



CITY COUNCIL MEETING & PUBLIC HEARING SEPTEMBER 18, 2023

ALPHARETTA CITY HALL
COUNCIL CHAMBERS
2 PARK PLAZA

6:30 PM or after the conclusion of the Work Session

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE TO THE FLAG**
4. **PRESENTATIONS & PROCLAMATIONS**
 - A. **Proclamation: Constitution Week**
 - B. **Wacky World Donor and Sponsor Recognition**
5. **BOARDS & COMMISSIONS**
 - A. **Board of Ethics: Appointment Nominations**
Consideration of approval of appointments to the Board of Ethics.
 - B. **Recreation Commission Reappointment**
Reappointment of Cheryl Rand to the Recreation Commission by Mayor Gilvin.
6. **CONSENT AGENDA**
 - A. **Special Called City Council Meeting Minutes (Meeting of 8/28/2023 at 11:30 a.m.)**
Consideration of approval of the Special Called City Council Meeting minutes from the meeting of August 28, 2023 at 11:30 a.m.
 - B. **Ratification of Consent Order and Final Judgment: Parcel 15 of McGinnis Ferry Road Widening Project**
Council ratification of Consent Order and Final Judgment regarding Civil Action File No. 2022CV364088 in the amount of \$16,493.00 in connection with Parcel #15 of the McGinnis Ferry Road Widening Project (PI #0004634) (Owners: Najwa Joudeh & Windward HOA).
 - C. **Ratification of Consent Order and Final Judgment: Parcel 30 of McGinnis Ferry Road Widening Project**
Council ratification of Consent Order and Final Judgment regarding Civil Action File No. 2022CV364091 in the amount of \$70,100.00 in connection with Parcel #30 of the McGinnis Ferry Road Widening Project (PI #0004634) (Owners: Cuong Phu Nguyen, Ching I Wang, and Windward HOA).
 - D. **Ratification of Consent Order and Final Judgment: Parcel 41 of McGinnis Ferry Road Widening Project**
Council ratification of Consent Order and Final Judgment regarding Civil Action File No. 2022CV363933 in the amount of \$62,750.00 in connection with Parcel #41 of the McGinnis Ferry Road Widening Project (PI #0004634) (Owner: LaDeshia Robinson).
 - E. **Ratification of Consent Order and Final Judgment: Parcel 64 of McGinnis Ferry Road Widening Project**
Council ratification of Consent Order and Final Judgment regarding Civil Action File No. 2022CV363747 in the amount of \$125,000.00 in connection with Parcel #64 of the McGinnis Ferry Road Widening Project (PI #0004634) (Owners: Oscar Sinisterra and Windward Community Services Association, Inc.).
 - F. **Ratification of Consent Order and Final Judgment: Parcel 66B of McGinnis Ferry Road Widening Project**
Council ratification of Consent Order and Final Judgment regarding Civil Action File No.

2022CV363834 in the amount of **\$7,461.06** in connection with **Parcel #66B** of the McGinnis Ferry Road Widening Project (PI #0004634) (Owners: Qiangwei Liu and Windward HOA).

G. Ratification of Consent Order and Final Judgment: Parcel 67 of McGinnis Ferry Road Widening Project

Council ratification of Consent Order and Final Judgment regarding Civil Action File No. **2022CV363823** in the amount of **\$35,000.00** in connection with **Parcel #67** of the McGinnis Ferry Road Widening Project (PI #0004634) (Owners: Daniel Woo Hwang, Raquel Aimee Hwang, and Windward HOA).

H. Ratification of Consent Order and Final Judgment: Parcel 68 of McGinnis Ferry Road Widening Project

Council ratification of Consent Order and Final Judgment regarding Civil Action File No. **2022CV363613** in the amount of **\$28,200.00** in connection with **Parcel #68** of the McGinnis Ferry Road Widening Project (PI #0004634) (Owners: Niranjana Gundagatti Rajasekhara and Windward HOA).

I. Ratification of Consent Order and Final Judgment: Parcel 76 of McGinnis Ferry Road Widening Project

Council ratification of Consent Order and Final Judgment regarding Civil Action File No. **2022CV364122** in the amount of **\$8,875.00** in connection with **Parcel #76** of the McGinnis Ferry Road Widening Project (PI #0004634) (Owners: David L.F. Smith, Curdel Smith, and Windward HOA).

7. PUBLIC HEARING

A. Z-23-09/V-23-15 2325 Old Milton Parkway Tract

Consideration of a rezoning and variance to allow for the construction of 24 'For-Sale' townhomes on 4.9 acres. A rezoning is requested from O-I (Office-Institutional) and R-12 (Dwelling, 'For-Sale', Residential) to DT-LW (Downtown Live-Work). Variances are requested to reduce stream buffers, modify streetscape standards and reduce landscape strips. The property is located at 2325 Old Milton Parkway and is legally described as being located in Land Lot 748, 1st District, 2nd Section, Fulton County, Georgia.

B. PH-23-12 Gated Subdivision/1580 Mayfield Road

Consideration of a public hearing to allow a 5-lot subdivision to be gated. Unified Development Code (UDC) Subsection 3.5.6 Gated subdivisions/private streets requires that requests for gated subdivisions be considered at a public hearing by City Council. The property is located at 1580 Mayfield Road and is legally described as being located in Land Lots 1057 & 1104, 2nd District, 2nd Section, Fulton County, Georgia.

C. PH-23-15 McCoy Way Road Abandonment

Consideration of request to abandon a remnant portion of McCoy Way. The property is located adjacent to 12200 McCoy Way and is legally described as being located in Land Lots 1244, 2nd District, 2nd Section, Fulton County, Georgia.

8. NEW BUSINESS

A. Resolution: Fiscal Year 2024 Local Maintenance and Improvement Grant

Consideration of adoption of a resolution that authorizes the submission of the Fiscal Year 2024 Local Maintenance and Improvement Grant Application to the Georgia Department of Transportation and approval authorizing the Mayor to sign all necessary documents.

B. Invitation to Bid 24-001: Fiscal Year 2024 Milling and Resurfacing

Consideration of approval to award Invitation to Bid 24-001 to Blount Construction Company, Inc. for an amount totaling \$3,326,039.02 for the Fiscal Year 2024 Milling and Resurfacing Project with approval of the associated contract and with authorization for the Mayor to execute all necessary documents.

C. Union Hill Park Design Conceptual Site Plan

Consideration of approval of the conceptual site plan for Union Hill Park designed by Dix-Hite Plus Partners Inc.

D. Memorandum of Understanding: City of Alpharetta and the Mulroy Family Webb Bridge Dog Park

Consideration of approval of the design plan, as presented, and construction of the privately funded dog park at Webb Bridge Park courtesy of the Mulroy Family.

- 9. PUBLIC COMMENT**
- 10. REPORTS**
- 11. EXECUTIVE SESSION (IF NECESSARY)**
- 12. ADJOURNMENT**