



Official City Council Meeting Minutes

March 1, 2021

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
- Karen Richard

• Staff

- Bob Regus, City Administrator
- Michael Stacey, Asst. City Attorney
- James Drinkard, Asst. City Administrator
- Erin Cobb, City Clerk
- Tom Harris, Director of Finance
- Morgan Rodgers, Director of Recreation, Parks & Cultural Services
- Kathi Cook, Director of Community Development
- Pete Sewczwicz, Director of Public Works
- John Robison, Director of Public Safety
- Randy Bundy, Director of Information Technology

III. PLEDGE TO THE FLAG

IV. PRESENTATIONS & PROCLAMATIONS

A. Swearing In Substitute Municipal Court Judges: Jared Mitnick, Richard Hicks & Scott Carter

- Judge Barry Zimmerman came forward to swear in the substitute Municipal Court Judges.

B. Proclamation: Arbor Day 2021

- City Arborist, David Shostak, and members of the Natural Resources Commission came forward to accept the proclamation.

- ❖ Due to technical difficulties with the Council Chambers A/V system Mayor Gilvin recommended adjourning into the scheduled Executive Session while our IT Staff worked on the issue
- ❖ Council Member Burnett offered a motion to adjourn into Executive Session at 6:50 PM
 - The motion received a second from Mayor Pro Tem Mitchell
 - The motion was approved unanimously (7-0)
- ❖ Mayor and Council returned from Executive Session and the meeting was called back to order at 7:18 PM

V. CONSENT AGENDA

A. Council Meeting Minutes (Meeting of 2/22/2021)

B. Alcoholic Beverage License Applications

1. PH-21-AB-07 First Watch Restaurants, Inc.

d/b/a First Watch

3450 Old Milton Parkway

Alpharetta, GA 30009

Restaurant

Consumption on Premises

Liquor, Beer, Wine & Sunday Sales

Owners: First Watch Restaurants, Inc.

Registered Agent: Todd Smith

- ❖ Council Member Burnett offered a motion to approve the consent agenda
 - The motion received a second from Council Member Binder
 - The motion was approved unanimously (7-0)

VI. NEW BUSINESS

A. Encore Greenway - Gateway

- Director of Public Works, Pete Sewczwicz, came forward to present this item.
- Staff is recommending that Mayor and Council approve AECOM's proposal in the amount not to exceed \$460,000.00 for the preparation of construction documents for the design of the Encore Greenway Connection, 3 concepts of a Gateway to the Greenway, and authorize the Mayor to execute all necessary documents.
- Back in 2018 the City of Alpharetta adopted a major update to the North Point Activity Center Livable Centers Initiative (LCI) Plan. Mentioned in this plan was Encore Parkway serving as a Gateway to one of the City's greatest assets – Big Creek Greenway. In the latter half of 2019 the City of Alpharetta moved forward with adoption of the North Point Creative Placemaking Plan. This plan expanded on the update of the LCI Plan. Two key components of this plan were the adoption of the concepts of The PARKway and the River of Trees. The PARKway focused on the North Point corridor and how adding elements of arbors, wide sidewalks, bioswales for stormwater management, creative/decorative crosswalks, and other aesthetic elements would enhance the corridor. The River of Trees concept utilized the existing natural elements of the area and tied these elements to the Big Creek Greenway. Then in 2020, the City adopted the North Point Area and Alpha Loop Trail Feasibility Study. The study looked more in-depth into how Encore Greenway can serve as the connecting piece of bridging the Alpha Loop on the west side of 400 with the Big Creek Greenway on the east side of GA 400. In this feasibility plan, the intersection of Encore and North Point Parkways were examined more closely regarding how to connect to the Big Creek Greenway and how gateway elements could be added to bring attention to the area. Pictures illustrating examples of such are attached.
- Based on the various adopted plans over the years and the desire of the City to revitalize aspects of the corridor, the City reached out to an on-call vendor, AECOM, to prepare a proposal to design a greenway connection from the intersection of Encore Parkway and North Point Parkway. Through a series of meetings and discussions with City staff and elected officials it was determined a gateway component also needed to be included in the design. The challenge with this approach was that AECOM did not have a specific concept to prepare construction plans and their cost proposal may or may not be accurate for design of the gateway. City staff circled back with AECOM and determined to combine the two proposal into one. More specific, AECOM will prepare construction plans for the Greenway connection and also develop 3 concepts of gateway element(s) that will be presented to Mayor and Council at a later date for approval. The cost of the construction plans to design the gateway can then be determined more accurately since AECOM knows what specifically they are designing.
- While concepts are being developed and considered, AECOM will be gathering field data and identifying natural elements (creeks, specimen trees, floodplain, and wetlands) to work around to develop the best experience possible to travers from the intersection of Encore and North Point to the Big Creek Greenway. The starting point of the Greenway is known and so is the ending point. The future greenway will start at Encore Parkway/North Point Parkway and end at the intersection of the trail from the North Point Parking Lot, a 5' nature trail, and the existing Big Creek Greenway. Presently there is a kiosk at this intersection.

