



CITY COUNCIL MEETING & PUBLIC HEARING AUGUST 21, 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. **CONSENT AGENDA**
 - A. **City Council Meeting Minutes (Meeting of 7/24/2023)**
Consideration of approval of the City Council meeting minutes from the meeting of July 24, 2023.
 - B. **City Council Meeting Minutes (Meeting of 8/7/2023)**
Consideration of approval of the City Council meeting minutes from the meeting of August 7, 2023.
 - C. **Alcoholic Beverage License Applications**
Consideration of approval of the following alcoholic beverage applications:
 1. **PH-23-AB-17 JK North Point Management, LLC d/b/a Hyatt Place Atlanta/Alpharetta/North Point Mall 7500 North Point Parkway Alpharetta, GA 30022**
Change in Business Ownership
Hotel
Consumption on Premises
Distilled Spirits, Beer, Wine & Sunday Sales
Owner: JK North Point Management, LLC
Registered Agent: Prem Patel
 2. **PH-23-AB-18 RINA Avalon, LLC d/b/a RINA Avalon, 3180 Avalon Boulevard, Alpharetta, GA 30009**
Restaurant
Consumption on Premises
Distilled Spirits, Beer, Wine & Sunday Sales
Owner: RINA Avalon, LLC
Registered Agent: Michael Sard
 - D. **Financial Management Report (Month Ending June 30, 2023)**
Consideration of approval of the Financial Management Report for the month ending June 30, 2023.
5. **PUBLIC HEARING**
 - A. **CLUP-23-02/Z-23-06/V-23-07 North Main Street Townhomes**
Consideration of a comprehensive land use plan amendment, rezoning, and variances to allow for the construction of 16 'For-Sale' townhomes on 2.28 acres. A comprehensive land use plan amendment is requested from 'Commercial' to 'High Density Residential' and a rezoning is requested from C-2 (General Commercial) to R-8A/D (Dwelling, 'For-Sale', Attached/Detached Residential). Variances are requested to reduce setbacks, reduce undisturbed buffers, and reduce lot width. The property is located at 0 State Highway 9 and is legally described as being located in Land Lot 1124, 2nd District, 2nd Section, Fulton County, Georgia.
 - B. **PH-23-16 City of Alpharetta Capital Improvement Element (CIE)**
Consideration of adoption of a resolution authorizing the transmittal of the Fiscal Year 2022 Capital Improvement Element and Annual Report.
 - C. **Text Amendments: Ethics Ordinance**
FIRST READING

Consideration of adoption of an ordinance to amend Article V of Chapter 2 of The Code of the City of Alpharetta, Georgia, the Code of Ethics and Conduct.

D. Public Hearing on the Fiscal Year 2024 Millage Rate Levy

An opportunity for the public to speak on the City of Alpharetta's Fiscal Year 2024 Millage Rate Levy.

6. NEW BUSINESS

A. Fiscal Year 2024 Millage Rate Ordinance

FIRST READING

Consideration of adoption of the City of Alpharetta's Fiscal Year 2024 Millage Rate Ordinance.

B. Fiscal Year 2024 Budget Amendment Ordinance

FIRST READING

Consideration of adoption of the City of Alpharetta's Fiscal Year 2024 Budget Amendment Ordinance.

C. Invitation to Bid 23-011: Sidewalk Repair and Replacement

Consideration of approval of the award of ITB 23-011 to Sol Construction LLC for Sidewalk Repair and Replacement in an amount not to exceed \$496,770.00 and authorize the Mayor to execute all necessary documents.

D. Purchase Approval: Microsoft Enterprise Agreement for Software Services with Dell Marketing LP

Consideration of approval of the procurement of the Microsoft Enterprise Agreement from Dell Marketing LP for one year, plus two renewal periods that are renewed annually for the amount of \$301,450.18 using state contract number 9999-SPD-SPD0000060-0006, and authorize the Mayor to execute all necessary documents.

E. Memorandum of Understanding: Alpharetta-Old Milton County Historical Society

Consideration of approval of a memorandum of understanding between the City of Alpharetta and the Alpharetta - Old Milton Historical Society providing for the use of the Mansell House, associated grounds, and the Log Cabin; defining liabilities and responsibilities, and for other purposes.

7. PUBLIC COMMENT

8. REPORTS

9. EXECUTIVE SESSION (IF NECESSARY)

10. ADJOURNMENT