



City Council Meeting & Public Hearing

JULY 17, 2023

UNOFFICIAL MINUTES

Office of the City Clerk

ALPHARETTA CITY HALL

COUNCIL CHAMBERS | 2 PARK PLAZA | 6:30 PM

This summary is provided as a convenience and service to the public, media and staff. It is not the intent to record proceedings verbatim. Any reproduction of this summary must include this notice. This is not an official record of the Alpharetta City Council Meeting proceedings. Meetings are recorded and available for review 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
- Douglas J. DeRito
- John Hipes
- Jason Binder

• Absent

- Mayor Pro Tem Dan Merkel
- Brian Will

• Staff

- Chris Lagerbloom, City Administrator
- Molly Esswein, City Attorney with Jarrard & Davis
- James Drinkard, Asst. City Administrator
- Lauren Shapiro, City Clerk
- Adam Montgomery, Director of Information Technology
- Morgan Rodgers, Director of Parks, Recreation, and Cultural Services
- Pete Sewczwicz, Director of Public Works

III. PLEDGE TO THE GLAG

IV. PRESENTATIONS & PROCLAMATIONS

- A. Presentation of Championship Rings to the 1965 Bailey Johnson School Basketball Team
- B. Bike Alpharetta Award Presentation to Alpharetta Public Safety Officer, Amanda Clay

V. BOARDS & COMMISSIONS

- A. Swearing in of Code Enforcement Board Member, Leander Murphy

VI. CONSENT AGENDA

A. Council Meeting Minutes (Meeting of 6/26/2023)

Consideration of approval of the City Council meeting minutes from the meeting of June 26, 2023.

B. Natural Area Conservation Easement: 201 Marietta Street

Consideration of approval of a Natural Area Conservation Easement for property located at 201 Marietta Street between the City of Alpharetta and Fergal Brady and Audrey M. Brady.

C. Financial Management Report (Month Ending May 31, 2023)

Consideration of approval of the Financial Management Report for the month ending May 31, 2023.

PUBLIC COMMENTS

- There were no public comments.
 - ❖ The Consent Agenda was approved unanimously (5-0).

VII. PUBLIC HEARING

A. MP-22-03 Fulton Science Academy

Consideration of a master plan amendment to allow for the construction of several athletic fields (tennis and soccer) in conjunction with the Fulton Science Academy athletic program. A master plan amendment is requested to reduce building setbacks along Fanfare Way. The property is located at 3035 Fanfare Way and is legally described as being located in Land Lots 688, 689, and 700, 1st District, 2nd Section, Fulton County, Georgia.

- ❖ MP-22-03 Fulton Science Academy was approved unanimously (5-0).

VIII. NEW BUSINESS

A. Invitation to Bid # 23-010: Construction of Pedestrian Safety Barriers on the Town Green

Consideration of approval of the award ITB 23-010 to Tri Scapes, Inc. for an amount totaling \$206,584.31 and authorize the Mayor to execute all necessary documents.

- ❖ The item was approved unanimously (5-0).

B. Purchase Approval: Fleet Replacement for Freightliner Tandem Dump Truck

Consideration of approval of the purchase of a 2024 Freightliner 114SD Plus Tandem Dump Truck utilizing State Contract 9999-SPD-SPD0000155-007 from Peach State Truck Center in the amount of \$172,280.00.

❖ The item was approved unanimously (5-0).

C. Geographic Information System (GIS) Enterprise Agreement and Annual Subscription with Environmental Systems Research Institute, Inc.

Consideration of approval of the procurement of the enterprise agreement annual subscription from Environmental Systems Research Institute, Inc. (ESRI) for three years at a fixed cost that is renewed annually in the amount of \$62,375.00, and authorize the Mayor to execute all necessary documents.

❖ The item was approved unanimously (5-0).

D. Purchase Approval: Cisco Duo Software as a Service Subscription (SaaS) with Verinext

Consideration of approval of the issuance of a purchase order to Verinext, as the vendor to provide the annual Cisco Duo SaaS Subscription, in the amount of \$52,963.90.

❖ The item was approved unanimously (5-0).

E. Purchase Approval: Microsoft Azure Cloud Infrastructure as a Service (IaaS) Subscription with SHI International Inc.

Consideration of approval of the issuance of a purchase order to SHI International, Inc., as the vendor to provide the annual Microsoft Azure Cloud IaaS Subscription, using state contract number 99999-SPD-SPD0000060-003 in an amount not to exceed \$320,000.00.

❖ The item was approved unanimously (5-0).

F. Ratification of Emergency Procurement Declaration: City Hall HVAC System

Consideration of approval of the ratification of an emergency procurement declaration in order to repair the City Hall HVAC system.

❖ The item was approved unanimously (5-0).

G. Ratification of Purchase Approval for City Hall HVAC Repairs

Consideration of ratification of the issuance of a purchase order to Comfort by Design, Inc., as the vendor to provide maintenance and repairs to the City Hall HVAC system, in the amount of \$131,006.67.

❖ The item was approved unanimously (5-0).

IX. PUBLIC COMMENT

- There were no public comments.

X. REPORTS

- Councilmember Hipes reported on the eclectic lawn concert series.

XI. EXECUTIVE SESSION

❖ There was a recess approved for an executive discussion to discuss personnel.

XII. RATIFICATION OF EXECUTIVE SESSION ITEMS (IF NECESSARY)

- There was a ratification of executive session action to hire Adam Montgomery as Information Technology Director.
 - ❖ The item was approved unanimously (5-0).

XIII. ADJOURNMENT

Respectfully submitted,



Lauren Shapiro, City Clerk