



CITY COUNCIL MEETING & PUBLIC HEARING JANUARY 3, 2023

ALPHARETTA CITY HALL
COUNCIL CHAMBERS
2 PARK PLAZA
6:30 PM

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE TO THE FLAG**
- IV. **PRESENTATIONS & PROCLAMATIONS**
 - A. **Proclamation: Fulton County Board of Education Member, Katie Reeves**
 - B. **Honoring Investments in Recruiting and Employing American Military Veterans Gold Medallion Award**
- V. **BOARDS & COMMISSIONS**
 - A. **Planning Commission: Alternate Appointment by the Mayor and City Council**
 - B. **Board of Zoning Appeals: Board Member Appointment by Mayor Pro Tem Merkel**
 - C. **Swearing-In of City Board and Commission Members**
- VI. **CONSENT AGENDA**
 - A. **Council Meeting Minutes (Meeting of 12/12/2022)**
Approval of the City Council meeting minutes from the December 12, 2022 meeting.
 - B. **City Benefits Package: Increasing Costs towards Peace Officer Annuity Benefit Fund and Georgia Firefighter's Pension Fund**
Approval of adding to the City's Benefits Package the coverage of costs for the supplemental retirement plans offered through the Peace Officers' Annuity and Benefit Fund (POAB) and the Georgia Firefighters' Pension Fund (GFPF).
 - C. **Georgia Law Enforcement Certification Program Agency Application & Participation Agreement**
Approval of the Georgia Law Enforcement Certification Program Agency Application & Participation Agreement and authorization of the Mayor to execute all necessary and related documents.
- VII. **PUBLIC HEARING**
 - A. **Ordinance: Failure to Appear**
Consideration of an Ordinance to amend Article I of Chapter 30 of the Code of the City of Alpharetta, Georgia, to add a provision related to Section 30-8 (Currently Reserved); to provide an effective date; and for other purposes.
- VIII. **OLD BUSINESS**
 - A. **PH-22-15 Unified Development Code (UDC) Text Amendments – Tree Conservation, Landscape, and Buffer Requirements**
Second Reading
First Reading occurred during the December 12, 2022 City Council Meeting & Public Hearing.
Consideration of text amendments to the Unified Development Code related to tree preservation in the Downtown Overlay. Regulations are proposed requiring that specimen trees and trees of quality be conserved if they are located within building setbacks along certain roads, including Academy Street, Canton Street, Church Street, Cumming Street, Marietta Street, Mayfield Road, Milton Avenue, and Roswell Street.

IX. NEW BUSINESS

A. Contract Award: ITB # 23-004 Big Creek Greenway Boardwalk Replacement

Approval of award of ITB 23-004 to Excellere Construction, LLC for the replacement of the Big Creek Greenway Boardwalk near Mansell Road for an amount not to exceed \$2,240,000.00 and authorize the Mayor to execute all necessary documents.

B. Intergovernmental Agreement: Alpharetta Jail

Approval of an Intergovernmental Agreement by and between the City of Alpharetta, Georgia, the City of Milton, Georgia, the Fulton County Sheriff's Office, and Fulton County, Georgia, to Board and Provide for the Housing of Inmates at the Alpharetta Jail.

X. WORKSHOP ITEMS

A. Alpha Loop Tunnel under Haynes Bridge Road

Discussion of options in constructing a tunnel under Haynes Bridge Road for the Alpha Loop.

XI. PUBLIC COMMENT

XII. REPORTS

XIII. EXECUTIVE SESSION (IF NEEDED)

XIV. ADJOURNMENT