



City Council Meeting
October 21, 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 Pro Tem Mitchell called the meeting to order at 6:30 p.m.*

II. ROLL CALL

- Council Members
 - o Mayor Jim Gilvin (absent)
 - o Mayor Pro Tem Donald F. Mitchell
 - o Jason Binder
 - o Ben Burnett (absent)
 - o John Hipes
 - o Dan Merkel
 - o Karen Richard
- Staff
 - o Sam Thomas, City Attorney
 - o James Drinkard, Asst. City Administrator
 - o Peter Sewczwicz, Director of Public Works
 - o John Robison, Director of Public Safety
 - o Morgan Rodgers, Director of Recreation, Parks & Cultural Services
 - o Kathi Cook, Director of Community Development
 - o Michael Woodman, Senior Planner
 - o Adam Montgomery, Information Technology Manager
 - o Amanda Musilli, Community Services Manager
 - o Matthew Thomas, Economic Development Manager
 - o Randy Bundy, Director of Information Technology

III. PLEDGE TO THE FLAG

IV. CONSENT AGENDA

A. Council Meeting Minutes (Meeting of 10/7/2019)

❖ Council Member Binder offered a motion to approve the consent agenda

- The motion received a second from Council Member Richard
- The motion was approved unanimously (5-0)

V. PUBLIC HEARING

A. CU-19-06 Glam My I/Spa Services

- Senior Planner, Michael Woodman, came forward to present this item.
- Staff recommends Mayor and Council approve CU-19-06 Glam My i Spa Services, subject to the following conditions:
 1. 'Spa Services' shall be added as a conditional use at 4305 State Bridge Road Suite 103, limited to no more than 1,200 square feet.
 2. Conditional use approval shall be limited to Glam My i Salon; no additional spa services businesses or subleasing shall be permitted within the approved space.
 3. Hours of operation shall be Monday – Saturday 10:00 AM – 7:00 PM and Sunday 12:00 PM – 6:00 PM.
 4. Window signage and window lighting trim shall be prohibited.
- The applicant, Glam My i Salon, is requesting a conditional use permit to allow 'Spa Services' for a business providing eyebrow threading and waxing. The applicant's business is opening as a beauty salon, but would like to add some spa services, such as full body waxing, facials and laser hair removal. The subject property is located at 4305 State Bridge Road, Suite 103, in the Alpharetta Commons (Publix) shopping center on the south side of State Bridge Road and west of Kimball Bridge Road.
- The submitted request, if approved, would permit the applicant to provide facial, full body waxing and laser hair removal services in a 1,200 square foot suite in the Alpharetta Commons shopping center. Glam My i Salon is in the process of opening as a beauty salon but would like to add some spa services to enhance their offerings. The subject property is located at 4305 State Bridge Road, Suite 103, in the Alpharetta Commons (Publix) shopping center on the south side of State Bridge Road and west of Kimball Bridge Road.
- The property is zoned C-1 (Neighborhood Commercial), which allows 'Spa Services' with approval of a conditional use permit. Surrounding properties are zoned C-1 to the east and CUP (Community Unit Plan) to the north, west and south. Businesses in the vicinity of the applicant's request include, Publix to the west, Taco Mac to the east and Wendy's to the north. The Alpharetta Commons shopping center backs up to the Park Brooke Subdivision.
- Alpharetta Commons is a 94,220 square foot shopping center with Publix as the anchor, as well as in-line space for retail, restaurant and office uses. The

applicant's business is proposed in Suite 103, which is a 1,200 square foot suite facing State Bridge Road and to the left of Publix. Other businesses within the Alpharetta Commons shopping center include Taco Mac, Wendy's, Royal Liquor Store, 21st Century Cleaners and Chick-fil-A, to name a few.

