



City Council Meeting

OCTOBER 18, 2021

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 or viewed online at <https://www.youtube.com/user/alpharettagov>.

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
- Mike Stacy, City Attorney
- James Drinkard, Asst. City Administrator
- Lauren Shapiro, City Clerk
- Peter Sewczwicz, Director of Public Works
- Morgan Rodgers, Director of Recreation, Parks & Cultural Services
- Tom Harris, Director of Finance
- Kathi Cook, Director of Community Development
- Michael Woodman, Senior Planner
- Eric Graves, Senior Traffic Engineer / Planner

III. PLEDGE TO THE FLAG

IV. CONSENT AGENDA

A. Council Meeting Minutes (Meeting of 10/4/2021)

B. Financial Management Report: Month Ending August 31, 2021

- ❖ Mayor Pro Tem Mitchell offered a motion to approve the consent agenda.
- Council Member Burnett seconded the motion.
- The motion was approved unanimously (6-0, as Council Member Binder was not yet present).

V. PUBLIC HEARING

A. V-21-22 Lakeview / TPA Variance to Waiting Period

Consideration of a variance to reduce the waiting period from 12 months to 6 months for City Council consideration of a public hearing request on the same property. The property is located at the southwest corner of Haynes Bridge Road and Lakeview Parkway and is legally described as being located in Land Lots 744, 745, 752 & 753, 1st District, 2nd Section, Fulton County, Georgia.

- Senior Planner, Michael Woodman, came forward to present this item.
- Staff is recommending that Mayor and Council approve V-21-22 Lakeview / TPA's request for a waiting period variance.
- 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. City Council approved a public hearing request on the property on April 5, 2021 to change previous conditions of zoning (PH-21-04 TPA Group/360 Tech Village Change of Condition) related to the Alpha Loop. The subject property is located at the southwest corner of Haynes Bridge Road and Lakeview Parkway.
- The applicant notified surrounding property owners of their application and intent for the property. The report states that no comments were received.
- The applicant, Crawford Arnold, 1776 Peachtree Street, NW, Suite 100, Atlanta, GA 30309, came forward to speak on behalf of this application.

Public Comment:

- There were no public comments for this item.
- ❖ Council Member Richard offered a motion to approve the request for a waiting period variance
 - Council Member Burnett seconded the motion.
 - The motion was approved unanimously (6-0, as Council Member Binder was not yet present).

B. PH-21-15 Lakeview / TPA Change to Conditions of Zoning

Consideration of a change to previous conditions of zoning to increase the building height of 'For-Sale' townhomes from 3 stories to 4 stories, increase the height of parking decks from 5 to 6 levels, modify specimen tree saves, and allow a right-in only to the site from Haynes Bridge Road. The property is located at the southwest corner of Haynes Bridge Road and Lakeview Parkway and is legally described as being located in Land Lots 744, 745, 752 & 753, 1st District, 2nd Section, Fulton, County, Georgia.

