



City Council Meeting
December 2, 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
 - 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
- 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 Morgan Rodgers, Director of Recreation, Parks & Cultural Services
 - o Kurt Kirby, Recreation, Parks & Cultural Services Projects Manager
 - o Tom Harris, Director of Finance
 - o Matthew Thomas, Economic Development Manager
 - o Kathi Cook, Director of Community Development

III. PLEDGE TO THE FLAG

IV. PROCLAMATIONS & PRESENTATIONS

- A. Recreation, Parks & Cultural Services Agency of the Year Award
- B. Proclamation for Don Nahser

V. CONSENT AGENDA

A. Council Meeting Minutes (Meeting of 11/18/2019)

B. Alcoholic Beverage License Applications

PH-19-AB-27 Peach Old Milton Enterprises LLC
d/b/a Old Milton Beverage
4045 Old Milton Parkway
Alpharetta, GA 30005

Package Store
Retail Package Sales
Beer, Wine, Liquor, Sunday Sales

Owner: Peach Old Milton Enterprises LLC
Registered Agent: Michael Sard

- ❖ 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 (6-1); Council Member Richard abstained

VI. NEW BUSINESS

A. North Fulton CID MOU for Transportation Facility Improvements - Davis Drive Extension (Sponsored by Council Member Burnett) *Council Member Burnett has deferred this item to the December 9, 2019 City Council Meeting.*

B. Sale and Purchase of Real Estate

- City Administrator, Bob Regus, came forward to present this item.
- In October during executive session Mayor and Council approved the purchase of 1.8 acres from the Fulton County Board of Education in the amount of \$75,000. On October 21st they confirmed the approval in a public meeting.
- The purpose of the purchase was to then sell the 1.8 acres to Courtenay Partners, LLC, for \$75,000. The 1.8 acres would give Courtenay Partners, LLC, the ability to access Rock Mill Road for access to North Point Parkway from their property at the corner of North Point Parkway and Kimball Bridge Road.

- In addition, as the City prepares for the Kimball Bridge Road Bond Project, we need two small pieces of right of way and two parcels of temporary construction easement from Courtenay Partners, LLC. The total of what we need to purchase from them is \$35,302.
- As the City Attorney, Sam Thomas, prepares the closing documents Courtenay Partners, LLC, has requested we bundle the transactions together and they will pay us the difference of \$75,000 minus \$35,302, or \$39,698.
- Staff does not see a problem with netting the transaction and recommends approval.
- City Attorney, Sam Thomas, read the resolution aloud.

Public Comment:

- No Public Comment
- ❖ Council Member Merkel offered a motion to approve the Resolution for the exchange of property by the City and Courtenay Partners and authorize the Mayor to execute all necessary documents
 - The motion received a second from Mayor Pro Tem Mitchell
 - The motion was approved unanimously (7-0)

VII. WORKSHOP

A. Recreation, Parks & Cultural Services: Capital Improvements

- Director of Recreation, Parks & Cultural Services, Morgan Rodgers, came forward to present this item.
- Staff presented, for discussion, a list of capital improvement items designed to provide the highest quality programs and services to the citizens of Alpharetta.
- Tier #1:
 - o Wills Park Equestrian Center Master Plan Build Out
 - New & Renovated Show Rings
 - New Parking Lot
 - New Barns
 - o Park Restroom Initiative
 - New Restroom at Haynes Bridge Park Trailhead
 - New Restroom at Marconi Park Trailhead
 - Replace Restroom at Wacky World
 - Replace Restroom at North Park Softball Quad
 - o Parks Along Alpha Loop
- Tier #2:
 - o Continue New Park Development
 - Old Rucker Park - Design / Program / Build
 - Milton Avenue Park
 - Kimball/Waters Park

- Mayfield Park (with City of Milton)
- o Develop Farmhouse Heritage Park Master Plan
- o Purchase New Parkland
- Tier #3:
 - o Boardwalk Replacement with Helical Piers
 - o Wood Light Pole / LED Replacement Initiative
 - 29 Fields /15 Tennis / Pickle ball
 - o Wills Park Master Plan build out
 - Waggy World Renovation
 - New Gateway Entrances
 - o Roswell Road/Old Milton
 - o Wills Road/Old Milton
 - Disc Golf Renovation
 - o Athletic Field Reallocation
 - New Turf at North Park #2
 - Turf Lower Fields at Webb Bridge
 - Athletic Field Update

Public Comment:

- No Public Comment

B. Park Rules Ordinance Update

- Director of Recreation, Parks & Cultural Services, Morgan Rodgers, came forward to present this item.
- Currently, the City Ordinance that deals with Park Rules is outdated. The City has added many parks, facilities, and services; however, the Park Rules Ordinance does not reflect the changes and additions that have been made to park system.
- The Recreation Commission utilized several of its monthly workshop meetings to review the current City Ordinance and to develop a new set of Park Rules that are in keeping with the current status of our City.
- The Recreation Commission approved unanimously at its November 12, 2019 meeting to recommend for adoption by City Council the attached Park Rules.
- Staff seeks input and requests permission to work with the City Attorney to draft appropriate language to codify the updated rules in preparation for final consideration and adoption by City Council.

Public Comment:

- Don Nahser, 305 Karen Drive, Alpharetta, came forward to speak on the concept of dawn to dusk hours in the City parks.

VIII. PUBLIC COMMENT

- Georgia Department of Transportation Board Representative, Kevin Abel, came forward to introduce himself to Mayor and Council at the invitation of Council Member Burnett.

IX. REPORTS

- Council Member Binder announced the Season of Celebration taking place Friday, December 6th at 6:00 – 9:00 PM, Saturday, December 7th at 12:30 PM the Alpharetta Community Center will be offering Pet Photos with Santa Claws, additionally the Alpharetta Christmas Market will be open on Saturday at 10:00 AM – 2:00 PM at 50 Canton Street.
- Council Member Richard announced that Community Development is hosting the final 2019 North Point Stakeholders meeting this Thursday, December 5th at 12:00 PM.

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 (7-0)
- ❖ With no further business to discuss or items to be heard, Mayor Gilvin adjourned the meeting to Executive Session at 7:50 PM

Respectfully submitted,

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

Erin Cobb, City Clerk