- Full body waxing, laser hair removal and facial services are categorized as 'Spa Services' use. Unified Development Code (UDC) Section 1.4.2 defines 'Spa Services' as follows:

“A business that provides services, which may include non-medical massage, other personal services such as skin, nail, hair treatments, and hair removal/waxing, and may have the sale of associated retail products. Such business shall be located within a retail center, shall not occupy more than 4,000 sq. ft. and shall not be closer than 2,000 ft. to a comparable business.”
- The City's Code of Ordinances, Section 12-172 establishes a minimum distance requirement of 300' for spa establishments from State Route 9, State Route 120, churches, schools, public parks, day care facilities and residences. Alpharetta Commons shopping center is located on State Route 120 (Old Milton Parkway/State Bridge Road). However, the applicant's business is approximately 400' from SR 120 and approximately 350' from a residence.
- Glam My i Salon is a new business currently in the process of opening as a beauty salon. If the conditional use to allow Spa Services is approved, the business would provide a variety of services, including eyebrow threading, eyelash extensions, facials, full body waxing, laser hair removal, and microblading (eyebrow tattooing). Hours of operation are Monday – Saturday 10:00 AM – 7:00 PM and Sunday 12:00 PM – 6:00 PM. The applicant anticipates up to three (3) employees at the proposed location.
- Staff's analysis finds that the requested conditional use is not in conflict with the established conditional use standards and should have little impact on the area. The proposed retail service use would complement surrounding commercial uses and sufficient parking exists to support the proposed use. If approved, conditions should be established that regulate and limit an expansion of services.
- The report submitted by the applicant states that property owners were contacted regarding the applicant's intent. The report states that no comments were received.
- The CZIM was held on September 11, 2019. There were no public comments on the signed-in sheet.
- The applicant came forward to address any questions from Mayor Pro Tem and Council.

Public Comment:

- No Public Comment

- ❖ Council Member Richard offered a motion to approve CU-19-06 Glam My i Spa Services, subject to the following conditions:
 1. 'Spa Services' shall be added as a conditional use at 4305 State Bridge Road Suite 103, limited to no more than 1,200 square feet.
 2. Conditional use approval shall be limited to Glam My i Salon; no additional spa services businesses or subleasing shall be permitted within the approved space.
 3. Hours of operation shall be Monday – Saturday 10:00 AM – 7:00 PM and Sunday 12:00 PM – 6:00 PM.
 4. Window signage and window lighting trim shall be prohibited.
 - The motion received a second from Council Member Binder
 - The motion was approved unanimously (5-0)

B. V-19-13 TPA/360 Tech Village Variance

- ❖ *Council Member Burnett requested that we note for the record that, had he been present this evening, he would have recused himself from this item.*
 - Director of Community Development, Kathi Cook, came forward to present this item.
 - The applicant, TPA Group, requests a variance to reduce the waiting period for Council consideration of an application for zoning change affecting the same property from one (1) year to six (6) months. A public hearing request to change previous conditions of zoning (PH-18-14 360 Tech Village/Change to Previous Conditions of Zoning) was denied on January 28, 2019 for an extension to the reversion clause associated with 'Dwelling, 'For-Rent' use. The subject property is located on the west side of Haynes Bridge Road and south of Lakeview Parkway.
 - The submitted request, if approved, would allow TPA Group to move forward with a master plan amendment, rezoning and conditional use for Council consideration on the same property within six (6) months of a previous Council consideration. The subject property is located on the west side of Haynes Bridge Road and south of Lakeview Parkway.
 - A public hearing request to change previous conditions of zoning (PH-18-14 360 Tech Village/Change to Previous Conditions of Zoning) was denied on January 28, 2019 for an extension to the reversion clause associated with 'Dwelling, 'For-Rent' use. The applicant is seeking to submit a request for master plan amendment, rezoning and conditional use.
 - The applicant notified surrounding property owners of their application and intent for the property. The report states that no comments were received.
 - The Director of the TPA Group, Crawford Arnold, came forward to speak on behalf of the applicant.

Public Comment:

- No Public Comment
- ❖ Council Member Richard offered a motion approve V-19-13 TPA/360 Tech Village Variance request to reduce the waiting period for Council consideration of an application for zoning change affecting the same property from one (1) year to six (6) months.
 - The motion received a second from Council Member Merkel
 - The motion was approved unanimously (5-0)