- Senior Planner, Michael Woodman, came forward to present this item.
- Staff is recommending that Mayor and Council approve PH-21-15 TPA/Lakeview Change to Condition of Zoning, subject to the following conditions (Changes shown in Red underline):
 3. Development regulations shall be as follows:
 - c. 'For-Sale' Residential – Up to 60 townhome units shall be permitted in up to 4-story buildings. No more than 10% of townhomes shall be permitted to be rented, as recorded in the development covenants.
 - e. Parking Decks – Maximum of 6 levels, except that parking decks along Lakeview Parkway shall be a maximum of 3 levels. The west elevation of the 6-level parking deck shall be screened from the public view to not appear as a parking deck, as approved by Design Review Board. Except for the 3 parking decks serving office buildings, all parking decks shall be wrapped with residential or non-residential uses where visible from the public right-of-way. Parking decks visible from Haynes Bridge Road, Lakeview Parkway and Morrison Parkway shall be treated with comparable materials and finishes as the buildings they serve or screened from view with evergreen landscaping, as approved by Staff. Parking decks visible from Georgia 400 and the interchange shall be screened from view with evergreen landscaping. Suitability of parking deck elevation, visibility and landscape screening shall be approved by the Design Review Board.
 9. Specimen trees shall be given special consideration and every attempt to incorporate them into the site plan shall be made as stipulated in the City's Tree Protection Ordinance. In addition, specimen trees #447, 473, 477, 512, 563, 579 (subject to City Arborist approval), 591, 593, 596, 620, 621 and 820 shall be saved subject to Alpha Loop and roadway improvement requirements.
 44. Access Management
 - Signalized intersections along Lakeview Parkway shall be a minimum of 1,000' from the existing signal at the intersection of Haynes Bridge Road and Lakeview Parkway.
 - Provide a maximum of 4 site driveways on Lakeview Parkway.
 - Align driveways on Lakeview Parkway with opposing existing driveways or offset by a minimum of 150'.
 - Any full movement site driveway on Lakeview Parkway must be a minimum of 450' from Haynes Bridge Road.
 - Any right-in/right-out site driveways on Lakeview Parkway must be a minimum of 200' from Haynes Bridge Road.
 - No direct site access is allowed onto Haynes Bridge Road, but a right turn from Haynes Bridge Road into the site is allowed subject to GRTA approval.

- No outparcels are allowed direct access on Haynes Bridge Road or Lakeview Parkway.
- Provide shared driveway between adjacent property (shown as "MetLife") and the proposed development, as shown on plan.
- All internal intersections shall be a minimum of 100' from Lakeview Parkway.
- The applicant, TPA Group, LLC, requests a change to previous conditions of zoning on a 62.47-acre property approved for a mixed-use development. The requested changes would allow for an increase to the height of the 'For-Sale' townhome product from three (3) to four (4) stories, increase the height of parking decks from five (5) to six (6) levels, modify specimen tree saves, and allow a right-in only to the site from Haynes Bridge Road. The subject property is located at the southwest corner of Haynes Bridge Road and Lakeview Parkway.
- The applicant requests a change to condition #9, which relates to specimen tree saves. An updated tree survey and assessment was provided by the applicant, which indicates that tree #568 is in 'Poor' condition (confirmed by the City Arborist). In addition, the applicant requests to replace Tree #566 (29" White Oak) with Tree #620 (26" White Oak) and 621 (26" White Oak), because #566 is impacted by the location of the multi-family building. In addition, the City Arborist has identified tree #821 as being in 'Poor' condition and therefore not a good tree save. Tree #579 is also a good save.
- The proposed change to condition #44 is related to the applicant's desire to construct a food hall at the corner of Lakeview Parkway and Haynes Bridge Road. The operator of the food hall has indicated that direct access from Haynes Bridge Road is necessary for that business. Staff has verified with GRTA that the applicant's requested change complies with the condition as currently written.
- Staff has reviewed the applicant's proposal and finds that it can generally support the applicant's request for changes to previous conditions of zoning.
- The CZIM was held on July 14, 2021. There were no public comments.

Council Member Binder joined the meeting at 6:47 p.m.

- The applicant, Crawford Arnold, 1776 Peachtree Street, NW, Suite 100, Atlanta, GA 30309, came forward to speak on behalf of this application.
- A member of the applicant's team, Charles Moore, 1776 Peachtree Street, NW, Suite 100, Atlanta, GA 30309, came forward to speak on behalf of this application.
- Jake Meek, 889 Drewry Street, Atlanta, GA 30306, Toll Brothers, came forward to speak on behalf of this application.

Public Comment:

- There were no public comments for this item.

