



City Council Meeting & Public Hearing

JULY 24, 2023

OFFICIAL MINUTES

Office of the City Clerk

ALPHARETTA CITY HALL

COUNCIL CHAMBERS | 2 PARK PLAZA | 6:30 PM

OFFICIAL MINUTES

The public is advised that the following minutes are not a verbatim transcription of business presented at the Council Meeting of the date shown; but are a synopsis of pertinent information. The public is further advised that the video recording for said meeting is a matter of public record and is available to be viewed at the City Clerk's office during normal business hours or viewed online at <https://www.youtube.com/user/alpharettagov>.

1. CALL TO ORDER

- Mayor Gilvin called the meeting to order at 6:30 p.m.

2. ROLL CALL

• Council Members

- Mayor Jim Gilvin
- Mayor Pro Tem Dan Merkel
- Donald F. Mitchell
- Brian Will
- Douglas J. DeRito
- John Hipes
- Jason Binder

• Staff

- Chris Lagerbloom, City Administrator
- Molly Esswein, City Attorney with Jarrard & Davis
- James Drinkard, Assistant City Administrator
- Lauren Shapiro, City Clerk
- Ryan Thomas, Municipal Project Manager
- Adam Montgomery, Director of Information Technology
- Morgan Rodgers, Director of Recreation, Parks, and Cultural Services
- Pete Sewczwicz, Director of Public Works
- Tom Harris, Director of Finance
- Michael Woodman, Planning & Development Services Manager

3. PLEDGE TO THE FLAG

4. PRESENTATIONS & PROCLAMATIONS

A. Proclamation: Muslim American Heritage Month

- Mayor Gilvin presented a proclamation to members of the local Voices of Muslims organization to recognize Muslim American Heritage Month.

5. PUBLIC HEARING

A. CLUP-23-02/Z-23-06/V-23-07 North Main Street Townhomes

DEFERRED: This item has been deferred by staff to the August 21, 2023 City Council Meeting and Public Hearing.

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 and reduce undisturbed buffers. 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. Z-23-07/V-23-12 Davis Drive Tract TPG

Consideration of a rezoning and variance to allow for the construction of 85 'For-Sale' townhomes on 8.6 acres in the North Point Overlay. A rezoning is requested from L-I (Light-Industrial) to R-10M (Dwelling, 'For-Rent' or 'For-Sale', Residential). Variances are requested to reduce minimum lot width, reduce undisturbed buffers, increase maximum front setback, allow required parking to be uncovered, amend block requirements, allow dead end streets, eliminate stub out streets, and allow encroachment into the Georgia 400 tree buffer. The property is located at 0 Davis Drive and is legally described as being located in Land Lots 638, 639 & 654, 1st District, 2nd Section, Fulton County, Georgia.

- Planning & Development Services Manager, Michael Woodman, came forward to present this item.
- The applicant, The Providence Group, is requesting a rezoning and variances to allow for the construction of 85 'For-Sale' townhome units on 8.59 acres. The proposed density is 9.9 dwelling units per acre. The applicant requests a rezoning from LI (Light Industrial) to R-10M (Dwelling, 'For-Rent' or 'For-Sale', Residential). Variances are requested to reduce the minimum lot width, increase the maximum front setback, amend block requirements, reduce landscape strip, reduce undisturbed buffers, allow required parking to be uncovered, and allow encroachment and critical root zone impacts in the Georgia 400 Tree Protection Zone. The subject property is located at 0 Davis Drive on the south side of Davis Drive.