VI. NEW BUSINESS

A. Microsoft Azure Cloud Infrastructure as a Service (IaaS)

- ❖ *Council Member Binder had to excuse himself from the remainder of the meeting.*
- Director of Information Technology, Randy Bundy, came forward to present this item.
- Staff recommends Mayor and Council approve the request to provide for Microsoft Azure Cloud Services (IaaS) using the Statewide Contract (SWC) 99999-SPD-T20190814-0002 for Cloud Solutions for all City Departments in the FY2020 in the amount of \$100,000 and authorize the Mayor to execute all necessary documents.
- This request is for estimated cloud data storage costs in lieu of onsite servers and storage equipment. Cloud Services such as Microsoft Azure offer the ability to move virtual servers in an onsite data center to the cloud providing, in some cases, economy of scale and security that is of higher value. These services can also provide some fail-over capability for the cloud services and onsite services. The goal in the early years is to have a mix of onsite server/storage equipment coupled with leveraging of cloud servers. The future goal is to move most if not all functionality to the cloud when it is proven to be operationally and economically beneficial to do so.
- This initiative will free the city from having to fund large server and data storage equipment initiatives periodically through the capital budget and be able to manage consumption of our information technology systems more efficiently.
- Procurement is through the State of Georgia Statewide Contract (SWC) 99999-SPD-T20190814-0002 for Cloud Solutions. This provides through this recently negotiated state contract the best pricing and support for Microsoft Azure and cloud services using the National Association of State Procurement Officials (NASPO) "ValuePoint" that leverages the expertise and buying power of many states and other participating entities. Also, with the City of Alpharetta being a Microsoft based enterprise with Office 365, Windows 10, and implementation of Hyper V server virtualization technologies, we can leverage existing licensing and enterprise credits to reduce implementation and long-term costs in using cloud services.
- Statements of Work (SOW) are attached for covering the migration to the cloud with a part of the design and deployment cost being covered by Microsoft credits as part of our existing enterprise contract. It is noteworthy that as we move our virtual servers to the Azure cloud that these physical servers that are already at their end

of life in most cases will be retired and not need to be replaced.

Public Comment:

- No Public Comment
- ❖ Council Member Merkel offered a motion to approve the request to provide for Microsoft Azure Cloud Services (IaaS) using the Statewide Contract (SWC) 99999-SPD-T20190814-0002 for Cloud Solutions for all City Departments in the FY2020 in the amount of \$100,000 and authorize the Mayor to execute all necessary documents.
 - The motion received a second from Council Member Richard
 - The motion was approved unanimously (4-0)

B. Records Storage and Shredding Services (ITB 20-002)

- City Clerk, Erin Cobb, came forward to present this item.
- Staff recommends Mayor and Council please award ITB 20-002 to GRM Information Management Services of Atlanta, LLC. for the City's records storage and shredding services contract for a term of (5) five years and authorize the Mayor to execute all necessary documents.
- The award of this bid is for a (5) five-year contract for the City's records storage and shredding services. These services include; new box transfers, box retrievals, box returns, and document destruction of obsolete records. Additionally, both on-site and off-site shredding services, as well as supplies such as new cardboard boxes, tracking sheets, and bar code labels are included for all City departments. In FY 2019 the City spent \$20,398 for these services. The money is allocated in the general fund dispersed amongst each department in their maintenance contracts accounts. The attached cost sheet includes the amount of services requested in FY 2019. This number was used in order to receive the most accurate cost estimate for annual services.
- Currently the City has about 3,700 boxes of records in storage. These records are stored according to their retention schedule determined by the Georgia Archives, University System of Georgia. These boxes include items such as accident reports, blueprints and plans, official meeting minutes, and court dispositions.
- Our current contract is with GRM Information Management Services of Atlanta. The contract is due to expire in January 2020. In late August we advertised for bids with a deadline of September 12, 2019. We received one bid, which was from our current vendor, GRM. Members of our Finance Department Staff tried reaching out to two other vendors who are top competitors of GRM in order to ask why they did not submit a bid. We did not receive a response from either vendor.
- Staff is currently satisfied with the services provided by GRM. They provide next day pick-up and delivery of inventory, as well as a certificate of destruction for the purging of records. Each City Department's Records Officer utilizes their website and their customer service is always exceptional.

- Staff is recommending that Mayor and Council award a (5) five-year contract to GRM Information Management Services of Atlanta, LLC. for the City's records storage and shredding services.