❖ Council Member Richard offered a motion to approve subject to the following conditions:

3. Development regulations shall be as follows:

c. 'For-Sale' Residential – Up to 60 townhome units shall be permitted in up to 4-story buildings. No more than 10% of townhomes shall be permitted to be rented, as recorded

in the development covenants.

e. Parking Decks – Maximum of 6 levels, except that parking decks along Lakeview Parkway shall be a maximum of 3 levels. The west elevation of the 6-level parking deck shall be screened from the public view to not appear as a parking deck, as approved by Design Review Board. Except for the 3 parking decks serving office buildings, all parking decks shall be wrapped with residential or non-residential uses where visible from the public right-of-way. Parking decks visible from Haynes Bridge Road, Lakeview Parkway and Morrison Parkway shall be treated with comparable materials and finishes as the buildings they serve or screened from view with evergreen landscaping, as approved by Staff. Parking decks visible from Georgia 400 and the interchange shall be screened from view with evergreen landscaping. Suitability of parking deck elevation, visibility and landscape screening shall be approved by the Design Review Board.

9. Specimen trees shall be given special consideration and every attempt to incorporate them into the site plan shall be made as stipulated in the City's Tree Protection Ordinance. In addition, specimen trees #447, 473, 477, 512, 563, 579 (subject to City Arborist approval), 591, 593, 596, 620, 621 and 820 shall be saved subject to Alpha Loop and roadway improvement requirements.

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- Any right-in/right-out site driveways on Lakeview Parkway must be a minimum of 200' from Haynes Bridge Road.
- No direct site access is allowed onto Haynes Bridge Road, but a right turn from Haynes Bridge Road into the site is allowed subject to GRTA approval.
- No outparcels are allowed direct access on Haynes Bridge Road or Lakeview Parkway.
- Provide shared driveway between adjacent property (shown as "MetLife") and the proposed development, as shown on plan.
- All internal intersections shall be a minimum of 100' from Lakeview Parkway.
- Council Member Merkel seconded the motion
- The motion was approved unanimously (7-0).

C. MP-21-08 Adora Day Care Center KB/400 Partners

Consideration of a master plan amendment to add 'Day Care Center' as a permitted use in Pod B of the KB/400 Partners Master Plan. The property is located at 5750 North Point Parkway and is legally described as being located in Land Lot 808, 2nd District, 1st Section, Fulton County,

Georgia.

- Senior Planner, Michael Woodman, came forward to present this item.
- This item was considered at the 10/7/2021 Planning Commission meeting. Staff recommended approval subject to 12 conditions. There were no public comments. After discussion, Planning Commission recommended approval subject to staff's recommended conditions. Vote 7-0.
- Staff is recommending that Mayor and Council approve MP-21-08 Adora Day Care/KB400 Master Plan, subject to the following conditions:
 1. 'Day Care Center' shall be listed as a permitted use in the KB/400 Partners Master Plan Pod B.
 2. Site shall be developed substantially similar to the site plan prepared by Kent Ahrenhold Architect, dated 5/20/2021. Site shall be limited to 'Day Care Center' use only.
 3. Changes to the exterior of the existing building, new additions and signage shall be subject to approval by the DRB. There shall be no primary colors used on the exterior of the building, including on awnings or signage. At a minimum, existing building shall be pressured washed.
 4. Drop-off & Pick-up operations shall be contained on-site. Operations shall not impede traffic along Rock Mill Road and North Point Parkway.
 5. Property owner shall assess site landscaping and replace missing, dead or dying landscape material, with final approval by DRB. New landscape material shall be sustainable landscaping, with final approval by DRB.
 6. Shrub plantings between the street and parking areas shall be upgraded with a double row of shrubs, minimum 2' tall at planting. New landscape material shall be sustainable landscaping, with final approval by DRB.
 7. Fencing visible from North Point Parkway or Rock Mill Road shall be decorative, as approved by DRB.
 8. Playground area shall be screened from North Point Parkway and Rock Mill Road, with final approval by DRB.
 9. Dumpster shall have a brick or stone enclosure with painted metal doors and shall be heavily screened with landscaping, as approved by DRB.
 10. At a minimum, North Point EcoDistrict points shall include the use of sustainable landscaping and/or bioretention, subject to approval by Staff at LDP.
 11. Planter along Rock Mill Road and North Point Parkway shall be planted with a row of shrubs, as approved by DRB.
 12. Existing mechanical equipment on the south side of the building shall be screened, as approved by DRB.
- The submitted request, if approved, would allow the applicant to operate a 'Day Care Center' in a 7,786 square foot building, which was formerly a Wells Fargo Bank with drive-through. A master plan amendment is requested to the KB400 Master Plan to add the use to Pod B. The subject property is located at 5750 North Point Parkway at the northeast corner of North Point

Parkway and Rock Mill Road.

