



City Council Meeting & Public Hearing

MARCH 21, 2022

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
 - Donald F. Mitchell
 - Brian Will
 - Douglas J. DeRito
 - John Hipes
 - Jason Binder
- **Council Members Absent**
 - Mayor Pro Tem Dan Merkel
- **Staff**
 - Bob Regus, City Administrator
 - Mike Stacy, City Attorney
 - James Drinkard, Asst. City Administrator
 - Lauren Shapiro, City Clerk
 - Kathi Cook, Director of Community and Economic Development
 - John Robison, Director of Public Safety
 - Morgan Rodgers, Director of Recreation, Parks & Cultural Services
 - Peter Sewczwicz, Director of Public Works

III. PLEDGE TO THE FLAG

IV. CONSENT AGENDA

A. Council Meeting Minutes (Meeting of 3/7/2022)

B. Alcoholic Beverage License Applications

1. PH-22-AB-04 ZA Lawrenceville Gas, LLC

3325 Old Milton Parkway, Alpharetta, GA 30005

Convenience Store

Retail Package Sales

Beer, Wine, & Sunday Sales

Owner and Registered Agent: Hussein Sultan

2. PH-22-AB-05 Fogon and Lions, LLC

10 Roswell Street, Suite 100, Alpharetta, GA 30009

Restaurant

Consumption on Premises

Liquor, Beer, Wine, & Sunday Sales

Owner: Fogon and Lions, LLC

Registered Agent: Julio Delgado

3. PH-22-AB-06 July Moon, LLC

d/b/a July Moon Bakery & Café

230 South Main Street, Suite Z, Alpharetta, GA 30009

Restaurant

Consumption on Premises

Beer, Wine, & Sunday Sales

Owner: July Moon, LLC

Registered Agent: Hanh Crose

- ❖ Council Member Hipes requested that the Council Meeting Minutes from 3/7/2022 be removed from the Consent Agenda.
 - Mayor Gilvin removed the Council Meeting Minutes from 3/7/2022 from the Consent Agenda.
- ❖ Council Member Mitchell offered a motion to approve the Consent Agenda, consisting of the Alcoholic Beverage License Applications.
 - Council Member DeRito seconded the motion.
 - The motion was approved unanimously (6-0).
- ❖ Council Member Binder offered a motion to approve Council Meeting Minutes from 3/7/2022.
 - Council Member Mitchell seconded the motion.
 - The motion was approved (5-0-1, as Council Member Hipes abstained from voting since he was not present during the 3/7/2022 City Council meeting).

V. BOARDS & COMMISSIONS APPOINTMENTS

A. Natural Resources Commission – Beth Ott

- ❖ Council Member DeRito offered a motion to approve the appointment of Beth Ott as an alternate commissioner to the Natural Resources Commission.
 - Council Member Binder seconded the motion.
 - The motion was approved unanimously (6-0).

VI. PUBLIC HEARING

A. V-21-31 / 11380 State Bridge Waiting Period Variance

Consideration of a variance to reduce the waiting period for City Council consideration of a public hearing request on the same property from 12 to 6 months. The property is located at 11380 State Bridge Road and is legally described as being located in Land Lot 129, 1st District, 1st Section, Fulton County, Georgia.

- Director of Community and Economic Development, Kathi Cook, came forward to present this item.
- Staff is recommending that Mayor and Council approve V-21-31 Kimball Plaza/11380 State Bridge Road request for waiting period variance.
- The CZIM was held on February 9, 2022. There were no public comments.
- The submitted request, if approved, would allow the applicant to move forward with a public hearing request for City Council consideration on the same property within six (6) months of a previous Council action. The subject property is located at 11380 State Bridge Road at the northeast corner of State Bridge Road and Kimball Bridge Road.
- City Council took action on a public hearing request for conditional use (CU-21-09 Alpharetta Liquor & Wine) on the property on September 20, 2021. The applicant is currently seeking a change to previous conditions of zoning to add medical office as a permitted use.
- The applicant, Richard Wernick (3366 Carverton Lane, Alpharetta, GA 30022), came forward to speak on behalf of this application.