- AECOM's proposal of \$460,000 is based on a fairly quick timeline, 15 months. The anticipated timeframe includes design time and obtaining permits. Due to existing wetlands a US Army Corps Permit will be required. AECOM has experience in obtaining the necessary permit and based on their previous work obtaining the permit will take approximately 90 days. Subtracting the permit time as well as the time to develop/approve concepts, the team is left with 9 months to accomplish all of the necessary design work. The schedule is quick, yet attainable.
- The City is always looking for partners on projects. The North Fulton Community Improvement District (NFCID) staff has taken an interest to the project and is in communications with their board on how to partner with the City on this project. The NFCID was extremely instrumental and the lead entity in the design and construction of Encore Parkway Bridge from Westside Parkway to North Point Parkway. The City has had tremendous success on various projects partnering with the NFCID and City Staff sees no reason why this project would be any different.
- Program Director for the North Fulton CID, Kristen Winzeler, was present to answer any questions.

Public Comment

- No Public Comment
- ❖ Mayor Pro Tem Mitchell offered a motion to approve AECOM's proposal in an amount not to exceed \$460,000.00 for the preparation of construction documents for the design of the Encore Greenway Connection, 3 concepts of a Gateway to the Greenway, and authorize the Mayor to execute all necessary documents
 - The motion received a second from Council Member Burnett
 - The motion was approved unanimously (7-0)

B. Amendment to the Recycling Services and Solid Waste Agreement

- Director of Finance, Tom Harris, came forward to present this item.
- Staff is recommending that Council authorize the Mayor to execute a one-year amendment to the Recycling Services and Solid Waste Agreement with BFI (Republic) for the purpose of continuing curb-side residential hauling services for solid waste, bulky waste, yard waste, recycling collection, and glass recycling collection.
- The current contract, last executed in September 2017, with Republic for curb-side residential hauling services for solid waste, bulky waste, yard waste, recycling collection, and glass recycling collection is in its last year for renewal. Due to escalating underlying costs, Republic has stood firm that they are unable to continue providing the services for less than a 25% increase due to escalating costs due to COVID-19 and other market conditions (e.g., fast growing tipping fees, reduced recycling recovery rates, etc.).
- The rates of surrounding municipalities support that, to some degree, the current contract rates may be below market and have been for a number of years. Given the time frame necessary to adequately solicit competitive carriers and deploy their resources (should a new vendor be selected) and to ensure uninterrupted service, staff recommends extending the contract on the terms provided (25% increase) as noted below (per month figures):