- The property is zoned O-I (Office-Institutional) and is subject to the KB400 Master Plan Pod B. The 2.35-acre property was developed in 2004 with a 1-story, 4,172 square foot bank building with drive-through facilities. Surrounding properties are zoned O-I to the west, north and east and CUP (Community Unit Plan) to the south. North Point Park office condominiums is located to the west, Milton Park to the south, and City-owned open space to the north and east.
- In 1999, the KB/400 Partners Master Plan was approved on 27 acres along North Point Parkway allowing four (4) office buildings, two (2) free-standing restaurants and one (1) free-standing bank. 'Day Care Center' is listed as a permitted use in Pod C and an accessory use in Pod A; however, the use is not listed in Pod B.
- The site plan depicts the 4,172 square foot bank building to remain and the drive-through facilities being replaced with a 2,564 square foot classroom addition and playground area. A 1,050 square foot addition is also depicted on the north side of the building, which pushes the dumpster enclosure north into the former exit lane of the drive-through. The total area of the Day Care Center is 7,786 square feet. 35 surface parking spaces are provided on the property. The UDC requires one (1) parking space/400 square feet for a Day Care Center, of which the applicant's proposal exceeds the minimum parking requirement.
- The Planning Commission and the City Council shall consider the following standards in considering a rezoning application, giving due weight or priority to those factors particularly appropriate to the circumstances of each application:

a. Whether the zoning proposal will permit a use that is suitable in view of the zoning use and development of adjacent and nearby property.

Response: The zoning proposal would be suitable as it relates to the use and development of adjacent or nearby properties. Properties in the immediate vicinity are primarily developed with office and residential uses. The proposed zoning request will allow for a 'Day Care Center', which represents a neighborhood-level service use that would complement surrounding uses.

b. Whether the zoning proposal will adversely affect the existing use or usability of adjacent or nearby property.

Response: The zoning proposal should not adversely affect the existing use or usability of adjacent or nearby properties, which are primarily developed with office and residential uses.

c. Whether the zoning proposal will adversely affect the natural environment.

Response: The zoning proposal should not have significant impacts on the natural environment. The applicant proposes to re-use an existing bank building and redevelop the drive-through facilities into classrooms and a playground area.

d. Whether there are substantial reasons why the property cannot or should not be used as currently zoned.

Response: KB/400 Partners Master Plan allows 'Day Care Center' as a permitted use in Pod C and as an accessory use in Pod A. It is unclear why the use was not allowed in Pod B given that the pod is approved for office and commercial uses such as, bakery, bank, and restaurant.

e. Whether the zoning proposal will result in a use that will or could cause an excessive or burdensome use of public facilities or services, including but not limited to existing streets and transportation facilities, schools, water or sewer utilities, and police or fire protection.

Response: The zoning proposal should not have significant impacts on public facilities and services. The proposed use is estimated to generate 87 PM Peak Hour trips.

f. Whether the zoning proposal is supported by new or changing conditions not anticipated or reflected in the existing zoning on the property.

Response: Not applicable.

g. Whether the zoning proposal reflects a reasonable balance between the promotion of the public health, safety, morality or general welfare against the right to unrestricted use of property.

Response: The zoning proposal reflects a reasonable balance. The proposal would complement surrounding uses, which are primarily developed with office and residential uses.

h. Whether there are substantial reasons why the property cannot be used in accordance with existing zoning.