Public Comment:

- No Public Comment
- ❖ Council Member Merkel offered a motion to award ITB 20-002 to GRM Information Management Services of Atlanta, LLC. for the City's records storage and shredding services contract for a term of (5) five years and authorize the Mayor to execute all necessary documents.
 - The motion received a second from Council Member Hipes
 - The motion was approved unanimously (4-0)

C. Event Lighting & Seasonal Décor (RFP # 20-111)

- Director of Recreation, Parks & Cultural Services, Morgan Rodgers, came forward to present this item.
- Staff recommends Mayor and Council award RFP 20-111 to Universal Concepts for a 5-year service contract to provide comprehensive event lighting and seasonal decor and authorize the Mayor to execute all necessary documents.
- The award of this Request-for-Proposals (RFP) is for comprehensive overhead event lighting and seasonal decor services. Responsibilities under the contract include full-service overhead event lighting installation and removal for the City's Wire & Wood and Season of Celebration events, as well as design consultation, installation, removal, storage and maintenance for Memorial Day and winter decor. The awarded vendor shall manage supervision of contractors and sub-contractors, and act as the key contact for the City. It is further expected that the awarded vendor demonstrates a continuous effort to improve operations, decrease turnaround times, streamline work processes, and work cooperatively and jointly with the City and our other contractors to provide quality seamless customer service.
- The targeted events for overhead lighting include: Wire & Wood (2-day event); and the Season of Celebration (1-day event). Staff recognizes that event details change (e.g. # of days, new events, etc.) and requests flexibility to adjust the awarded contract offerings based on mutual agreement between the selected firm and the City.
- The targeted dates for seasonal decor include Memorial Weekend and the Winter holiday season (Mid-November through Mid-January). The awarded vendor shall manage design consultation with City staff, installation, removal, storage and maintenance of the city-owned décor, as well as newly purchased strands of lights.

- During the off-season, the vendor will store all city-owned décor items in a secure, climate-controlled storage facility. The selected vendor will work directly and closely with city staff on consultation, design, and timeline. The selected vendor will work directly and closely with the City's on-call electrical services vendor for installation.
- The current overhead event lighting and seasonal decor contract expired September 10, 2019.
- Anticipating expiration of the existing overhead event lighting and seasonal decor contract, an RFQ was prepared by a Committee including representatives from Recreation, Parks and Cultural Services and Finance. RFQ 20-1001 was issued on July 11, 2019 with proposals received on August 8, 2019.
- The City received a total of two (2) responses which were submitted to the Evaluation Committee for review and ranking.
- The Evaluation Committee met on August 20, 2019 to tabulate the overall scores. Each proposal was evaluated based on the following criteria: firm experience, references/sample projects, and overall impression of company and response to the RFQ. Neither firm qualified for the Alpharetta Local Vendor Preference. The resulting scores were as follows (ranking of "1" to "5" with "5" being the highest):

Universal Concepts: 4.53

Illuminating Design: 3.82

- Both firms were shortlisted to move onto the 2nd phase of the evaluation.
 - Following the RFQ process, an RFP was prepared by a Committee including representatives from Recreation, Parks and Cultural Services and Finance. RFP 20-111 was advertised in August 2019, issued on September 6, 2019, with proposals due on September 20, 2019 by 10 AM.
 - The Evaluation Committee met on September 26, 2019 to tabulate the overall scores. Based on having qualified firms, the proposals were evaluated on method of providing services and costs. The resulting scores were as follows (ranking of "1" to "5" with "5" being the highest):
- Universal Concepts: 4.75
- Illuminating Design 4.38
- The high scoring firm, Universal Concepts, is our current event lighting and seasonal decor service provider. Staff has found them to be knowledgeable, responsive, and focused on delivering an excellent product. From a cost perspective, Universal Concepts provided the lowest cost proposal based on itemized décor items for future ease of budgeting.

- With these factors in mind, staff recommends award of RFP 20-111 to Universal Concepts.