Public Comment:

- There were no public comments.
- ❖ Council Member Hipes offered a motion to approve V-21-31 Kimball Plaza/11380 State Bridge Road request for waiting period variance.
 - Council Member Binder seconded the motion.
 - The motion was approved unanimously (6-0).

B. PH-21-22 / 11380 State Bridge Road Change of Condition

Consideration of a change to conditions of zoning to allow medical office use in a commercial shopping center. The property is located at 11380 State Bridge Road and is legally described as being located in Land Lot 129, 1st District, 1st Section, Fulton County, Georgia.

- Director of Community and Economic Development, Kathi Cook, came forward to present this item.
- Staff is recommending that Mayor and Council approve PH-21-22 Kimball Plaza/11380

State Bridge Road, subject to the following conditions (Changes shown in red underline):

Modified Condition related to file #Z-17-08/V-17-19 State Bridge Road/Mashinchi

3. Permitted uses on the property shall be restricted to ~~non-medical~~ office and general retail. Up to 50% of the building may be used for medical office use, limited to doctor, dental, and optometry office (no clinic).

- The CZIM was held on February 9, 2022. There were no public comments.
- The submitted request, if approved, would allow for a change to conditions of zoning related to the 9,464 square foot Kimball Plaza strip shopping center. The requested change would allow for up to 50% of the center to be used for medical office use. The subject property is located at 11380 State Bridge Road at the northeast corner of State Bridge Road and Kimball Bridge Road in the Kimball Plaza shopping center.
- The 1.15-acre property is zoned C-1 (Neighborhood Commercial) and is developed as Kimball Plaza, which is a new 1-story, 9,464 square foot strip center building. Surrounding properties are zoned C-1, except the property to the east and south is City of Johns. Georgia Clinic and U-Store Climate Controlled Storage are located to the north, a commercial strip center and City of Johns Creek are located to the east, Honda Carland Service Center is located to the west and City of Johns Creek to the south. The Comprehensive Land Use Plan designation of the property is 'Commercial'.
- Staff compared ITE (Institute of Transportation Engineers) average rates for uses typically found in a strip shopping center to average rates for a medical use. As shown in the table below, a medical use would generate similar if not less trips than other common strip center retail uses.

Use	Average PM Peak Hour Rate (vehicles/1,000 GLS)
Medical/Dental Office (Proposed)	3.46
Variety Store	6.84
Pharmacy (w/out drive-thru)	8.51
Hair Salon	1.21
Copy/Print Center	2.78
High Turn Over Sit-Down Restaurant	9.77

- 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 proposed medical office use would generate fewer or similar number of vehicular trips than other strip center retail uses. If approved, it is recommended that medical office use be limited to doctor, dental and optometry office (no clinic).
- Director Cook shared that if the applicant had more information about the type of urgent care that would occupy the space, they would feel more comfortable adding that use, but would prefer to only add urgent care with staff's approval, and if they could not agree with the applicant's proposal for that use to come back before City Council.
- The applicant, Richard Wernick (3366 Carverton Lane, Alpharetta, GA 30022), came forward to speak on behalf of this application.
 - The applicant also requested to add the use hair salon, medical spa (botox treatments with no massage therapy), and urgent care to the approved uses for this

location.

- The applicant later withdrew his request to add medical spa, because that request would be approved under medical office, but continued with the request to add hair salon and urgent care.

City Council Discussion

- Council Member Hipes shared that he would like to change “general retail” to “retail sales and services” to distinguish the type of retail permitted within the development.
- Mayor Gilvin shared that historically, traffic has been an issue at this location because of the internal traffic patterns (egress and ingress).

Public Comment:

- There were no public comments.
- ❖ Council Member Hipes offered a motion to approve PH-21-22 / 11380 State Bridge Road Change of Condition, subject to the following condition:
Modified Condition related to file #Z-17-08/V-17-19 State Bridge Road/Mashinchi
3. Permitted uses on the property shall be restricted to urgent care (subject to staff approval), hair salon, office, and retail sales and services. Up to 50% of the building may be used for medical office use, limited to doctor, dental, and optometry office, but not a clinic.
 - Council Member DeRito seconded the motion.
 - The motion was approved unanimously (6-0).