- This item was considered by the Planning Commission at the July 13, 2023 meeting. There were no public comments. After discussion, Planning Commission recommended approval subject to staff's recommended conditions and accepting changes requested by the applicant (vote 7-0).
- Staff is recommending that Mayor and City Council approve Z-23-07/V-23-14 Davis Drive Tract/The Providence Group, subject to the following conditions:
 1. The 8.585-acre property shall be zoned R-10M and developed substantially as depicted on the site plan prepared by Travis Pruitt & Associates, dated 7/12/23, except for modifications required to comply with these conditions. However, lot yield depicted is not guaranteed and subject to meeting all City code requirements and conditions of zoning.
 2. Maximum density of 9.9 dwelling units per acre.
 3. Architecture and materials shall be developed substantially similar to the submitted photographs, labeled Exhibit A – Design Photographs, subject to final approval by Staff.
 4. Permitted uses on the property shall be limited to 'For-Sale' townhomes only.
 5. No more than 50 townhome units shall have a 16' lot width.
 6. Minimum 20' setback and maximum 30' setback shall be provided along Davis Drive.
 7. Developer shall provide a minimum 20' planted buffer along the side property lines with the following exceptions: On the property line shared with Tax Parcel ID 12 249006070344 (Pappadeaux) the street shall be permitted to encroach as generally depicted on the site plan prepared by Travis Pruitt & Associates, dated 7/12/23. On the property line shared with Tax Parcel ID 12 249006390395 (Top Golf), the 20' planted buffer shall not be required in tree save areas as generally depicted on the site plan prepared by Travis Pruitt & Associates, dated 7/12/23. Final approval of the planted buffer by Staff.
 8. EcoDistrict measures shall be substantially similar to the description in the applicant's letter of intent, revised May 17, 2023. Developer shall provide detailed information at LDP and building permit regarding compliance with each requested EcoDistrict measure. EcoDistrict points to be confirmed by Staff.
 9. Developer shall enhance project entrance with a decorative planted median, as well as decorative hardscape, landscape, and North Point EcoDistrict monument. Cultural Arts Commission shall approve the EcoDistrict monument and Staff shall approve the hardscape and landscape. Hardscape, landscape and monument shall be maintained by the HOA.
 10. Minimum 1.55 acres of open space shall be reserved and improved substantially as depicted on the plan prepared by Travis Pruitt & Associates, dated 7/12/23. Amenity space shall be improved with landscape, hardscape, seating, and

gathering areas, as approved by Staff. HOA shall be responsible for maintenance of all open space areas.

11. Stormwater management facilities shall be improved with a natural appearance (underground with open space above or above-ground with natural earthen bank), as approved by Staff. Developer shall accommodate existing stormwater pond capacity into the design of the proposed development. Smart stormwater design techniques shall be employed to address run-off reduction, as approved by Staff.
12. Privacy fences and unfinished wood decks shall not be visible from the public right-of-way.
13. Townhomes shall have connectivity to the public sidewalk system.
14. Project entrance and new street (not including alleys) shall be improved as generally depicted on the site plan prepared by Travis Pruitt & Associates, dated 7/12/23, as approved by Staff. New street parallel to Davis Drive shall require a planter, sidewalk and landscape strip on the south side of the street only as generally depicted on the site plan by Travis Pruitt & Associates, dated 7/12/23. Decorative pedestrian lighting shall be required throughout the development. Internal streets shall be private and maintained by the HOA.
15. Developer shall provide a minimum 6' trail through the civic space on the north end of the site. At a minimum, trail shall provide a connection between the sidewalk on Davis Drive and the cemetery and shall include lighting and benches, as approved by Staff.
16. Developer shall save trees in the tree save area depicted on the site plan prepared by Travis Pruitt & Associates, dated 7/12/23.
17. In lieu of saving trees #292 and #293, developer shall plant 4 signature trees of 10-12" caliper as situated by a landscape architect for maximum community benefit and approved by Staff.
18. CRZ impacts to trees to remain in the Georgia 400 Tree Protection Zone shall be limited to no more than 20%, as approved by Staff. Only the pines with impacts to their structural root plate (SRP) from approved construction shall be removed, as approved by Staff. Developer shall replace trees removed in the Georgia 400 Tree Protection Zone with evergreen trees planted in the Tree Protection Zone, with final approval by Staff.
19. No more than 10% of the residential units shall be permitted to be rented, as recorded in the HOA's declarations and covenants.
20. The applicant shall work with the Alpharetta Historical Society to determine the McGinnis cemetery improvements that may include new ornamental fencing, landscape, repair of headstones, and signage. Sufficient landscape screening shall be provided between the new site and the cemetery with final approval by Staff.