- Current Monthly Rates:
 - \$22.89 95-Gallon Cart Service (Trash/Recycling/Glass Recycling/Yard waste)
 - \$21.61 68-Gallon Cart Service (Trash/Recycling/Glass Recycling/Yard waste)
 - \$11.88 Senior Service (Trash/Recycling/Glass Recycling/Yard waste)
 - \$0.00 Senior Exempt (Trash/Recycling/Glass Recycling/Yard waste)
 - \$7.02 Extra 95/68-Gallon Cart
 - \$3.13 Extra 18-Gallon Bin
- Proposed Monthly Rates (effective April 1, 2021):
 - \$28.61 95-Gallon Cart Service (Trash/Recycling/Glass Recycling/Yard waste)
 - \$27.01 68-Gallon Cart Service (Trash/Recycling/Glass Recycling/Yard waste)
 - \$14.85 Senior Service (Trash/Recycling/Glass Recycling/Yard waste)
 - \$0.00 Senior Exempt (Trash/Recycling/Glass Recycling/Yard waste)
 - \$8.78 Extra 95/68-Gallon Cart
 - \$3.91 Extra 18-Gallon Bin
- The monthly differences are as follows:
 - \$4.94 - 95 Gallon Bin
 - \$4.62 - 68 Gallon Bin
 - \$2.19 Senior Service
 - \$0.00 Senior Exempt
 - \$1.76 Extra 95/68-Gallon Cart
 - \$0.78 Extra 18-gallon Bin
- Staff is in the process of preparing an RFP for a sanitation service provider to take effect upon expiration of this amendment.

Public Comment

- No Public Comment
- ❖ Council Member Binder offered a motion to authorize the Mayor to execute a one-year amendment to the Recycling Services and Solid Waste Agreement with BFI (Republic) for the purpose of continuing curb-side residential hauling services for solid waste, bulky waste, yard waste, recycling collection, and glass recycling collection
 - The motion received a second from Council Member Merkel
 - The motion was approved unanimously (7-0)

C. Sanitation & Recycling Program Fee Adjustments

- Director of Finance, Tom Harris, came forward to present this item.
- Staff is recommending that Mayor and Council approve a resolution adjusting the Sanitation & Recycling Program Fees to cover a portion of the contract cost growth in the Amendment to the Recycling Services and Solid Waste Agreement with BFI.
- In accordance with the Amendment to the Recycling Services and Solid Waste Agreement with BFI (Private Sanitation Hauler), fees charged to the City will increase on April 1, 2021 by 25% for the final year of the contract. Staff is moving forward with an RFP with the intent to have a new long-term contract beginning no later than April 1, 2022 with a sanitation hauler that provides the best value to our residents.
- In order to cover the additional charges, the Sanitation & Recycling Program Fees charged by the City to our customers need to be adjusted. The proposed rates represent a 10% increase to partially offset the impact of the hauler increase. Sufficient funds remain in the Sanitation Enterprise Fund to cover the differential (approximately \$760k thousand).
- The presented Resolution establishes the new rates which will go into effect on July 1, 2021 and will be billed in June 2021, in advance for the quarter July-September 2021. The information below includes our current monthly rates and the new monthly rates effective July 1, 2021.
- Current Monthly Rates:
 - \$23.32 95-Gallon Cart Service (Trash/Recycling/Glass Recycling/Yard waste)
 - \$22.07 68-Gallon Cart Service (Trash/Recycling/Glass Recycling/Yard waste)
 - \$12.08 Senior Service (Trash/Recycling/Glass Recycling/Yard waste)
 - \$0.00 Senior Exempt (Trash/Recycling/Glass Recycling/Yard waste)
 - \$7.02 Extra 95/68-Gallon Cart
 - \$3.13 Extra 18-Gallon Bin
 - \$1.00 Tag Fees
- Proposed Monthly Rates (effective July 1, 2021):
 - \$25.65 95-Gallon Cart Service (Trash/Recycling/Glass Recycling/Yard waste)
 - \$24.28 68-Gallon Cart Service (Trash/Recycling/Glass Recycling/Yard waste)
 - \$13.29 Senior Service (Trash/Recycling/Glass Recycling/Yard waste)
 - \$0.00 Senior Exempt (Trash/Recycling/Glass Recycling/Yard waste)
 - \$7.72 Extra 95/68-Gallon Cart
 - \$3.44 Extra 18-Gallon Bin
 - \$1.50 Tag Fees
- The monthly differences are as follows:
 - \$2.33 95 Gallon Bin
 - \$2.21 68 Gallon Bin
 - \$1.21 Senior Service
 - \$0.00 Senior Exempt
 - \$0.70 Extra 95/68-Gallon Cart