VII. NEW BUSINESS

A. FY 2022 Landscape Improvements – Kimball Bridge Road and Other Locations

- Director of Public Works, Pete Sewczwicz, came forward to present this item.
- Staff is recommending that Mayor and Council approve the award of FY 2022 Landscape Improvements to Russell Landscape for \$254,025.43 and authorize the Mayor to execute all necessary documents for the purchase, installation, and watering of shrubs, groundcovers, and other plants along Kimball Bridge Road and other city locations.
- Kimball Bridge Road tree planting has been completed and the project is ready to move on to the next landscape phase. The proposed landscape additions along the corridor include approximately 12,000 groundcovers, shrubs, and ornamental grasses. These items will be installed within planting areas from the west side of North Point Parkway to Waters Road. The planting areas were prepped with soil and mulch during the tree planting phase. Plant selections include shrubs such as Loropetalum and Abelia varieties, flowering perennials such as black-eyed Susan and purple cone flower, ornamental grasses such as pink muhly grass and feather reed grass, and groundcovers such as creeping lilytuf and 'Emeral Pink' phlox.
- The work proposal was provided in accordance with the City's On-Call Landscape Installation Contract with Russell Landscape (#22-104/22-105). Pricing has been reviewed by City staff and is found to be competitive based on current market conditions.

City Council Discussion

- Council Member Will inquired about the dead or dying trees on Westside Parkway.

- Mayor Gilvin suggested for Director Sewczwicz to look into ingress and egress at the future pocket park to be constructed on Kimball Bridge Road.

Public Comment:

- There were no public comments.
- ❖ Council Member DeRito offered a motion to approve the award of FY 2022 Landscape Improvements to Russell Landscape for \$254,025.43 and authorize the Mayor to execute all necessary documents for the purchase, installation, and watering of shrubs, groundcovers, and other plants along Kimball Bridge Road and other city locations.
 - Council Member Binder seconded the motion.
 - The motion was approved unanimously (6-0).

B. Wills Park Survey

- Director of Public Works, Pete Sewczwicz, came forward to present this item.
- Staff is recommending that Mayor and Council approve TerraMark Land Surveying, Inc.'s proposal for a boundary and partial topographic survey of Wills Park in an amount not to exceed \$95,475.00 and authorize the Mayor to execute all necessary documents.
- The approval of this proposal is for a boundary and partial topographic survey of Wills Park necessary for the design of improvements associated with the 2021 Parks Bond.
- Under this proposal, the scope of work will include a survey of the full park boundary (encompassing approximately 116 acres) and a detailed topographic survey of approximately 85 acres including the park area to the north of the east-west stream and the adjacent roadways. TerraMark will also merge the 2019 survey of the Equestrian Center side into their survey work to provide the City with a single survey of the entire park. This survey will be utilized in the design of various improvements identified in the Parks Bond, including the gateway entrances, the pedestrian spine, Wacky World renovations, Waggy World renovations, parking expansions, stream restorations, and disc golf modifications.
- TerraMark Land Surveying, Inc. is currently under contract with the City to provide on-call survey services (Contract #19-110). Once approved, work on the survey can begin immediately and is anticipated to be complete within 12 weeks.

Public Comment:

- There were no public comments.
- ❖ Council Member DeRito offered a motion to approve TerraMark Land Surveying, Inc.'s proposal for a boundary and partial topographic survey of Wills Park in an amount not to exceed \$95,475.00 and authorize the Mayor to execute all necessary documents.
 - Council Member Binder seconded the motion.
 - The motion was approved unanimously (6-0).

C. Pedestrian Bridge Repair

- Director of Public Works, Pete Sewczwicz, came forward to present this item.
- Staff is recommending that Mayor and Council approve change order one for an amount not to exceed \$166,000.00 to E&D Contracting Services, Inc. for the Pedestrian Bridge Repairs, and authorize the Mayor to execute all necessary documents.