- The undeveloped property has a long, rectangular shape and includes the McGinnis Family Cemetery on the north end of the property. A portion of the property was previously cleared and graded for a stormwater pond in conjunction with the Davis Drive roadway extension. Surrounding properties are zoned L-I to the west, north and east. Georgia 400 is located to the south, Pappadeaux Seafood Kitchen is located to the west, The Cooler and CubeSmart Self Storage are located to the north, and TopGolf is located to the northeast. The comprehensive land use plan designation of the property is 'Mixed Use', which allows the proposed residential development.
- The property is located on the western edge of the North Point Overlay, which has a vision to become a walkable, mixed-use village with a focus on sustainability, greenspace and connectivity. As shown in the table below, approximately 518 'For-Sale' residential units have been approved in the Overlay.
- The applicant requests the following variances:

UDC Section	Applicant's Request	Staff Comments
Subsection 2.2.10(D) R-10M District Regulations	Reduce the minimum lot width of individual townhome units from 20' to 16'	50 townhome units are 16' wide and the remaining 35 units are 20' wide
Subsection 2.5.4 Locational criteria for parking	Allow required parking to be uncovered	16' wide townhome units have 1 parking space in garage and 1 in the driveway.
Subsection 2.10.3 North Point Overlay – Site Regulations	Increase maximum setback along Davis Drive from 10' to 30' and modify new internal street streetscape to allow 5' sidewalk	Increased building setback allows for larger landscape strip along Davis Drive.
Subsection 2.10.4 North Point Overlay – Blocks & Access	Eliminate the requirement for interconnected streets and blocks, allow dead-end streets, and eliminate stub-out streets	Property abuts Georgia 400, adjacent properties to the north and south already developed with commercial uses. Interconnected streets would not be appropriate.
Subsection 3.2.8 Tree Replanting, Buffer, and Landscape Standards	Reduce landscape strip along new internal street from 10' to 5' in some areas, reduce 50' undisturbed buffer on north and south property lines to 10' planted landscape strip, and allow encroachments and	Minimum 20' planted buffer is recommended along the side property lines. CRZ impacts to trees in the Georgia 400 Tree Protection Zone should be limited to no more than 20%. Only the Pines shown on the site plan with impacts

	impacts to critical root zones (CRZ) of trees in the Georgia 400 Tree Protection Zone.	to their structural root plate (SRP) shall be removed.
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- The submitted site plan depicts an 85-unit 'For-Sale' townhome development with access from Davis Drive. Townhomes are oriented to Davis Drive, as well as internally oriented to open space within the development. Townhomes are rear entry, including 50 – sixteen-foot (16') wide townhome units and 35 – twenty-foot (20') wide townhome units. New internal street and alleys are private. Building setbacks and landscape strips/buffers are outlined below.
 - Davis Drive – Minimum 20' and maximum 30' building setbacks and 20' landscape strip
 - Sides – 25' building setback and 10' landscape strip
 - Rear – 50' building setback and 60' Georgia 400 tree buffer
 - Minimum 20' separation between buildings
- Davis Drive extension was recently completed and includes a small planter and eight-foot (8') sidewalk along the frontage of the subject property. A five-foot (5') sidewalk and six-foot (6') planter are depicted along the new internal street and entrance. Alleys are depicted to be 21' wide.
- According to the applicant, townhomes will be a mix of two (2) and three (3) bedrooms. Assuming all townhomes are three (3) bedrooms, a total of 255 parking spaces would be required. The sixteen-foot (16') wide townhomes will accommodate one (1) parking space in the garage and one (1) space on the code-compliant driveway and the twenty-foot (20') wide townhomes will accommodate two (2) side-by-side parking spaces in a garage and two (2) spaces on the code-compliant driveway. 27 guest parking spaces are provided throughout the development.
- The site plan depicts 1.55 acres, or eighteen percent (18%) open space. Civic space is depicted on the north side of the property and includes a cemetery and proposed runoff reduction and detention area. A 0.45-acre amenity space is depicted on the south end of the property and includes a proposed runoff reduction and detention area. Additional amenity space is depicted throughout the development, including patios and porches, yards and lawns, and hardscape areas improved for pedestrian enjoyment. A twenty-foot (20') easement for a future Alpha Loop alignment through the Georgia 400 buffer was secured from the previous property owner.
- The applicant provided a tree report indicating the presence of three (3) specimen trees on the property, all of which are Tulip Poplars and none are proposed to be saved. A tree save area is depicted at the northeast corner of the property near the

cemetery, which includes several trees of quality including Black Cherries, Oak, Persimmon and Tulip Poplar.

