



CITY COUNCIL MEETING & PUBLIC HEARING MAY 22, 2023

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

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE TO THE FLAG**
4. **PRESENTATIONS & PROCLAMATIONS**
 - A. **Proclamation: 2022-2023 Alpharetta Gymnastics Academy**
 - B. **Proclamation: 2022-2023 Alpharetta High School Women's Lacrosse Team**
 - C. **Proclamation: 2022-2023 Alpharetta High School Men's Lacrosse Team**
 - D. **Proclamation: 2023 Public Works Week**
5. **CONSENT AGENDA**
 - A. **City Council Work Session Minutes (5/15/2023)**
Consideration of approval of the City Council Work Session minutes from the Work Session of May 15, 2023.
 - B. **City Council Meeting Minutes (Meeting of 5/15/2023)**
Consideration of approval of the City Council meeting minutes from the meeting of May 15, 2023.
 - C. **Alcoholic Beverage License Applications**
Consideration of approval of the following alcoholic beverage license application:
 1. **PH-23-AB-10 Flik International Corp., d/b/a Equifax J.V. White by FLIK**
1505 Windward Concourse Alpharetta, GA 30005

Restaurant
Consumption on Premises
Distilled Spirits, Beer, Wine & Sunday Sales
Owner: Equifax J.V. White by FLIK
Registered Agent: Michael Sard
 - D. **Consent Order and Final Judgment: McGinnis Ferry Road Widening Project - Parcel #43**
Council ratification of Consent Order and Final Judgment regarding Civil Action File No. 2022CV364011 in the amount of \$42,100.00 in connection with Parcel #43 of the McGinnis Ferry Road Widening Project (PI #0004634) (Owner: Maria C. Morales & Windward HOA).
 - E. **Consent Order and Final Judgment: McGinnis Ferry Road Widening Project - Parcel #46**
Council ratification of Consent Order and Final Judgment regarding Civil Action File No. 2022CV364094 in the amount of \$49,500.00 in connection with Parcel #46 of the McGinnis Ferry Road Widening Project (PI #0004634) (Owner: Oswaldo & Silvia D'Acevedo and Windward HOA).
 - F. **Consent Order and Final Judgment: McGinnis Ferry Road Widening Project - Parcel #51**
Council ratification of Consent Order and Final Judgment regarding Civil Action File No. 2022CV364152 in the amount of \$8,160.00 in connection with Parcel #51 of the McGinnis Ferry Road Widening Project (PI #0004634) (Owners: Srinivas Halembur & Sushma Mahashetti and Kendrix HOA).

- G. Consent Order and Final Judgment: McGinnis Ferry Road Widening Project - Parcel #54**
Council ratification of Consent Order and Final Judgment regarding Civil Action File No. 2022CV364155 in the amount of \$6,500.00 in connection with Parcel #54 of the McGinnis Ferry Road Widening Project (PI #0004634) (Owner: Nitin Surve and Kendrix HOA).
- H. Consent Order and Final Judgment: McGinnis Ferry Road Widening Project - Parcel #55**
Council ratification of Consent Order and Final Judgment regarding Civil Action File No. 2022CV364014 in the amount of \$6,500.00 in connection with Parcel #55 of the McGinnis Ferry Road Widening Project (PI #0004634) (Owner: Vineeth Sasidhara Panicker & Minu Balachandran and Kendrix HOA).
- I. Consent Order and Final Judgment: McGinnis Ferry Road Widening Project - Parcel #61**
Council ratification of Consent Order and Final Judgment regarding Civil Action File No. 2022CV364150 in the amount of \$19,640.00 in connection with Parcel #61 of the McGinnis Ferry Road Widening Project (PI #0004634) (Owner: Shreni Goel & Harsh Mittal and Kendrix HOA).
- J. Consent Order and Final Judgment: McGinnis Ferry Road Widening Project - Parcel #64A**
Council ratification of Consent Order and Final Judgment regarding Civil Action File No. 2022CV363860 in the amount of \$19,132.00 in connection with Parcel #64A of the McGinnis Ferry Road Widening Project (PI #0004634) (Owners: Narayanan Krishnan & Malathi Krishnan and Windward HOA).
- K. Consent Order and Final Judgment: McGinnis Ferry Road Widening Project - Parcel #69**
Council ratification of Consent Order and Final Judgment regarding Civil Action File No. 2022CV364147 in the amount of \$6,000.00 in connection with Parcel #69 of the McGinnis Ferry Road Widening Project (PI #0004634) (Owners: Krishna Sampath & Shripriya Ramanujam and Windward HOA).