Public Comment:

- No Public Comment
- ❖ Council Member Merkel offered a motion to award RFP 20-111 to Universal Concepts for a 5-year service contract in the amount of \$95,000 to provide comprehensive event lighting and seasonal decor and authorize the Mayor to execute all necessary documents
 - The motion received a second from Council Member Hipes
 - The motion was approved unanimously (4-0)

D. FY20 Portable Woodchipper Replacement

- Director of Public Works, Pete Sewczwicz, came forward to present this item.
- Staff recommends Mayor and Council authorize the purchase of a 2019 Intimidator 18XP Brush Bandit in the amount of \$82,277.20 from Sourcewell Government Sales State Contract # 062117.
- The Public Works Department budgeted for a 2019 18XP Brush Bandit to replace a 1992 Brush Bandit Portable Woodchipper Machine. The 1992 Brush Bandit Portable Woodchipper Machine warrants replacement based on age and increasing repair costs. Due to its age (26 years), the expense of maintaining this 1992 Brush Bandit Portable Woodchipper Machine is rapidly increasing and the repair parts are becoming increasingly harder to locate.
- This piece of equipment is used frequently to clear trees and brush from City Right-of-Way while recycling the debris into usable mulch for other projects. The new Brush Bandits are equipped with the newest safety features, including but not limited to, auto feed, hydraulic chute adjustment, hydraulic wheel feed stops and a rear wench. All these features allow individuals to step away from the machine before feeding the debris through the unit. This unit will be used heavily by the Stormwater group, the rear wench will allow trees to be dragged up to the unit while clearing headwall outlets lowering the risk of injury from trying to cut and carry out in smaller pieces on slippery hillsides. Training on use of this new chipper is included for Public Works staff.
- The 2019 Intimidator 18XP Brush Bandit will be purchased from Mason Tractor Company. On Sourcewell Contract # 062117, the discounted cost of utilizing this contract is \$10,987.80. Staff has contacted local vendors and was unable to get a quote at a better price than the contract pricing. Approximate delivery time is 90-120 days after receipt of Purchase Order. Per policy, the equipment being replaced will be surplus by the Finance Department.

Public Comment:

- No Public Comment
- ❖ Council Member Merkel offered a motion to approve the purchase of a 2019 Intimidator 18XP Brush Bandit in an amount not to exceed \$82,277.20 from Sourcewell Government Sales State Contract # 062117
 - The motion received a second from Council Member Richard
 - The motion was approved unanimously (4-0)

E. FY20 Public Works Fleet Replacements

- Director of Public Works, Pete Sewczwicz, came forward to present this item.
- Please authorize the purchase of two 2020 Ford F-150 Trucks and one 2020 F-250 Service Cab Truck in the amount of \$117,822.00 from Allan Vigil Ford Government Sales on State Contract # 99999-SPD-ES40199373-002. Please authorize the purchase to expend up to \$15,000 for estimated costs associated with purchasing and installing necessary equipment for the vehicles (e.g. lightbars, graphics, tool racks and boxes).
- As approved in the FY 20 budget, Public Works seeks approval to purchase two 2019 Ford F-150 Trucks and one 2019 F-250 Service Cab Truck in the amount of \$117,822.00. These vehicles will be replacements for older units that have reached the end of service and will be auctioned. The vehicles being replaced are as follows:
- 1999 Ford F-150 4x4 (unit 81). This vehicle warrants replacement based on age. This will be replaced with a 2020 Ford F-150 4x4 Super Cab in the amount of \$30,911.00.
- 2003 Crown Victoria (Unit 339). This vehicle warrant replacement based on age and repair needs. This will be replaced with a 2020 Ford F-150 4x4 Crew Cab Truck in the amount of \$33,306.00. This would allow the transportation of staff, and capable of towing and hauling, and use during inclement weather.
- 2006 Ford F-250 Crew Cab 4x4 with Service Bed (Unit 500). This vehicle warrants replacement based on age and repair needs. This vehicle has recently been out of service due to multiple issues. This will be replaced with a 2020 Ford F-250 4x4 Crew Cab Service Truck in the amount of \$53,605.00.
- All the above vehicles will be purchased from Allan Vigil Ford Government Sales on State Contract # 99999-SPD-ES40199373-002.
- Additionally, Public Works requests approval to expend up to \$15,000 for estimated costs associated with purchasing and installing necessary equipment for the vehicles (e.g. lightbars, graphics, tool racks and boxes).
- Funding for this initiative is requested from the Department's Capital Fleet account. Staff has contacted local vendors and unable to get lower pricing.

