



CITY COUNCIL MEETING & PUBLIC HEARING OCTOBER 23, 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. **Design Review Board Appointment by Council Member Will**
 - B. **Swearing-in of Board Member**
5. **CONSENT AGENDA**
 - A. **City Council Meeting Minutes (Meeting of 9/25/2023)**
Consideration of approval of the City Council meeting minutes from the meeting of September 25, 2023.
 - B. **City Council Work Session Minutes (Meeting of 10/16/2023)**
Consideration of approval of the City Council Work Session minutes from October 16, 2023 at 5:30 p.m.
 - C. **Alcoholic Beverage License Application**
Consideration of approval of the following Alcoholic Beverage License Application:

PH-23-AB-23 Off Leash Alpharetta, LLC
d/b/a Off Leash Alpharetta
142 South Main Street, Alpharetta, GA 30009
Restaurant
Consumption on Premises
Distilled Spirits, Beer, Wine & Sunday Sales
Owner: Off Leash Alpharetta, LLC
Registered Agent: Lonnie Cooper
 - D. **The Hotel at Avalon: Estoppel Certificate and Agreement of Ground Lessor**
Consideration of approval of a new Estoppel Certificate and a new Agreement of Ground Lessor, related to The Hotel at Avalon's refinancing with a new lender, Forethought Life Insurance Company, and with authorization for the Mayor to execute all necessary documents.
6. **NEW BUSINESS**
 - A. **Contract Award: Garland/DBS Inc. for Facility Roof Replacements for Fiscal Year 2024**
Consideration of approval of a contract award for the retrofit of the roofs at the Adult Activity Center and Public Works Headquarters to Garland/DBS, Inc. (under the competitively procured OMNIA Partners contract #PW1925) in the amount of \$398,894.00 and authorization for the Mayor to execute all necessary documents.
 - B. **Purchase Approval: Novacoast Managed Services with Tanium Licenses**
Consideration of approval of an agreement with Novacoast Inc. under U.S. General Services Administration contract GS-35F-246BA as the reseller to provide Tanium Subscriptions with Managed Services (asset management and vulnerability mitigation software) in the amount of \$96,400.00, and with authorization for the Mayor to execute all necessary documents.

C. Recreation, Parks, & Cultural Services – Instructor & Service Provider License

Consideration of approval to revise the current terms and approval process for instructors and service providers for the City's recreational programs.

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