



CITY COUNCIL MEETING & PUBLIC HEARING NOVEMBER 6, 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 Native American Heritage Month**
 - B. **Proclamation: Veterans Day**
5. **CONSENT AGENDA**
 - A. **City Council Meeting Minutes (Meeting of 10/16/2023)**
Consideration of approval of the City Council meeting minutes from the meeting of October 16, 2023.
 - B. **City Council Meeting Minutes (Meeting of 10/23/2023)**
Consideration of approval of the City Council meeting minutes from the meeting of October 23, 2023.
 - C. **Alcoholic Beverage License Applications**
Consideration of approval of the following alcoholic beverage license applications:
 1. **PH-23-AB-24 C.V.R. Creations, LLC d/b/a Painting With A Twist 11770 Haynes Bridge Road #801, Alpharetta, GA 30009**
Art Studio
Change of Business Ownership
Consumption on Premises
Distilled Spirits, Beer, Wine & Sunday Sales
Owner: C.V.R. Creations, LLC
Registered Agent: Vinay Balamourougan
 2. **PH-23-AB-25 The Metropolitan Club, Inc. 5895 Windward Parkway, Alpharetta, GA 30005**
Event Venue
Change of Business Ownership
Consumption on Premises
Distilled Spirits, Beer, Wine & Sunday Sales
Owner: The Metropolitan Club, Inc.
Registered Agent: Payam Pourreza
 - D. **Financial Management Report (Month Ending August 31, 2023)**
Consideration of approval of the Financial Management Report for the month ending August 31, 2023.
6. **NEW BUSINESS**
 - A. **Resolution: Retiree Health Plan and Retiree Health Reimbursement Plan**
Consideration of adoption of a Resolution amending and restating the Retiree Health Plan and the Retiree Health Reimbursement Plan.
 - B. **Resolution: Combined Defined Benefit Pension Plan**
Consideration of adoption of a Resolution amending and restating the City of Alpharetta Combined

Defined Benefit Pension Plan to incorporate previous City Council approved amendments, update the plan for applicable law changes, and to clarify disability and pre-retirement death benefits, as well as other definitions and other changes.

C. Task Order: Fiscal Year 2024 Stormwater Pipe Lining Services

Consideration of approval of a task order to Utility Asset Management, Inc. in the amount of \$305,707.50 for pipe lining services, under the City's On-Call Stormwater Pipe Lining Services contract and with authorization for the Mayor to execute all necessary documents.

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