- Several Pines at the edge of the Georgia 400 Tree Protection Zone are depicted with structural root plate (SRP) impacts from proposed retaining walls, which will result in the removal of those trees. If approved, it is recommended that specimen trees #292 and #293 be saved and that Pines removed in the Georgia 400 Tree Protection Zone are replaced with evergreen trees.
- Photographs were provided by the applicant depicting two (2) story over basement and 3-story on slab townhomes with a brick base and combination of brick and vertical siding on the upper floors. The two (2) story product has a walkup to a covered entry and the three (3) story product has a recessed front entry. The proposed townhomes have a contemporary style which is appropriate in the North Point Overlay.
- According to the applicant's letter of intent, the development proposes seven (7) EcoDistrict points. EcoDistrict points are requested for the following measures: Building Energy Efficiency, Building Water Efficiency, Enhanced Bicycle Amenities and Alternative Transportation.
- The applicant provided a trip generation memorandum, which states that the proposed townhomes would generate 37 AM Peak Hour trips and 44 PM Peak Hour trips.
- Fulton County calculated that between 2 and 42 children who may live on the property and cause and impact to schools (by using the Fulton County Schools standard calculation to identify the number of children that a residential development will generate). Numbers provided by Fulton County Schools show that Northwestern Middle School and Milton High School are nearing maximum capacity.
- The Citizen Participation Plan report submitted by the applicant states that letters were mailed to each property owner within 500' of the subject property stating the applicant's intent. The report states that no comments were received.
- The Community Zoning Information Meeting was held on June 14, 2023. There was one (1) public comment in support of the applicant's request.
- Staff has reviewed the applicant's proposal against the review criteria for a rezoning and variance. The property is located in the North Point Overlay where walkability, mix of uses, site design and EcoDistrict measures are key components to a successful development. The proposal to allow a 'For-Sale' residential use would add to the mix of uses in the North Point area, bringing people closer to where they work and shop. In addition, the change of use would have less impact on public safety. The variance requests can be generally supported given the unusual shape of the property, two (2) road frontages, and presence of an on-site cemetery. If approved, conditions are recommended requiring specimen tree saves, evergreen plantings in

the Georgia 400 Tree Protection Zone, and 20' planted buffers along the side property lines.

- The attorney for the applicant (Smith Gambrell Russell) came forward to speak on behalf of the application.

PUBLIC COMMENTS:

- There were no public comments.
- ❖ Mayor Pro Tem Merkel offered a motion to approve Z-23-07/V-23-14 Davis Drive Tract/The Providence Group, subject to the following conditions:
1. The 8.585-acre property shall be zoned R-10M and developed substantially as depicted on the site plan prepared by Travis Pruitt & Associates, dated 7/12/23, except for modifications required to comply with these conditions. However, lot yield depicted is not guaranteed and subject to meeting all City code requirements and conditions of zoning.
 2. Maximum density of 9.9 dwelling units per acre.
 3. Architecture and materials shall be developed substantially similar to the submitted photographs, labeled Exhibit A – Design Photographs, subject to final approval by Staff.
 4. Permitted uses on the property shall be limited to 'For-Sale' townhomes only.
 5. No more than 50 townhome units shall have a 16' lot width.
 6. Minimum 20' setback and maximum 30' setback shall be provided along Davis Drive.
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 9. Developer shall enhance project entrance with a decorative planted median, as well as decorative hardscape, landscape, and North Point EcoDistrict monument. Cultural Arts Commission shall approve the EcoDistrict monument and Staff shall approve the hardscape and landscape. Hardscape, landscape and monument shall be maintained by the HOA.