- \$0.31 Extra 18-gallon Bin
- \$0.50 Tag Fees
- The Resolution also allows, effective with the period beginning on July 1, 2022, rates to be automatically adjusted every July 1st by the Finance Director to fully cover the cost of service per the hauler contract(s) plus 3% for administrative overhead.
- Asst. City Attorney, Michael Stacey, read the resolution aloud.

Public Comment

- No Public Comment
- ❖ Council Member Binder offered a motion to approve a resolution adjusting the Sanitation & Recycling Program Fees to cover a portion of the contract cost growth in the Amendment to the Recycling Services and Solid Waste Agreement with BFI
 - The motion received a second from Council Member Merkel
 - The motion was approved unanimously (7-0)

D. Consideration of an Ordinance to Amend Chapter 46 (Traffic & Vehicles) by Adding a Provision to Prohibit Non-Driver Participation in Street Racing and/or Reckless Driving Exhibitions (1st Reading) Sponsored By: Mayor Gilvin & Council Member Hipes

- Director of Public Safety, John Robison, came forward to present this item.
- Staff is recommending that Mayor and Council approve an ordinance amending Chapter 46 (Traffic & Vehicles) of the City Code by adding a provision to prohibit non-driver participation in street racing and/or reckless driving exhibitions.
- The City Charter empowers the Mayor and Council to define, regulate and prohibit any act which is detrimental or likely to be detrimental to the health, safety, security, peace, or general welfare of the citizens of the City of Alpharetta. Illegal street racing and/or reckless driving exhibitions have been determined to be dangerous to the public, to drivers and to participants.
- Chapter 46, Article I of the City Code provides regulations governing traffic and vehicles within the City. If approved, this ordinance amendment will add Section 46-8 to the City Code.
- "Sec. 46-8. Reckless or Negligent Driving, Non-Driver Participation in Street Racing and/or Reckless Driving Exhibits:
 - (a) For purposes of this section, the following terms shall mean:
 - Illegal street racing and reckless driving exhibition means a motor vehicle speed contest using public highways, streets, or rights of way in violation of applicable motor vehicle and traffic laws, including without limitation, O.C.G.A. § 40-6-186, § 40-6-251 and § 40-6-390. Illegal street racing and reckless driving exhibitions may include, but are not limited to, situations in which: (1) a group of motor vehicles or individuals has arrived at a location for the purpose of participating in the event; (2) a group of individuals has gathered on private property open to the general public without the consent of the owner, operator, or agent thereof for the purpose of participating in the event; (3) one or more individuals has impeded the free public use of a public street, sidewalk or highway by actions, words, or physical barriers for the purpose of conducting the event; (4) two or more vehicles have lined up with motors running for an illegal motor vehicle

speed contest or exhibition of speed; (5) one or more drivers is revving his engine or spinning his tires in preparation for the event; (6) an individual is stationed at or near one or more motor vehicles serving as a race starter; or (7) one or more vehicles causing damage due to swinging, drifting, or racing.