- The abutments of the pedestrian bridges located east of Haynes Bridge Road have become compromised. A tree was uprooted during a storm while construction of the Alpha Loop was underway. The Public Works Department has implemented stabilization techniques for the area, but more work needs to be done to protect the existing pedestrian bridge. The southern abutment of the pedestrian bridge has minimal protection from potential undermining of existing footings for the bridge abutments. Any significant undermining of footings and abutments is an immediate threat to the structural integrity of the pedestrian bridge.
- In order to prevent further issues and protect the existing abutments, Public Works reached out to three vendors to obtain a cost for an engineered solution. Heath and Lineback was the winning firm and are currently the design team working on the raised boardwalk section of the Greenway off Mansell Rd. Their designed solution is to re-establish the bank and line the area with fabric-formed revetment mats. Revetment mats can be easily installed without the use of heavy equipment or grading. Revetment mats allow you to plant grasses and other perennial vegetation within their voids to provide a much more aesthetically pleasing repair.
- Public Works agreed with the proposed repair since the revetment mats provide a much simpler installation without the need for heavy equipment, provide structural longevity and can be much more aesthetically appealing than other hard armoring solutions. The second bridge has minimal work associated with it. Public Works and the Contractor recommend installing additional rip-rap to protect the bridge abutments.
- The total cost associated with the western bridge is \$130,000 and the eastern bridge is \$36,000.
- Public Works would like to issue E&D Contracting Services Inc, a change-order to their current bridge maintenance contract to expedite the much needed repairs.
- The duration of expected repairs should take approximately one month to complete, dependent on weather.

Public Comment:

- There were no public comments.
 - ❖ Council Member DeRito offered a motion to approve change order one for an amount not to exceed \$166,000.00 to E&D Contracting Services, Inc. for the Pedestrian Bridge Repairs, and authorize the Mayor to execute all necessary documents.
 - Council Member Hipes seconded the motion.
 - The motion was approved unanimously (6-0).
- City Attorney, Mike Stacy, explained the process of the next twelve (12) Resolutions to Authorize the Use of Eminent Domain. City Attorney Stacy explained that the City is in negotiations with property owners, will continue those negotiations, and last, the City hopes that most (if not all) of the following properties will end in a friendly acquisition. In order to meet the project and Georgia Condemnation Law deadlines, the City does need to resolve to condemn.

D. Resolution to Authorize the Use of Eminent Domain – 0 Dartmore Circle

A Resolution of the Mayor and Council of the City of Alpharetta, Georgia to Authorize the Use of Eminent Domain to Acquire Certain Property Located at 0 Dartmore Circle, Alpharetta Georgia (Tax parcel No.:21 -5680-1054-137-5) for Road Project - McGinnis Ferry Road

Widening from Ronald Reagan Boulevard/Union Hill Road to Hospital Parkway.

- City Attorney, Mike Stacy, read the resolution aloud.

Public Comment:

- There were no public comments.
 - ❖ Council Member DeRito offered a motion to approve a Resolution of the Mayor and Council of the City of Alpharetta, Georgia to Authorize the Use of Eminent Domain to Acquire Certain Property Located at 0 Dartmore Circle, Alpharetta Georgia (Tax parcel No.:21-5680-1054-137-5) for Road Project - McGinnis Ferry Road Widening from Ronald Reagan Boulevard/Union Hill Road to Hospital Parkway.
 - Council Member Will seconded the motion.
 - The motion was approved unanimously (6-0).

E. Resolution to Authorize the Use of Eminent Domain – 245 Fieldstone Path

A Resolution of the Mayor and Council of the City of Alpharetta, Georgia to Authorize the Use of Eminent Domain to Acquire Certain Property Located at 245 Fieldstone Path, Alpharetta Georgia (Tax parcel No.:21-5691-1110-017-0) for Road Project - McGinnis Ferry Road Widening from Ronald Reagan Boulevard/Union Hill Road to Hospital Parkway.

- City Attorney, Mike Stacy, read the resolution aloud.