10. Minimum 1.55 acres of open space shall be reserved and improved substantially as depicted on the plan prepared by Travis Pruitt & Associates, dated 7/12/23. Amenity space shall be improved with landscape, hardscape, seating, and gathering areas, as approved by Staff. HOA shall be responsible for maintenance of all open space areas.
11. Stormwater management facilities shall be improved with a natural appearance (underground with open space above or above-ground with natural earthen bank), as approved by Staff. Developer shall accommodate existing stormwater pond capacity into the design of the proposed development. Smart stormwater design techniques shall be employed to address run-off reduction, as approved by Staff.
12. Privacy fences and unfinished wood decks shall not be visible from the public right-of-way.
13. Townhomes shall have connectivity to the public sidewalk system.
14. Project entrance and new street (not including alleys) shall be improved as generally depicted on the site plan prepared by Travis Pruitt & Associates, dated 7/12/23, as approved by Staff. New street parallel to Davis Drive shall require a planter, sidewalk and landscape strip on the south side of the street only as generally depicted on the site plan by Travis Pruitt & Associates, dated 7/12/23. Decorative pedestrian lighting shall be required throughout the development. Internal streets shall be private and maintained by the HOA.
15. Developer shall provide a minimum 6' trail through the civic space on the north end of the site. At a minimum, trail shall provide a connection between the sidewalk on Davis Drive and the cemetery and shall include lighting and benches, as approved by Staff.
16. Developer shall save trees in the tree save area depicted on the site plan prepared by Travis Pruitt & Associates, dated 7/12/23.
17. In lieu of saving trees #292 and #293, developer shall plant 4 signature trees of 10-12" caliper as situated by a landscape architect for maximum community benefit and approved by Staff.
18. CRZ impacts to trees to remain in the Georgia 400 Tree Protection Zone shall be limited to no more than 20%, as approved by Staff. Only the pines with impacts to their structural root plate (SRP) from approved construction shall be removed, as approved by Staff. Developer shall replace trees removed in the Georgia 400 Tree Protection Zone with evergreen trees planted in the Tree Protection Zone, with final approval by Staff.
19. No more than 10% of the residential units shall be permitted to be rented, as recorded in the HOA's declarations and covenants.
20. The applicant shall work with the Alpharetta Historical Society to determine the McGinnis cemetery improvements that shall include new ornamental iron fencing,

landscaping, signage, and may include repair of headstones. Sufficient landscape screening shall be provided between the new site and the cemetery with final approval by Staff.

- Council Member Mitchell seconded the motion.
- The motion was approved unanimously (7-0).

C. CU-23-03 Brandedmed Rx/4150 Old Milton Parkway

Consideration of a conditional use to allow a 'Drug Store (Pharmacy)' in a 1,900 square foot suite in an existing shopping center for Brandedmed Rx. The property is located at 4150 Old Milton Parkway, Suite 113 & 114, and is legally described as being located in Land Lot 90, 1st District, 1st Section, Fulton County, Georgia.

- Planning & Development Services Manager, Michael Woodman, came forward to present this item.
- The applicant, Brandedmed RX, is requesting a conditional use to operate a 'Drug Store, Pharmacy' in a 1,900 square foot suite within The Shops at Old Milton center. Brandedmed RX is a retail pharmacy. The subject property is located at 4150 Old Milton Parkway, Suite 113 & 114 near the northeast corner of Old Milton Parkway and Park Woods Circle.
- This item was considered by the Planning Commission at the July 13, 2023 meeting. There were no public comments. After discussion, Planning Commission recommended approval subject to staff's recommended conditions (vote 7-0).
- Staff is recommending that Mayor and City Council approve CU-23-03 Brandedmed RX/4150 Old Milton Parkway, subject to the following conditions:
 1. 'Drug Store, Pharmacy' shall be added as a conditional use at 4150 Old Milton Parkway, Suite 113 & 114 and limited to no more than 1,900 square feet.
 2. Conditional use approval shall be limited to Brandedmed RX; no additional 'Drug Store, Pharmacy' use or subleasing shall be permitted within the approved space.
 3. 'Drug Store, Pharmacy' shall be limited to a retail pharmacy, including in-store sales and deliveries. There shall be no urgent care or pain management clinic in the leased space. There shall be no tobacco products.
 4. Hours of operation shall be limited to Monday – Saturday 9:00 AM – 5:00 PM.
 5. Pharmacy delivery vehicles shall not be parked overnight in the parking lot facing Old Milton Parkway.
 6. Business shall be limited to no more than 1 wall sign with sign copy limited to either white or anodized bronze. Wall sign shall not have an internally lit face and any illumination shall be white.
 7. Window signage shall be limited to no more than 5% of the total window area.

