



CITY COUNCIL MEETING & PUBLIC HEARING OCTOBER 16, 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. **PRESENTATIONS & PROCLAMATIONS**
 - A. **Proclamation: National Arts & Humanities Month**
5. **CONSENT AGENDA**
 - A. **City Council Meeting Minutes (Meeting of 8/28/2023)**
Consideration of approval of the City Council Meeting and Public Hearing minutes from the meeting of August 28, 2023.
 - B. **City Council Work Session Minutes (Work Session of 9/18/2023)**
Consideration of approval of the City Council Work Session minutes from September 18, 2023 at 5:30 p.m.
 - C. **City Council Meeting Minutes (Meeting of 9/18/2023)**
Consideration of approval of the City Council meeting minutes from the meeting of September 18, 2023.
 - D. **Alcoholic Beverage License Applications**
Consideration of approval of the following alcoholic beverage license application:
 1. **PH-23-AB-22 Connor Diner, Inc.**
d/b/a Connor's Steak and Seafood
5045 Windward Parkway, Alpharetta, GA 30004
Eating Establishment
Consumption on Premises
Distilled Spirits, Beer, Wine & Sunday Sales
Owner: Connor Diner, Inc.
Registered Agent: Michael Sard
 - E. **Land Donation Agreement: 445 Ridgewood Way, Alpharetta Georgia 30005 Right of Way**
Consideration of approval of an agreement between Keary and Jennifer Close and the City of Alpharetta in order to accept a property donation of right-of-way located at 445 Ridgewood Way, Alpharetta, Georgia 30005 for the Webb Bridge Road Corridor Project and with authorization for the Mayor to execute all necessary documents.
 - F. **Right of Way Warranty Deed: Thompson Street | 92 Thompson Development, LLC**
Consideration of approval of a Right of Way Warranty Deed between 92 Thompson Development, LLC and the City of Alpharetta, and with authorization for the Mayor to execute all necessary documents.
 - G. **Conflict Waiver: City of Milton and City of Alpharetta Intergovernmental Agreement for Public Safety Software**
Consideration of approval of a Waiver of Conflict between the City of Milton and the City of Alpharetta, Georgia for the purposes of preparing an Intergovernmental Agreement with respect to the computer aided dispatch and police records management systems and with authorization for the Mayor to execute all necessary documents.

6. PUBLIC HEARING

A. Z-23-08/V-23-13 10355 Waters Road Tract

Consideration of a rezoning and variance to allow for the construction of 2 'For-Sale' single-family detached homes on 1.5 acres. A rezoning is requested from AG (Agriculture) to R-22 (Dwelling, 'For-Sale', Residential) and a variance is requested to reduce front setbacks. The property is located at 10355 Waters Road and is legally described as being located in Land Lots 35 & 36, 1st District, 1st Section, Fulton County, Georgia.

B. V-23-17 Alpharetta Hotel Holdings/12140 Morris Road

DEFERRED: This item has been deferred by the Applicant to the November 27, 2023 City Council Meeting and Public Hearing. This item will not be discussed or considered during this meeting.

Consideration of a variance to allow for the construction of a 5-story, 148-room hotel on 0.6 acres. A variance is requested to Unified Development Code (UDC) Section 1.4 Definitions to amend the definition of 'Hotel' to allow up to 49 hotel rooms to be corporate serviced residences with stays of up to 1 year. The property is located at 12140 Morris Road and is legally described as being located in Land Lot 1262, 2nd District, 2nd Section, Fulton County, Georgia.

C. PH-23-16 City of Alpharetta Capital Improvement Element (CIE)

Consideration of a resolution adopting the Fiscal Year 2022 Capital Improvement Element and Annual Report.

7. NEW BUSINESS

A. PH-23-10 Earl Wood House - Historic Designation

SECOND READING

The first reading of this item occurred during the September 25, 2023 City Council Meeting and Public Hearing.

Consideration of a request to designate the Earl Wood House as historic and adopt the ordinance. The property is located at 531 State Highway 9 and is legally described as being located in Land Lot 645, 1st District, 2nd Section, Fulton County, Georgia.

B. PH-23-13 Gardner House - Historic Designation

SECOND READING

The first reading of this item occurred during the September 25, 2023 City Council Meeting and Public Hearing.

Consideration of a request to designate the Gardner House as historic and adopt the ordinance. The property is located at 133 Cumming Street and is legally described as being located in Land Lots 1253 & 1254, 2nd District, 2nd Section, Fulton County, Georgia.

C. PH-23-11 Unified Development Code (UDC) Text Amendments – Signs, Parking, Multi-Use Trails, Downtown Architecture and Tree Preservation

SECOND READING

The first reading of this item occurred during the September 25, 2023 City Council Meeting and Public Hearing.

Consideration of text amendments to the Unified Development Code (UDC). Amend Section 2.3 Supplementary Regulations to address fence and wall regulations along multiuse trails. Amend Section 2.5 Parking and Loading to address the different levels of electric vehicle charging stations. Amend Section 2.6 Signs to prohibit face illuminated channel letter signs, require master sign plans for all commercial shopping centers and extend time period for banner signs for new businesses after DRB submittal. Amend Section 3.2 Tree Conservation, Landscape and Buffer Requirements to remove pines as a specimen or tree of quality and to allow homeowner's associations to review certain requests for tree removal within the front yard. Amend Section 3.5 Installation of Street to add regulations pertaining to the installation of multi-use trails. Amend Appendix A: Alpharetta Downtown Code, Section 2.8 Building Design to address applicability of architectural style requirements.

D. Contract Approval: Acquisition of Right of Way - Old Milton Parkway

Consideration of approval of a Contract for Acquisition of Right of Way associated with the Old Milton Parkway Widening Project, adoption of a Resolution authorizing the Mayor and City Council to

execute a contract for acquisition of right of way for State Route 120 from North Point Parkway to Kimball Bridge Road, and with authorization for the Mayor to execute all necessary documents.

E. Resolution: Submission of Community Development Block Grant Funding Application – ADA Accessibility Improvements to Adult Activity Center Parking Lot

Consideration of approval of a Resolution for the City to submit a Community Development Block Grant Funding Application for the purposes of creating ADA accessibility improvements to the Adult Activity Center Parking Lot and with authorization for the Mayor to execute all necessary documents.

F. Purchase and Contract Approval: Grant Software Carahsoft Agreement

Consideration of approval of the associated Carahsoft Cooperative Agreement for grant management software (eCivis) and grant management consulting services (from Witt O'Brien's) in the amount of \$106,735.27, and with authorization for the Mayor to execute all necessary documents.

G. Resolution: Dissolution of Tax Allocation District #2 - North Point Activity Center

Consideration of a Resolution by the Mayor and Council of the City of Alpharetta, Georgia dissolving Tax Allocation District #2 - Alpharetta North Point Activity Center.

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