Response: KB/400 Partners Master Plan allows 'Day Care Center' as a permitted use in Pod C and as an accessory use in Pod A. It is unclear why the use was not allowed in Pod B given that the pod is approved for office and commercial uses such as, bakery, bank, and restaurant.

i. The extent to which the zoning proposal is consistent with the Comprehensive Plan.

Response: The zoning proposal is consistent with the Comprehensive Land Use Plan designation of the property, which is 'Corporate Office.'

- Staff has reviewed the applicant's proposal and finds that the use does not conflict with the established review criteria for a master plan amendment. The zoning proposal would allow a 'Day Care Center', which represents a neighborhood-level service use that would complement surrounding uses. In addition, the master plan allows 'Day Care Center' as a permitted use in Pod C and as an accessory use in Pod A. It is unclear why the use was not allowed in Pod B given that the pod is approved for office and commercial uses such as, bakery, bank, and restaurant.
- The CZIM was held on September 8, 2021. There were no public comments.
- The applicant, Akif Aydin, 10 Ridgedale Way, Simpsonville, SC 29681, came forward to speak on behalf of this application.

Public Comment:

- There were no public comments for this item.

❖ Council Member Richard offered a motion to approve, subject to the following conditions:

1. 'Day Care Center' shall be listed as a permitted use in the KB/400 Partners Master Plan Pod B.
2. Site shall be developed substantially similar to the site plan prepared by Kent

Ahrenhold Architect, dated 5/20/2021. Site shall be limited to 'Day Care Center' use only.

3. Changes to the exterior of the existing building, new additions and signage shall be subject to approval by the DRB. There shall be no primary colors used on the exterior of the building, including on awnings or signage. At a minimum, existing building shall be pressured washed.
 4. Drop-off & Pick-up operations shall be contained on-site. Operations shall not impede traffic along Rock Mill Road and North Point Parkway.
 5. Property owner shall assess site landscaping and replace missing, dead or dying landscape material, with final approval by DRB. New landscape material shall be sustainable landscaping, with final approval by DRB.
 6. Shrub plantings between the street and parking areas shall be upgraded with a double row of shrubs, minimum 2' tall at planting. New landscape material shall be sustainable landscaping, with final approval by DRB.
 7. Fencing visible from North Point Parkway or Rock Mill Road shall be decorative, as approved by DRB.
 8. Playground area shall be screened from North Point Parkway and Rock Mill Road, with final approval by DRB.
 9. Dumpster shall have a brick or stone enclosure with painted metal doors and shall be heavily screened with landscaping, as approved by DRB.
 10. At a minimum, North Point EcoDistrict points shall include the use of sustainable landscaping and/or bioretention, subject to approval by Staff at LDP.
 11. Planter along Rock Mill Road and North Point Parkway shall be planted with a row of shrubs, as approved by DRB.
 12. Existing mechanical equipment on the south side of the building shall be screened, as approved by DRB.
- Mayor Pro Tem Mitchell seconded the motion.
 - The motion was approved unanimously (7-0).

VI. NEW BUSINESS

A. A Resolution of the Mayor and Council of the City of Alpharetta, Georgia Appointing Lauren Shapiro as City Clerk of the City of Alpharetta.

- City Administrator, Bob Regus, came forward to present this item.
- City Administrator Regus is recommending that Mayor and Council adopt a resolution appointing Lauren Shapiro as City Clerk of the City of Alpharetta.
- City Attorney, Mike Stacy, read the resolution aloud.

Public Comment:

- There were no public comments for this item.
- ❖ Mayor Pro Tem Mitchell offered a motion to approve the resolution.

- Council Member Hipes seconded the motion.
- The motion was approved unanimously (7-0).