- The property is zoned CUP (Community Unit Plan) and is subject to the Park Bridge Master Plan Pods B & C, which allows a 'Drug Store, Pharmacy' with the approval of a conditional use. Surrounding properties are zoned CUP, except the property across Old Milton Parkway to the south is zoned O-P (Office-Professional). Delbar Middle Eastern Restaurant and Bar and Kalos Financial are located to the west, office condominiums to the north, Manhattan NY Deli & Bagels and Alara Park Bridge Apartments to the east and The Swan Building to the south.
- The Shops at Old Milton is approximately 5.1 acres and was developed in 2007 as a 2-story, approximately 50,000 square foot shopping center. Businesses occupying the center include Jerusalem Bakery, Spices Hut, FedEx Office Print & Ship Center, Reserve 116 Event Venue, and Epic Fencing Club, to name a few. Two (2) restaurants currently operate at the center, as well as several retail service businesses, including a beauty shop, barber shop, tutoring services, copy/shipping center, retail sales and indoor recreation. The development has 242 parking spaces, which is sufficient to serve the existing and proposed uses.
- Brandedmed RX is a small business, retail pharmacy that will provide delivery service through a third-party vendor, such as EZ Scripts. According to the applicant, he is a business partner in this endeavor and his partner is a pharmacist with over 15 years' experience. According to the applicant, deliveries will represent approximately five percent (5%) to ten percent (10%) of the business. The business is proposed in Suite 113 & 114, which is located on the west side of the center on the 1st floor. Hours of operation will be Monday – Saturday 9:00 AM – 5:00 PM. The applicant anticipates approximately two (2) employees for the 'Drug Store, Pharmacy'.
- Staff estimates that the 1,900 square foot pharmacy would generate approximately fifteen (15) AM Peak Hour trips and sixteen (16) PM Peak Hour trips.
- The Citizen Participation Plan report submitted by the applicant states that property owners within 500' were contacted regarding the applicant's intent. The report states that no comments were received.
- The Community Zoning Information Meeting was held on June 14, 2023. There was one (1) public comment in support of the applicant's request.
- The applicant, Javier Vaca Luna, came forward to speak on behalf of this application.

PUBLIC COMMENTS:

- There were no public comments.
- ❖ Mayor Pro Tem Merkel offered a motion to approve Z-23-07/V-23-14 Davis Drive Tract/The Providence Group, subject to the following conditions:
 1. 'Drug Store, Pharmacy' shall be added as a conditional use at 4150 Old Milton Parkway, Suite 113 & 114 and limited to no more than 1,900 square feet.

2. Conditional use approval shall be limited to Brandedmed RX; no additional 'Drug Store, Pharmacy' use or subleasing shall be permitted within the approved space.
 3. 'Drug Store, Pharmacy' shall be limited to a retail pharmacy, including in-store sales and deliveries. There shall be no urgent care or pain management clinic in the leased space. There shall be no tobacco products and/or any nicotine products.
 4. Hours of operation shall be limited to Monday – Saturday 9:00 AM – 5:00 PM.
 5. Pharmacy delivery vehicles shall not be parked overnight in the parking lot facing Old Milton Parkway.
 6. Business shall be limited to no more than 1 wall sign with sign copy limited to either white or anodized bronze. Wall sign shall not have an internally lit face and any illumination shall be white.
 7. Window signage shall be limited to no more than 5% of the total window area.
- Council Member DeRito seconded the motion.
 - Mayor Pro Tem Merkel offered an amendment to his original motion to change Condition #3 to read: "'Drug Store, Pharmacy' shall be limited to a retail pharmacy, including in-store sales and deliveries. There shall be no urgent care or pain management clinic in the leased space. There shall be no tobacco products and/or any nicotine products, with the exception of products designed to help individuals stop smoking."
 - Council Member DeRito accepted the friendly amendment.
 - The motion was approved unanimously (6-1; with Council Member Will in opposition).
 - During the motion, City Attorney, Molly Esswein, commented that nicotine products could include products that help individuals stop smoking and are traditionally sold at pharmacies.