Public Comment:

- No Public Comment
- ❖ Council Member Merkel offered a motion to approve the purchase of two 2020 Ford F-150 Trucks and one 2020 F-250 Service Cab Truck in the amount of \$117,822.00 from Allan Vigil Ford Government Sales on State Contract # 99999-SPD-ES40199373-002 and authorize the purchase to expend up to \$15,000 for estimated costs associated with purchasing and installing necessary equipment for the vehicles (e.g. lightbars, graphics, tool racks and boxes)
 - The motion received a second from Council Member Hipes
 - The motion was approved unanimously (4-0)

F. FY20 On-Call Pavement Markings

- Director of Public Works, Pete Sewczwicz, came forward to present this item.
- Staff recommends Mayor and Council award RFP 20-106 to Blackjack Paving, Sealcoating & Striping, LLC, and approve a task order under this contract in the amount of \$150,175.00 for restoration of pavement markings associated with the FY20 milling and resurfacing project and maintenance or upgrades to existing roads and authorize the Mayor to execute all necessary documents.
- The City of Alpharetta maintains over 500 lane miles of roadway. Each year the City budgets dollars toward the milling, resurfacing and striping of these roads. The scope of the striping work includes, but is not limited to, preparation of site layout, the installation of painted traffic stripe, thermoplastic traffic stripe, high build markings for bike routes, removal of existing pavement markings, and removal of temporary marking tapes.
- The previous contract for Pavement Markings On-Call Services ended on October 5, 2019. The Public Works Department staff, in conjunction with Finance staff, prepared RFP 20-106 and advertised in July 2019. Proposals were received on August 22, 2019 and consisted of three responses which were submitted to the Evaluation Committee for review and ranking. Each proposal was evaluated based on the following criteria: firm experience, capabilities, references (67%); cost (30%); and Alpharetta local vendor preference (3%). The resulting weighted scores, out of 100, were as follows:
 1. Blackjack Paving, Sealcoating & Striping, LLC (77.19 points)
 2. Roadside Specialties, LLC (68.13 points)
 3. Peek Pavement Marking, LLC (56.8 points)
- Based upon the results of the RFP, staff recommends the award of RFP 20-106 to Blackjack Paving, Sealcoating & Striping, LLC for Pavement Markings On-Call Services for 5 years.
- The FY20 request is for the replacement of lane striping, stop bars, crosswalks and high build markings along the following roads listed as part of the FY20 Milling and Resurfacing project:

1. Canton Street from Hopewell Road to Highway 9.
 2. Canton Street from Mayfield Road to Hopewell Road.
 3. Clubhouse Drive from Lake Windward Drive to Lakeshore Overlook.
 4. Clubhouse Drive from Windward Parkway to Lake Windward Drive.
 5. Hopewell Road from Canton Street to City Limits.
 6. Lake Windward Drive from Harbour Ridge Drive to Clubhouse Drive.
 7. Lake Windward Drive from Lake Windward Overlook to Harbour Ridge Drive.
 8. Lake Windward Drive from Webb Bridge Road to Lake Windward Overlook.
 9. Norcross Street from Cul De Sac to end.
 10. North Point Parkway from Old Milton Parkway to Webb Bridge Road.
 11. North Point Parkway from Webb Bridge Road to Windward Parkway.
 12. Old Milton Parkway from Wills Road to Highway 9.
 13. Windward Parkway from Highway 9 to Cogburn Road.
- In addition, this request is for replacement of thermoplastic stop bars and / or crosswalks (no lane striping) at the following roads listed as part of the FY20 Milling and Resurfacing project:
 1. Bellflower Drive from Park Bridge Parkway to Goldenrod Drive.
 2. Brook Forest Court from Park Brooke Trace to Cul De Sac.
 3. Brookview Court from Park Brooke Trace to Cul De Sac.
 4. Brookline Court from Brookline Drive to Cul De Sac.
 5. Brookline Drive from Park Brooke Drive to Cul De Sac.
 6. Caney Creek Landing from Newport Bay Passage to Cul De Sac.
 7. Crabapple Chase Drive from Rucker Road to Highway 372.
 8. Crabapple Tree Court from Crabapple Chase Drive to Cul De Sac.
 9. Golf Club Drive from Windward Parkway to Club Court.
 10. Laurelwood Farm Drive from Rucker Road to Cul De Sac.
 11. Lauren Hall Court from Waters Road to Lauren Hall Court.
 12. Mayfield Manor Drive from Mayfield Road to Richards Circle.
 13. Park Glenn Drive from Webb Bridge Road to Cul De Sac.