Public Comment:

- There were no public comments.
 - ❖ Council Member Mitchell offered a motion to approve a Resolution of the Mayor and Council of the City of Alpharetta, Georgia to Authorize the Use of Eminent Domain to Acquire Certain Property Located at 245 Fieldstone Path, Alpharetta Georgia (Tax parcel No.:21-5691-1110-017-0) for Road Project - McGinnis Ferry Road Widening from Ronald Reagan Boulevard/Union Hill Road to Hospital Parkway.
 - Council Member Hipes seconded the motion.
 - The motion was approved unanimously (6-0).

F. Resolution to Authorize the Use of Eminent Domain – 4915 Tidewater Way

A Resolution of the Mayor and Council of the City of Alpharetta, Georgia to Authorize the Use of Eminent Domain to Acquire Certain Property Located at 4915 Tidewater Way, Alpharetta Georgia (Tax parcel No.:21-5680-1034-044-8) for Road Project - McGinnis Ferry Road Widening from Ronald Reagan Boulevard/Union Hill Road to Hospital Parkway.

- City Attorney, Mike Stacy, read the resolution aloud.

Public Comment:

- There were no public comments.
 - ❖ Council Member Will offered a motion to approve a Resolution of the Mayor and Council of the City of Alpharetta, Georgia to Authorize the Use of Eminent Domain to Acquire Certain Property Located at 4915 Tidewater Way, Alpharetta Georgia (Tax parcel No.:21-5680-1034-044-8) for Road Project - McGinnis Ferry Road Widening from Ronald Reagan Boulevard/Union Hill Road to Hospital Parkway.
 - Council Member Binder seconded the motion.

- The motion was approved unanimously (6-0).

G. Resolution to Authorize the Use of Eminent Domain – 4925 Tidewater Way

A Resolution of the Mayor and Council of the City of Alpharetta, Georgia to Authorize the Use of Eminent Domain to Acquire Certain Property Located at 4925 Tidewater Way, Alpharetta Georgia (Tax parcel No.:21 -5680-1034-043-0) for Road Project - McGinnis Ferry Road Widening from Ronald Reagan Boulevard/Union Hill Road to Hospital Parkway.

- City Attorney, Mike Stacy, read the resolution aloud.

Public Comment:

- There were no public comments.
- ❖ Council Member Hipes offered a motion to approve a Resolution of the Mayor and Council of the City of Alpharetta, Georgia to Authorize the Use of Eminent Domain to Acquire Certain Property Located at 4925 Tidewater Way, Alpharetta Georgia (Tax parcel No.:21 -5680-1034-043-0) for Road Project - McGinnis Ferry Road Widening from Ronald Reagan Boulevard/Union Hill Road to Hospital Parkway.
 - Council Member DeRito seconded the motion.
 - The motion was approved unanimously (6-0).

F. Resolution to Authorize the Use of Eminent Domain – 4935 Tidewater Way

A Resolution of the Mayor and Council of the City of Alpharetta, Georgia to Authorize the Use of Eminent Domain to Acquire Certain Property Located at 4935 Tidewater Way, Alpharetta Georgia (Tax parcel No.:21-5680-1034-042-2) for Road Project - McGinnis Ferry Road Widening from Ronald Reagan Boulevard/Union Hill Road to Hospital Parkway.

- City Attorney, Mike Stacy, read the resolution aloud.

Public Comment:

- There were no public comments.
- ❖ Council Member Binder offered a motion a Resolution of the Mayor and Council of the City of Alpharetta, Georgia to Authorize the Use of Eminent Domain to Acquire Certain Property Located at 4935 Tidewater Way, Alpharetta Georgia (Tax parcel No.:21-5680-1034-042-2) for Road Project - McGinnis Ferry Road Widening from Ronald Reagan Boulevard/Union Hill Road to Hospital Parkway.
 - Council Member Will seconded the motion.
 - The motion was approved unanimously (6-0).

G. Resolution to Authorize the Use of Eminent Domain – 5025 Tidewater Way

A Resolution of the Mayor and Council of the City of Alpharetta, Georgia to Authorize the Use of Eminent Domain to Acquire Certain Property Located at 5025 Tidewater Way, Alpharetta Georgia (Tax parcel No.:21-5680-1033-072-0) for Road Project - McGinnis Ferry Road Widening from Ronald Reagan Boulevard/Union Hill Road to Hospital Parkway.

