There shall be no outside speakers or broadcasts, including music which is audible from outside the building or off the property.
  5. The Parish Anglican Church shall secure a business license from the City.
  6. Sunday hours of operation shall be limited to 6:30 AM to 1:30 PM. The church shall be permitted to operate one (1) additional day per week from 5:00 PM to 10:00 PM.
  7. The church shall not have outdoor displays, including displaying vehicles with church advertisements that are visible from Alpharetta Highway.
  
- The motion received a second from Mayor Pro Tem Mitchell
  
- The motion was approved unanimously (6-0)

**D. PH-18-17 Unified Development Code and Code of Ordinances Text Amendments – Design Review Board**

- Senior Planner, Michael Woodman, came forward to present this item.
  
- Staff recommends Mayor and Council approve text amendments to the Unified Development Code Section 1.4 Definitions and Section 5.4 Design Review Board and Code of Ordinances Chapter 36, Division 2 Design Review Board.
  
- Consideration of text amendments to Code of Ordinances Section 36-65 to add a definition for ‘Downtown Overlay’ and to Section 36-66 to require Design Review Board review of new construction applications that are forwarded by the Director of Community Development. The Board currently reviews commercial projects within the Downtown Overlay, Corridors of Influence and Interchange Districts. Staff currently reviews items outside of those areas and is recommending a change to the Code in order to allow the Board to review any commercial project if forwarded by the Director.
  
- Staff also recommends amendments to Unified Development Code (UDC) Section 1.4 Definitions to add a definition for ‘Downtown Overlay’ and to Section 5.4 Design Review Board adding applicability language to the powers and duties of the Board.

- Council Member Hipes and City Attorney, Sam Thomas, directed Staff to clarify the Downtown Overlay definition prior to the second reading of the Ordinance.
- City Attorney, Sam Thomas, read the Ordinance aloud.

**Public Comment:**

- No Public Comment
- ❖ Council Member Richard offered a motion to approve text amendments to the Unified Development Code Section 1.4 Definitions and Section 5.4 Design Review Board and Code of Ordinances Chapter 36, Division 2 Design Review Board, additionally directing Staff to clarify the Downtown Overlay definition prior to the second reading.
  - The motion received a second from Council Member Binder
  - The motion was approved unanimously (6-0)

**E. Public Hearing on the Fiscal Year 2020 Budget and Millage Rate Levy**

- Director of Finance, Tom Harris, came forward to present this item.
- The purpose of this hearing is to obtain public comment on the recommended Fiscal Year 2020 Budget.
- The FY 2020 Budget was distributed electronically to the City Council on April 22, 2019, and is available on the City's website as a downloadable pdf and available for filtering/analysis through the City's financial transparency site powered by OpenGov.
- The Finance Department presented an overview of the operating and capital budget at the May 6<sup>th</sup>, May 13<sup>th</sup>, and May 20<sup>th</sup> City Council meetings.
- Tonight is the first of two public hearings and the first of two meetings to vote on the FY 2020 Budget and Millage Rate Levy with the schedule as follows:

May 28, 2019:  
 Public Hearing  
 City Council Meeting  
 Budget Ordinance (1<sup>st</sup> Reading)  
 Millage Ordinance (1<sup>st</sup> Reading)

June 3, 2019:  
 Public Hearing  
 City Council Meeting  
 Budget Ordinance (2<sup>nd</sup> Reading)  
 Millage Ordinance (2<sup>nd</sup> Reading)

- Attached to this agenda packet is a summary of the changes made to the Budget between the May 6<sup>th</sup> Workshop and tonight.

**Public Comment:**

- No Public Comment

**VII. NEW BUSINESS**

**A. Consideration Of Letter Requesting State Financial Investment In Operations Of Tech Alpharetta**

- Economic Development Manager, Matthew Thomas, came forward to present this item.
- Economic Development Manager, Matthew Thomas, is requesting Mayor and City Council to authorize and approve the request to send letters to members of the North Fulton Delegation requesting the investment of \$25,000 in State of Georgia funds during FY2020 in the operations of Tech Alpharetta.
- This additional funding will allow Tech Alpharetta to work with the State on programming and assistance to expand our local success of strengthening existing industries as well as helping startups grow into innovating job creating companies.

**Public Comment:**

- No Public Comment
- ❖ Council Member Burnett offered a motion to approve and authorize the Letter Requesting State Financial Investment In Operations Of Tech Alpharetta
  - The motion received a second from Council Member Richard
  - The motion was approved unanimously (6-0)

**B. Approval of Fiscal Year 2020 Budget and Millage Rate Levy**

- Director of Finance, Tom Harris, came forward to present this item.
- City Attorney, Sam Thomas, read the Fiscal Year 2020 Budget Ordinance aloud.

**Public Comment:**

- No Public Comment

- ❖ Mayor Pro Tem Mitchell offered a motion to adopt the final estimates of revenue and expenditures for the fiscal year commencing July 1, 2019 and ending on June 30, 2020, as its annual budget, appropriating the use of funds shown therein as may be needed or deemed necessary to defray all expenditures and liabilities and the City for such fiscal year; providing an effective date
  - The motion received a second from Council Member Hipes
  - The motion was approved unanimously (6-0)
  
- City Attorney, Sam Thomas, read the Millage Rate Levy Ordinance aloud.

**Public Comment:**

- No Public Comment
  
- ❖ Council Member Burnett offered a motion to approve the Ordinance to fix the ad valorem tax rate of the City for the fiscal year commencing July 1, 2019 and ending June 30, 2020
  - The motion received a second from Mayor Pro Tem Mitchell
  - The motion was approved unanimously (6-0)

**VIII. PUBLIC COMMENT**

- No Public Comment

**IX. REPORTS**

- Council Member Binder recognized the Recreation, Parks and Cultural Services Department for hosting a great Arts Streetfest event and announced the following upcoming events:
  - Alpharetta Brew Moon Fest on Saturday, June 1<sup>st</sup> at 6:30 PM
  - Cutting Edge Spring Nationals Lawn Mower Race on May 31 – June 1 at the Wills Park Equestrian Center
- Mayor Pro Tem Mitchell recognized Council Member Hipes and the Alpharetta Rotary Club for a great Memorial Day Ceremony
- Council Member Hipes recognized Becca Raymond, Special Events Coordinator with the Recreation, Parks and Cultural Services Department, for assisting with the Memorial Day Ceremony on a holiday weekend.

- Mayor Gilvin made the suggestion that going forward items that are brought before Mayor and City Council should be noted with the name of which Council Member is sponsoring that item.

**X. ADJOURNMENT**

- ❖ With no other items to be heard or business to discuss, Mayor Gilvin adjourned the meeting at 7:51 PM

Respectfully submitted,

  
Erin Cobb, City Clerk