14. Schooner Ridge from Southlake Drive to Southlake Drive.

Public Comment:

- No Public Comment
- ❖ Council Member Merkel offered a motion to approve the RFP 20-106 to Blackjack Paving, Sealcoating & Striping, LLC, and approve a task order under this contract in the amount of \$150,175.00 for restoration of pavement markings associated with the FY20 milling and resurfacing project and maintenance or upgrades to existing roads and authorize the Mayor to execute all necessary documents
 - The motion received a second from Council Member Richard
 - The motion was approved unanimously (4-0)

G. Resolution and P&S Agreement with Fulton County Board of Education

- City Attorney, Sam Thomas, came forward to present this item.
- Staff recommends Mayor and Council approve a Resolution and an Agreement for Purchase and Sale of Real Estate with New Prospect Elementary School / Fulton County Board of Education for 1.8 acres located on Kimball Bridge Road in the amount of \$75,000.
- This will provide additional access to New Prospect Elementary from the Kimball Bridge Road area.
- City Attorney, Sam Thomas, read the resolution aloud.

Public Comment:

- No Public Comment
- ❖ Council Member Hipes offered a motion to approve the Resolution and an Agreement for Purchase and Sale of Real Estate with New Prospect Elementary School / Fulton County Board of Education for 1.8 acres located on Kimball Bridge Road in the amount of \$75,000
 - The motion received a second from Council Member Merkel
 - The motion was approved unanimously (4-0)

H. Resolution and Teasley Street IGA with Fulton County Board of Education

- City Attorney, Sam Thomas, came forward to present this item.
- Staff recommends Mayor and Council approve a Resolution and the Intergovernmental Agreement (IGA) with the Fulton County Board of Education modifying the City's post-closing obligations to construct improvements on Teasley

Street.

- In May 2017, the City acquired a portion of a driveway formerly known as Teasley Street from the Fulton County Board of Education. That agreement required the City to construct certain post-closing improvements following the City's acquisition of the driveway. The attached IGA modifies the City's post-closing obligations.
- City Attorney, Sam Thomas, read the resolution aloud.

Public Comment:

- No Public Comment
- ❖ Council Member Hipes offered a motion to approve the Resolution and the Intergovernmental Agreement (IGA) with the Fulton County Board of Education modifying the City's post-closing obligations to construct improvements on Teasley Street
 - The motion received a second from Council Member Richard
 - The motion was approved unanimously (4-0)

VII. PUBLIC COMMENT

- Don Nahser, 305 Karen Drive, Alpharetta, came forward to comment on the competition offered by Mayor Pro Tem Mitchell to present the most exciting item at tonight's meeting and win a free dinner with Council Member Richard.

VIII. REPORTS

- Mayor Pro Tem Mitchell reminded everyone to vote during early voting for the November 2019 General Election. Additionally, he announced the opening of the new Mid-Broadwell Pop-Up Park and the Alpharetta Arts Center is offering free family portraits on Saturday, October 26th from 10:00 AM to 2:00 PM.
- Council Member Merkel commented on the presentations given by Erin Cobb, Pete Sewczwicz, and Morgan Rodgers. Additionally, he announced that the Atlanta Business Chronicle highlighted the City of Alpharetta in their recent publication.
- Council Member Richard announced the success of the North Point Placemaking Event that took place last Thursday. Approximately 400 people attended. Council Member Richard also asked the Director of Public Works, Pete Sewczwicz, to come forward and speak about the Webb Bridge Corridor Improvement Project Public Meeting that took place last Tuesday at City Hall.
- Mayor Pro Tem Mitchell commented on the successful turnout of the City of Alpharetta's Wire and Wood Festival.

IX. ADJOURNMENT

- ❖ With no further business to discuss or items to be heard, Mayor Pro Tem Mitchell adjourned the meeting at 7:36 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Erin Cobb".

Erin Cobb, City Clerk