6. PUBLIC HEARING

- A. PH-23-06 / V-23-09 Midgard Change of Conditions & Variance**
Consideration of a change to previous conditions of zoning and variance to allow for the construction of a self-storage facility. The request to change zoning conditions is related to a change to the approved site plan and a variance is requested to allow for an encroachment into the Georgia 400 tree buffer. The property is located at 11425 Morris Road and is legally described as being located in Land Lots 855 and 856, 1st District, 2nd Section, Fulton County, Georgia.
- B. Public Hearing on the Fiscal Year 2024 Budget and Millage Rate Levy**
An opportunity for the public to speak on the City of Alpharetta's Fiscal Year 2024 Budget and Millage Rate Levy.
- C. Ordinance: The Code of the City of Alpharetta, Georgia Text Amendments – Code of Ethics and Conduct**
FIRST READING
Consideration of an ordinance to amend Article V of Chapter 2 of The Code of the City of Alpharetta, Georgia; to amend requirements for the filing of ethics complaints; to provide for the composition of the ethics panel; to provide operating procedures for the ethics panel; to establish procedures for processing ethics complaints; to provide for disciplinary action; to provide for penalties for the wrongful use of an ethics complaint; to provide for attorney's fees; to repeal conflicting provisions; to provide an effective date; and for other purposes.

7. NEW BUSINESS

- A. Fiscal Year 2024 Budget Ordinance**
FIRST READING
Consideration of adoption of the City of Alpharetta's Fiscal Year 2024 Budget Ordinance.
- B. Fiscal Year 2024 Millage Rate Ordinance**
FIRST READING
Consideration of adoption of the City of Alpharetta's Fiscal Year 2024 Millage Rate Ordinance.
- C. Task Order Funding Award: City-Wide Stormwater Pipe Lining to IPR Southeast, LLC**
Consideration of approval to award funding in an amount not to exceed \$1,104,355.12 to IPR

Southeast, LLC for stormwater pipe lining through the City, pursuant to the August 23, 2021 On-Call Storm Pipe Lining Services Contract by and between the IPR Southeast, LLC and the City of Alpharetta, and authorization for the Mayor to execute all necessary documents.

D. Change Orders: Design/Project Management Services for Webb Bridge Road (Big Creek Greenway to City Limits)

Consideration of approval of the following change orders (a) Change Order #4 to Purchase Order 19000583 for Pond & Company in the amount of \$59,340.00 for design revisions to the Webb Bridge Road (Greenway to Webb Bridge Way); (b) Change Order #3 to Purchase Order 19000584 for Atkins in the amount of \$6,000.00 for additional project management services; and authorization for the Mayor to execute all necessary documents.

E. Resolution: Fiscal Year 2023 Bulletproof Vest Partnership Grant Application

Consideration of adoption of a Resolution authorizing the submission of the 2023 Bulletproof Vest Partnership Grant to the U.S. Department of Justice.

F. Resolution: 2022-2023 Land and Water Conservation Fund Grant

Consideration of adoption of a Resolution authorizing the submission of the 2022 - 2023 Land and Water Conservation Fund Grant pre-application to the Georgia Department of Natural Resources and authorization for the Mayor to execute all necessary documents.

8. WORKSHOP ITEMS

A. Webb Bridge Dog Park Opportunity - Request and Funding Provided by Private Donor

Presentation and discussion of the inclusion of a privately funded dog park at Webb Bridge Park.

9. PUBLIC COMMENT

10. REPORTS

11. EXECUTIVE SESSION (IF NECESSARY)

12. ADJOURNMENT