B. Wills Park Improvements- Sitework at Equestrian Center and Maintenance Facility, ITB 22-003

- Director of Public Works, Pete Sewczwicz, came forward to present this item.
- Staff is recommending that Mayor and Council award ITB 22-003 to L.G. Leone Enterprises, Inc. for the performance of the Wills Park Improvements- Sitework at Equestrian Center and Future Maintenance Facility project in an amount not to exceed \$1,063,276.40 and authorize the Mayor to execute all necessary documents.
- The award of this bid is for Wills Park Improvements- Sitework at Equestrian Center and Future Maintenance Facility, with the following details:
 - **Equestrian Center Expansion Arena Sitework:** This phase of the project consists of general site scope, which includes initial erosion control, clearing / grubbing, demolition, rough grading, intermediate erosion control, utility and storm sewer installation, roadway and sidewalk modifications, fine grading, and stabilization of areas outside of the arena, etc.
 - **Wills Park Future Maintenance Facility Sitework:** This phase of the project will consist of site work for the future maintenance building and associated infrastructure such as an access road, utilities, and stormwater management facility. The future Maintenance Facility at Wills Park is a separate project that will include a maintenance building with restrooms and a gravel pad for dumpster storage which is planned to be advertised for bids in November 2021.
- The Wills Park Improvements- Sitework at Equestrian Center and Future Maintenance Facility was advertised for competitive bids on August 06, 2021. A total of three bids, listed below, were received for the project on September 14, 2021:
 - J.G. Leone Enterprises, Inc. (\$1,063,276.40)
 - Everclear Grading & Landscaping, Inc. (\$1,209,670.71)
 - Integrated Construction and Nobility, Inc. (\$1,244,297.48)
- The low bidder, L.G. Leone Enterprises, Inc., is an experienced contractor and has worked on similar projects in the past. Staff met with L.G. Leone Enterprises, Inc. to review the scope of the work and the City's expectations on October 06, 2021, and determined L.G. Leone Enterprises, Inc. to be the lowest responsive and responsible bidder.
- Once a contract with L.G. Leone Enterprises, Inc. has been finalized and executed, construction may begin immediately. The anticipated completion date is no more than 180 days from notice to proceed.

Public Comment:

- There were no public comments for this item.
- ❖ Mayor Pro Tem Mitchell offered a motion to approve the award of ITB 22-003 to L.G. Leone Enterprises, Inc. for the performance of the Wills Park Improvements- Sitework at Equestrian Center and Future Maintenance Facility project in an amount not to exceed \$1,063,276.40

and authorize the Mayor to execute all necessary documents.

- Council Member Binder seconded the motion.
- The motion was approved unanimously (7-0).

C. Wills Park Improvements- Equestrian Center Arena Construction, ITB 22-004

- Director of Public Works, Pete Sewczwicz, came forward to present this item.
- Staff is recommending that Mayor and Council award ITB 22-004 to Longwood Arenas LLC for the performance of the Wills Park Improvements: Equestrian Center Arena Construction project in an amount not to exceed \$364,064.33 and authorize the Mayor to execute all necessary documents.
- The award of this bid is for Wills Park Improvements: Equestrian Center Arena Construction, with the following details:
 - **Equestrian Center Arena Construction:** This project consists of the equestrian arena scope. This includes fine grading, installation of under drains, footing installation, fencing / gates, irrigation, maintenance of intermediate erosion control items, etc.
- The Wills Park Improvements: Equestrian Center Arena Construction was advertised for competitive bids on August 06, 2021. A total of four bids, listed below, were received for the project on September 17, 2021:
 - Longwood Arenas LLC (\$364,064.33)
 - Wordley & Martin Equestrian, LLC (\$408,895.00)
 - Everclear Grading & Landscaping, Inc. (\$570,877.54)
 - Integrated Construction and Nobility, Inc. (\$1,016,670.75)
- The low bidder, Longwood Arenas LLC, is an experienced contractor and has worked on similar projects in the past. Staff met with Longwood Arenas LLC to review the scope of the work and the City's expectations on October 08, 2021, and determined Longwood Arenas LLC to be the lowest responsive and responsible bidder.
- Once a contract with Longwood Arenas LLC has been finalized and executed, construction may begin immediately. The anticipated completion date is no more than 75 days from notice to proceed.
- The Equestrian Foundation will contribute funding towards this project in accordance with the executed Memorandum of Understanding. Specifically, the City and the Foundation have agreed to jointly share all approved Equestrian Center improvement costs. As it relates to the Arena construction contract totaling \$364,064.33, the City is funding 50% (\$182,032.17) and the Foundation is funding the remaining 50% (\$182,032.16).

