



CITY COUNCIL MEETING & PUBLIC HEARING AUGUST 7, 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. **BOARDS & COMMISSIONS**
 - A. **Planning Commission: Appointment by Mayor Pro Tem Merkel**
 - B. **Design Review Board: Appointment by Council Member Hipes**
 - C. **Swearing-in of Board & Commission Members**
5. **PRESENTATIONS & PROCLAMATIONS**
 - A. **Proclamation: 811 Day**
6. **CONSENT AGENDA**
 - A. **City Council Work Session Minutes of July 17, 2023**
Approval of the City Council Work Session minutes from the meeting of July 17, 2023 at 5:30 p.m.
 - B. **City Council Meeting Minutes (Meeting of July 17, 2023 at 6:30 pm)**
Approval of the City Council meeting minutes from the meeting of July 17, 2023 at 6:30 pm.
 - C. **Alcoholic Beverage License Applications**
Consideration of approval of the following alcoholic beverage license applications:
 1. **PH-23-AB-14 SJ Market Holdings, LLC d/b/a Jack's Feed Store 241 South Main Street, Alpharetta, GA 30009**
Eating Establishment
Consumption on Premises
Distilled Spirits, Beer, Wine & Sunday Sales
Owner: SJ Market Holdings, LLC
Registered Agent: David Filipowicz
 2. **PH-23-AB-15 Ikigai Nikkei, LLC d/b/a Little Tokyo Sushi & Grill 5815 Windward Parkway #209, Alpharetta, GA 30005**
Eating Establishment
Consumption on Premises
Adding Distilled Spirits to an existing Beer, Wine & Sunday Sales license
Owner: Ikigai Nikkei, LLC
Registered Agent: Plietty Pastor
 3. **PH-23-AB-16 Ponko Alpharetta, LLC 220 South Main Street, Suite J, Alpharetta, GA 30005**
Change in Ownership
Eating Establishment
Consumption on Premises
Distilled Spirits, Beer, Wine & Sunday Sales
Owner: Ponko Alpharetta, LLC
Registered Agent: Richard Herrmann

D. The Atley Developer Agreement

Consideration of approval of a private developer agreement for the "The Atley" subdivision between the City of Alpharetta and The Providence Group (GRBK Haynes, LLC).

7. NEW BUSINESS

A. Contract Award for Request for Proposal #23-110: Emergency Medical Services Equipment and Supplies

Consideration of approval of the award of RFP 23-110 to Bound Tree Medical, LLC and Henry Schein, Inc., in order to purchase emergency medical equipment and supplies, and authorize the Mayor to execute all necessary documents.

B. Purchase Approval: Mimecast Email, Web Security, and Cybersecurity Training with Verinext

Consideration of approval of a purchase order to Verinext, as the vendor to provide the annual Mimecast Subscription in the amount of \$51,222.22.

8. PUBLIC COMMENT

9. REPORTS

10. EXECUTIVE SESSION (IF NECESSARY)

11. ADJOURNMENT