- City Attorney, Mike Stacy, read the resolution aloud.

Public Comment:

- There were no public comments.
- ❖ Council Member Binder offered a motion to approve a Resolution of the Mayor and Council of the City of Alpharetta, Georgia to Authorize the Use of Eminent Domain to Acquire

Certain Property Located at 5025 Tidewater Way, Alpharetta Georgia (Tax parcel No.:21-5680-1033-072-0) for Road Project - McGinnis Ferry Road Widening from Ronald Reagan Boulevard/Union Hill Road to Hospital Parkway.

- Council Member DeRito seconded the motion.
- The motion was approved unanimously (6-0).

H. Resolution to Authorize the Use of Eminent Domain – 5065 Tidewater Way

A Resolution of the Mayor and Council of the City of Alpharetta, Georgia to Authorize the Use of Eminent Domain to Acquire Certain Property Located at 5065 Tidewater Way, Alpharetta Georgia (Tax parcel No.:21-5680-1054-068-2) for Road Project - McGinnis Ferry Road Widening from Ronald Reagan Boulevard/Union Hill Road to Hospital Parkway.

- City Attorney, Mike Stacy, read the resolution aloud.

Public Comment:

- There were no public comments.
- ❖ Council Member DeRito offered a motion to approve a Resolution of the Mayor and Council of the City of Alpharetta, Georgia to Authorize the Use of Eminent Domain to Acquire Certain Property Located at 5065 Tidewater Way, Alpharetta Georgia (Tax parcel No.:21-5680-1054-068-2) for Road Project - McGinnis Ferry Road Widening from Ronald Reagan Boulevard/Union Hill Road to Hospital Parkway.
 - Council Member Hipes seconded the motion.
 - The motion was approved unanimously (6-0).

I. Resolution to Authorize the Use of Eminent Domain – 13029 Dartmore Avenue

A Resolution of the Mayor and Council of the City of Alpharetta, Georgia to Authorize the Use of Eminent Domain to Acquire Certain Property Located at 13029 Dartmore Avenue, Alpharetta Georgia (Tax parcel No.:21-5680-1054-092-2) for Road Project - McGinnis Ferry Road Widening from Ronald Reagan Boulevard/Union Hill Road to Hospital Parkway.

- City Attorney, Mike Stacy, read the resolution aloud.

Public Comment:

- There were no public comments.
- ❖ Council Member Hipes offered a motion to approve a Resolution of the Mayor and Council of the City of Alpharetta, Georgia to Authorize the Use of Eminent Domain to Acquire Certain Property Located at 13029 Dartmore Avenue, Alpharetta Georgia (Tax parcel No.:21-5680-1054-092-2) for Road Project - McGinnis Ferry Road Widening from Ronald Reagan Boulevard/Union Hill Road to Hospital Parkway.
 - Council Member DeRito seconded the motion.
 - The motion was approved unanimously (6-0).

J. Resolution to Authorize the Use of Eminent Domain – 13037 Dartmore Avenue

A Resolution of the Mayor and Council of the City of Alpharetta, Georgia to Authorize the Use of Eminent Domain to Acquire Certain Property Located at 13037 Dartmore Avenue, Alpharetta Georgia (Tax parcel No.:21-5680-1054-090-6) for Road Project - McGinnis Ferry Road Widening from Ronald Reagan Boulevard/Union Hill Road to Hospital Parkway.

- City Attorney, Mike Stacy, read the resolution aloud.

Public Comment:

- There were no public comments.
- ❖ Council Member Will offered a motion to approve a resolution of the Mayor and Council of the City of Alpharetta, Georgia to Authorize the Use of Eminent Domain to Acquire Certain Property Located at 13037 Dartmore Avenue, Alpharetta Georgia (Tax parcel No.:21-5680-1054-090-6) for Road Project - McGinnis Ferry Road Widening from Ronald Reagan Boulevard/Union Hill Road to Hospital Parkway.
 - Council Member DeRito seconded the motion.
 - The motion was approved unanimously (6-0).