- Organizer means any individual who in any manner knowingly takes part in the planning, organization, coordination, facilitation, advertising, publicizing, or sharing of the location for any such illegal street race, collecting moneys in connection with, or videoing an illegal street racing exhibition as defined herein;
 - Participant means any individual who is knowingly present at an illegal street racing exhibition for the purpose of actively taking part in the event, through conduct including riding in a race vehicle as a passenger; assisting the organizers and/or drivers in carrying out or promoting the event; or exchanging money or anything of value with any driver, car owner, or other participant in connection with the event. For the purposes of this section, a person who is a mere bystander, passerby, or observer not aware of the illegal activity shall not be deemed a participant.
 - (b) Reckless or Negligent Driving: It shall be unlawful for any person to operate any automobile, motor vehicle, motorcycle, truck, tractor or horse-drawn vehicle, or bicycle upon the streets, roads, lanes, alleys, and public places within the city with a reckless or negligent disregard of traffic conditions then existing, the rights of others, and the safety of the public.
 - (c) Non-Driver Participation in Street Racing and/or Reckless Driving Exhibitions: (1) No person shall knowingly act as an organizer of an illegal street racing or reckless driving exhibition, as defined herein. (2) Except as provided elsewhere in this chapter, no person shall knowingly act as a participant in an illegal street racing or reckless driving exhibition, as defined herein.
 - (d) Penalty: The violation of any provision of this section shall be punished by a fine not to exceed one thousand dollars (\$1,000.00) and/or imprisonment not exceeding one hundred eighty (180) days. Each day any violation of this Ordinance shall continue shall constitute a separate offense."
- Asst. City Attorney, Michael Stacey, read the ordinance aloud.

Public Comment

- No Public Comment
- ❖ Council Member Hipes offered a motion to approve an ordinance amending Chapter 46 (Traffic & Vehicles) of the City Code by adding a provision to prohibit non-driver participation in street racing and/or reckless driving exhibitions
 - The motion received a second from Council Member Richard
 - The motion was approved unanimously (7-0)

E. Agreement with Layer 3 Communications for a Phased Technology Assessment

- City Administrator, Bob Regus, came forward to present this item.
- Staff is recommending that Mayor and Council approve the proposal from Layer 3 Communications to perform a phased assessment of our information technology operations in an amount not to exceed \$48,995 and authorize the Mayor to execute all necessary documents.
- A proposal to perform a phased assessment of the City's information technology operations was discussed during the January 27, 2021 City Council Planning Retreat and was approved in the mid-year budget request at the February 22nd City Council Meeting.
- This initiative entails working with the independent IT firm, Layer 3 Communications, to assess Alpharetta's information technology operations, infrastructure, policies, procedures, etc. against industry standard best practices. Our goals include actionable information to facilitate efficient and effective operations now and into the future.
- A detailed explanation of these services is included in the presented "Scope of Work". Additionally, the President and CEO of Layer 3 Communications, Rodney Turner, and Brad Goodman will be in attendance to answer any questions.

Public Comment

- No Public Comment
- ❖ Council Member Burnett offered a motion to approve the proposal from Layer 3 Communications to perform a phased assessment of our information technology operations in an amount not to exceed \$48,995 and authorize the Mayor to execute all necessary documents
 - The motion received a second from Council Member Richard
 - The motion was approved unanimously (7-0)

F. McGinnis Ferry Road Condemnation Resolutions:

- City Administrator, Bob Regus, came forward to present this item.
- 1. **Resolution Authorizing Eminent Domain – 18000 Windward Parkway/TPN 21 -5570-1049-023-8 (Parcel 7)**
 - Asst. City Attorney, Michael Stacey, read the resolution aloud.
 - Public Comment: No Public Comment
 - ❖ Mayor Pro Tem Mitchell offered a motion to approve a Resolution of the Mayor and Council of the City of Alpharetta to authorize the use of eminent domain to acquire certain property located at 18000 Windward Parkway, Alpharetta, Georgia (Tax Parcel No.: 21 -5570-1049-023-8), for road project – McGinnis Ferry Road Widening from Ronald Reagan Boulevard/Union Hill Road to Hospital Parkway
 - The motion received a second from Council Member Burnett
 - The motion was approved unanimously (7-0)