6. NEW BUSINESS

A. Contract Award: City Website Development (RFP 23-107)

DEFERRED: This item has been deferred by staff to the August 21, 2023 City Council Meeting and Public Hearing.

Consideration to award a contract to CivicPlus for the design, development, hosting, and maintenance of a new City of Alpharetta website and to authorize the Mayor to execute all necessary documents.

B. Request for Proposal 23-115: Cumberland Landscape Group, LLC

Consideration of approval of the award of RFP 23-115 to Cumberland Landscape Group, LLC and to authorize the Mayor to execute all necessary documents.

- Director of Recreation, Parks, and Cultural Services, Morgan Rodgers, came forward to present this item.
- The award of this RFP will be for the emptying and cleaning of the downtown trash receptacles and requested a price for pick up seven days a week, cleaning the receptacles quarterly and for trash bags to be supplied by the vendor.
- The Department prepared a scope of work and advertised for proposals in February, 2023. The intent was to recommend an award of a multi-year contract. The City received two proposals.
- Cumberland Landscaping was the lowest cost responsive and qualified bidder and we are seeking to award this contract to them for the services listed.

PUBLIC COMMENTS:

- There were no public comments.
- ❖ Council Member Hipes offered a motion to approve the award of RFP 23-115 to Cumberland Landscape Group, LLC, in an amount not to exceed \$83,122.00, and to authorize the Mayor to execute all necessary documents.
 - Council Member DeRito seconded the motion.
 - The motion was approved unanimously (6-1; with Council Member Mitchell in opposition).

C. Purchase Approval: Two Pickup Trucks from Allan Vigil Ford

Consideration of approval of the purchase of two (2) 2024 Ford F-150's from Allan Vigil Ford (under the State of Georgia Government Sales SWC #99999-SPD-ES40199373-002) in the amount of \$100,792.00 and authorize the Mayor to execute all necessary documents.

- Director of Recreation, Parks, and Cultural Services, Morgan Rodgers, came forward to present this item.
- Staff recommends the replacement of two vehicles that have reached replacement criteria due to age and mileage. Staff proposes the purchase of two (2) Ford F-150's as replacement vehicles. These two vehicles will replace a 2009 F-250 and a 2008 F-150.
- Delivery would be about a year from now for these vehicles.

PUBLIC COMMENTS:

- There were no public comments.
- ❖ Mayor Pro Tem Merkel offered a motion to defer this item to August 7, 2023.
 - Council Member Will seconded the motion.

- The motion was approved unanimously (7-0).

7. PUBLIC COMMENT

- There were no public comments.

8. REPORTS

- Council Member Binder shared that the Public Works team did a tremendous job last weekend with cleaning up after the storm.
- Mayor Gilvin shared that we lost a valued Public Safety employee last week, Brad Rocks, and his celebration of life will be on July 31st.

9. EXECUTIVE SESSION (IF NEEDED)

- ❖ Council Member Will offered a motion to recess to executive session.
 - Council Member Mitchell seconded the motion.
 - The motion was approved unanimously (7-0).
- ❖ Council Member Will offered a motion to reconvene the meeting.
 - Mayor Pro Tem Merkel seconded the motion.
 - The motion was approved unanimously (7-0).

10. ADJOURNMENT

- ❖ Council Member Mitchell offered a motion to adjourn the meeting.
 - Council Member Will seconded the motion.
 - The motion was approved unanimously (7-0).
- With there being no further items to consider or discuss, Mayor Gilvin adjourned the meeting at 9:10 p.m.

Respectfully submitted,



Lauren Shapiro, City Clerk