K. Resolution to Authorize the Use of Eminent Domain – 13045 Dartmore Avenue

A Resolution of the Mayor and Council of the City of Alpharetta, Georgia to Authorize the Use of Eminent Domain to Acquire Certain Property Located at 13045 Dartmore Avenue, Alpharetta Georgia (Tax parcel No.:21-5680-1054-089-8) for Road Project - McGinnis Ferry Road Widening from Ronald Reagan Boulevard/Union Hill Road to Hospital Parkway.

- City Attorney, Mike Stacy, read the resolution aloud.

Public Comment:

- There were no public comments.
- ❖ Council Member Binder offered a motion to approve a Resolution of the Mayor and Council of the City of Alpharetta, Georgia to Authorize the Use of Eminent Domain to Acquire Certain Property Located at 13045 Dartmore Avenue, Alpharetta Georgia (Tax parcel No.:21-5680-1054-089-8) for Road Project - McGinnis Ferry Road Widening from Ronald Reagan Boulevard/Union Hill Road to Hospital Parkway.
 - Council Member Mitchell seconded the motion.
 - The motion was approved unanimously (6-0).

L. Resolution to Authorize the Use of Eminent Domain – 13049 Dartmore Avenue

A Resolution of the Mayor and Council of the City of Alpharetta, Georgia to Authorize the Use of Eminent Domain to Acquire Certain Property Located at 13049 Dartmore Avenue, Alpharetta Georgia (Tax parcel No.:21-5680-1054-088-0) for Road Project - McGinnis Ferry Road Widening from Ronald Reagan Boulevard/Union Hill Road to Hospital Parkway.

- City Attorney, Mike Stacy, read the resolution aloud.

Public Comment:

- There were no public comments.
- ❖ Council Member DeRito offered a motion to approve a Resolution of the Mayor and Council of the City of Alpharetta, Georgia to Authorize the Use of Eminent Domain to Acquire Certain Property Located at 13049 Dartmore Avenue, Alpharetta Georgia (Tax parcel No.:21-5680-1054-088-0) for Road Project - McGinnis Ferry Road Widening from Ronald Reagan Boulevard/Union Hill Road to Hospital Parkway.
 - Council Member Binder seconded the motion.
 - The motion was approved unanimously (6-0).

M. Resolution to Authorize the Use of Eminent Domain – 13053 Dartmore Avenue

A Resolution of the Mayor and Council of the City of Alpharetta, Georgia to Authorize the Use of Eminent Domain to Acquire Certain Property Located at 13053 Dartmore Avenue, Alpharetta Georgia (Tax parcel No.:21 -5680-1054-087-2) for Road Project - McGinnis Ferry Road Widening from Ronald Reagan Boulevard/Union Hill Road to Hospital Parkway.

- City Attorney, Mike Stacy, read the resolution aloud.

Public Comment:

- There were no public comments.
 - ❖ Council Member Mitchell offered a motion to approve a Resolution of the Mayor and Council of the City of Alpharetta, Georgia to Authorize the Use of Eminent Domain to Acquire Certain Property Located at 13053 Dartmore Avenue, Alpharetta Georgia (Tax parcel No.:21 -5680-1054-087-2) for Road Project - McGinnis Ferry Road Widening from Ronald Reagan Boulevard/Union Hill Road to Hospital Parkway.
 - Council Member Will seconded the motion.
 - The motion was approved unanimously (6-0).

VIII. PUBLIC COMMENT

- There were no public comments.

IX. REPORTS

- There were no reports.

X. ADJOURNMENT TO EXECUTIVE SESSION

- ❖ Council Member Binder offered a motion to adjourn to executive session.
 - Council Member DeRito seconded the motion.
 - The motion was approved unanimously (6-0).
- With there being no further items to consider or discuss, Mayor Gilvin adjourned the meeting at 8:04 p.m.

Respectfully submitted,



Lauren Shapiro, City Clerk