2. Resolution Authorizing Eminent Domain – 1440 Hillcrest Heights/TPN 21 -5601-1051-014-5 (Parcel 9)

- Asst. City Attorney, Michael Stacey, read the resolution aloud.
- Public Comment: No Public Comment
- ❖ Mayor Pro Tem Mitchell offered a motion to approve a Resolution of the Mayor and Council of the City of Alpharetta to authorize the use of eminent domain to acquire certain property located at 1440 Hillcrest Heights, Alpharetta, Georgia (Tax Parcel No.: 21 -5601-1051-014-5), for road project – McGinnis Ferry Road Widening from Ronald Reagan Boulevard/Union Hill Road to Hospital Parkway
 - The motion received a second from Council Member Hipes
 - The motion was approved unanimously (7-0)

3. Resolution Authorizing Eminent Domain – 1450 Hillcrest Heights/TPN 21 -5601-1051-013-7 (Parcel 10)

- Asst. City Attorney, Michael Stacey, read the resolution aloud.
- Public Comment: No Public Comment
- ❖ Mayor Pro Tem Mitchell offered a motion to approve a Resolution of the Mayor and Council of the City of Alpharetta to authorize the use of eminent domain to acquire certain property located at 1450 Hillcrest Heights, Alpharetta, Georgia (Tax Parcel No.: 21 -5601-1051-013-7), for road project – McGinnis Ferry Road Widening from Ronald Reagan Boulevard/Union Hill Road to Hospital Parkway
 - The motion received a second from Council Member Burnett
 - The motion was approved unanimously (7-0)

4. Resolution Authorizing Eminent Domain – 1455 Hillcrest Heights/TPN 21 -5601-1051-012-9 (Parcel 11)

- Asst. City Attorney, Michael Stacey, read the resolution aloud.
- Public Comment: No Public Comment
- ❖ Mayor Pro Tem Mitchell offered a motion to approve a Resolution of the Mayor and Council of the City of Alpharetta to authorize the use of eminent domain to acquire certain property located at 1455 Hillcrest Heights, Alpharetta, Georgia (Tax Parcel No.: 21 -5601-1051-012-9), for road project – McGinnis Ferry Road Widening from Ronald Reagan Boulevard/Union Hill Road to Hospital Parkway
 - The motion received a second from Council Member Merkel
 - The motion was approved unanimously (7-0)

5. Resolution Authorizing Eminent Domain – 1575 Wynridge Point/TPN 21 -5601-1051-045-9 (Parcel 12)

- Asst. City Attorney, Michael Stacey, read the resolution aloud.
- Public Comment: No Public Comment
- ❖ Mayor Pro Tem Mitchell offered a motion to approve a Resolution of the Mayor and Council of the City of Alpharetta to authorize the use of eminent domain to acquire certain property located at 1575 Windward Parkway, Alpharetta, Georgia (Tax Parcel No.: 21 -5601-1051-045-9), for road project – McGinnis Ferry Road Widening from Ronald Reagan Boulevard/Union Hill Road to Hospital Parkway
 - The motion received a second from Council Member Richard
 - The motion was approved unanimously (7-0)

6. Resolution Authorizing Eminent Domain – 1555 Wynridge Point/TPN 21 -5601-1051-046-7 (Parcel 15)

- Asst. City Attorney, Michael Stacey, read the resolution aloud.
- Public Comment: No Public Comment
- ❖ Mayor Pro Tem Mitchell offered a motion to approve a Resolution of the Mayor and Council of the City of Alpharetta to authorize the use of eminent domain to acquire certain property located at 1555 Wynridge Pointe, Alpharetta, Georgia (Tax Parcel No.: 21 -5601-1051-046-7), for road project – McGinnis Ferry Road Widening from Ronald Reagan Boulevard/Union Hill Road to Hospital Parkway
 - The motion received a second from Council Member Hipes
 - The motion was approved unanimously (7-0)

7. Resolution Authorizing Eminent Domain – 1695 Wynridge Path/TPN 21 -5641-1051-075-8 (Parcel 16)

- Asst. City Attorney, Michael Stacey, read the resolution aloud.
- Public Comment: No Public Comment
- ❖ Mayor Pro Tem Mitchell offered a motion to approve a Resolution of the Mayor and Council of the City of Alpharetta to authorize the use of eminent domain to acquire certain property located at 1695 Wynridge Path, Alpharetta, Georgia (Tax Parcel No.: 21 -5641-1051-075-8), for road project – McGinnis Ferry Road Widening from Ronald Reagan Boulevard/Union Hill Road to Hospital Parkway
 - The motion received a second from Council Member Burnett
 - The motion was approved unanimously (7-0)