Public Comment:

- There were no public comments for this item.
- ❖ Mayor Pro Tem Mitchell offered a motion to approve the award of ITB 22-004 to Longwood Arenas LLC for the performance of the Wills Park Improvements: Equestrian Center Arena Construction project in an amount not to exceed \$364,064.33 and authorize the Mayor to

execute all necessary documents.

- Council Member Binder seconded the motion.
- The motion was approved unanimously (7-0).

D. A Resolution of the Mayor and Council of the City of Alpharetta, Georgia In Support of the McGinnis Ferry Road Widening Project

- City Administrator, Bob Regus, came forward to present this item.
- City Administrator Regus is recommending that Mayor and Council approve a resolution of the Mayor and Council of the City of Alpharetta, Georgia in support of the McGinnis Ferry Road Widening Project.
- City Attorney, Mike Stacy, read the resolution aloud.

Public Comment:

- There were no public comments for this item.
- ❖ Mayor Pro Tem Mitchell offered a motion to approve a resolution of the Mayor and Council of the City of Alpharetta, Georgia in support of the McGinnis Ferry Road Widening Project.
 - Council Member Merkel seconded the motion.
 - The motion was approved unanimously (7-0).

E. Appointment of Alternate Member to Planning Commission

- ❖ Council Member Richard offered a motion to appoint Alpharetta resident, Jamie Bendall, to the alternate seat on the Planning Commission.
 - Council Member Hipes seconded the motion.
 - The motion was approved unanimously (7-0).

VII. WORKSHOP

A. Kimball Bridge Road at Park Brook Drive Intersection Improvements

- Director of Public Works, Pete Sewczwicz, came forward to present this item.
- This item is presented for workshop purposes only, no action should or will be taken for this item.
- This project will include the addition of a center left turn lane onto Park Brooke Drive and Pine Vista Blvd. Some minor sidewalk improvements and stormwater infrastructure will also be included as part of the overall project. The addition of the center turn lanes will provide much needed vehicular safety east and west bound along Kimball Bridge at these intersections. The existing Deceleration lane (right turn into Park Brooke west bound) will be removed and become the straight through going west bound.
- City staff reached out to Bartow Paving, who has currently been awarded the City's FY22 Milling and Resurfacing contract for pricing. Bartow provided pricing in the amount of \$270,000.00 to complete the project. Kimball Bridge Road is currently scheduled for resurfacing in March of 2022. The City stands to save an estimated \$50,000.00 due to

having most of the area to be paved, included in the FY22 Milling and Resurfacing contract. Currently, the FY 22 Milling and Resurfacing account has enough funding available to award a change order to the current contract and complete the intersection improvements at Kimball Bridge and Park Brooke Drive without any impact to planned roads to be milled and resurfaced in FY 22.

VIII. PUBLIC COMMENT

- There were no public comments.

IX. REPORTS

- Mayor Gilvin announced that Georgia Governor, Brian Kemp proclaimed Sunday, November 7, 2021 as Retired Educators Day. Mayor Gilvin read aloud Governor Kemp's Retired Educators Day proclamation.
 - Latrelle Hinckley, Co-President of the North Fulton Retired Educators Association, came forward to speak on behalf of this item and gave thanks to Mayor and Council for recognizing this day.

X. ADJOURNMENT TO EXECUTIVE SESSION

Mayor Gilvin called for a motion to adjourn to executive session at 7:36 p.m.

- ❖ Council Member Binder offered a motion to adjourn to executive session.
 - Council Member Merkel seconded the motion
 - The motion was approved unanimously (7-0).

Respectfully submitted,



Lauren Shapiro, City Clerk