8. Resolution Authorizing Eminent Domain – 1685 Wynridge Path/TPN 21 -5641-1036-074-1 (Parcel 17)

- Asst. City Attorney, Michael Stacey, read the resolution aloud.
- Public Comment: No Public Comment
- ❖ Mayor Pro Tem Mitchell offered a motion to approve a Resolution of the Mayor and Council of the City of Alpharetta to authorize the use of eminent domain to acquire certain property located at 1685 Wynridge Path, Alpharetta, Georgia (Tax Parcel No.: 21 -561-1036-074-1), for road project – McGinnis Ferry Road Widening from Ronald Reagan Boulevard/Union Hill Road to Hospital Parkway
 - The motion received a second from Council Member Merkel
 - The motion was approved unanimously (7-0)

9. Resolution Authorizing Eminent Domain – 1675 Wynridge Path/TPN 21 -5641-1036-073-3 (Parcel 18)

- Asst. City Attorney, Michael Stacey, read the resolution aloud.
- Public Comment: No Public Comment
- ❖ Mayor Pro Tem Mitchell offered a motion to approve a Resolution of the Mayor and Council of the City of Alpharetta to authorize the use of eminent domain to acquire certain property located at 1675 Wynridge Path, Alpharetta, Georgia (Tax Parcel No.: 21 -5641-1036-073-3), for road project – McGinnis Ferry Road Widening from Ronald Reagan Boulevard/Union Hill Road to Hospital Parkway
 - The motion received a second from Council Member Richard
 - The motion was approved unanimously (7-0)

10. Resolution Authorizing Eminent Domain – 1665 Wynridge Path/TPN 21 -5641-1035-072-6 (Parcel 19)

- Asst. City Attorney, Michael Stacey, read the resolution aloud.
- Public Comment: No Public Comment
- ❖ Mayor Pro Tem Mitchell offered a motion to approve a Resolution of the Mayor and Council of the City of Alpharetta to authorize the use of eminent domain to acquire certain property located at 1665 Wynridge Path, Alpharetta, Georgia (Tax Parcel No.: 21 -5641-1035-072-6), for road project – McGinnis Ferry Road Widening from Ronald Reagan Boulevard/Union Hill Road to Hospital Parkway
 - The motion received a second from Council Member Burnett
 - The motion was approved unanimously (7-0)

VII. WORKSHOP

A. Charter Discussion Sponsored By: Council Member Burnett & Mayor Pro Tem Mitchell

- City Administrator, Bob Regus, came forward to present this item.
- Council Member Burnett briefly discussed sections of the City Charter that he believes need to be updated.
- Council Member Hipes expressed concern regarding the lengthy process we or future council members may encounter with adding verbiage to the Charter once it has been removed it.
- Council Member Burnett, Council Member Binder and Mayor Pro Tem Mitchell are interested in suggestions from Mr. Regus, our legal team, and management staff regarding changes that need to be made to the Charter and inconsistencies. They would like this presented to Council by the end of the summer.
- Mayor Gilvin expressed concerns about letting the Charter dictate operations and does not see a need to make changes.
- This item was presented for informational and discussion purposes. No formal action is requested at this time.

VIII. PUBLIC COMMENT

- No Public Comment

IX. REPORTS

- Council Member Merkel commented on the negative comments that the City has been receiving regarding cancelling Food Truck Alley. Additionally, recommending that we need to let the public know what event will be taking its place.

X. ADJOURNMENT

- ❖ With no further business to discuss or items to be heard, Mayor Gilvin adjourned the meeting at 9:13 P.M.

Respectfully submitted,


Erin Cobb, City Clerk