



CITY COUNCIL MEETING & PUBLIC HEARING NOVEMBER 27, 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. **Jeff Pruitt Inspiration Award Presentation to City of Alpharetta Recreation Supervisor, Lindsey Pritchard**
5. **BOARDS & COMMISSIONS**
 - A. **Planning Commission Appointment by Mayor Pro Tem Merkel**
6. **CONSENT AGENDA**
 - A. **City Council Work Session Minutes (Work Session of 11/14/2023)**
Approval of the City Council Work Session minutes from November 14, 2023.
 - B. **Financial Management Report (Month Ending September 30, 2023)**
Consideration of approval of the Financial Management Report for the month ending September 30, 2023.
 - C. **Lakeview Encroachment and Indemnification Agreement**
Consideration of approval for an Encroachment and Indemnification Agreement with the TPA Group for the installation of a sculpture at the corner of Haynes Bridge Road and Lakeview Parkway within the right-of-way.
 - D. **Lakeview Private Development Agreement**
Consideration of approval of a Private Development Agreement between the City of Alpharetta and TPA Group (LMV TPA GA 400, LLC.)
 - E. **Consent Order and Final Judgment: McGinnis Ferry Road Widening Project - Parcel #65**
Council ratification of: (1) Consent Order and Final Judgment in the amount of \$252,700.00, and (2) Settlement Agreement between City of Alpharetta and Windward Community Services Association, Inc. in the amount of \$80,944.00 for a grand total of \$333,694.00 regarding Civil Action File No. 2022CV363752 in connection with Parcel #65 of the McGinnis Ferry Road Widening Project (PI #0004634) (Owners: Chad C. Heath, Wendy M. Heath, Specialized Loan Servicing, LLC, & Windward HOA).
7. **PUBLIC HEARING**
 - A. **MP-23-07/CU-23-04 Free Chapel Worship Center/3755 Mansell Road**
Consideration of a master plan amendment and conditional use to allow an existing office building to be used for a 'Church'. A master plan amendment is requested to the Mansell Ridge Master Plan Pod A to add 'Church' as a conditional use and a conditional use to allow a 'Church' for Free Chapel Worship Center. The property is located at 3755 Mansell Road and is legally described as being located in Land Lots 704 & 739, 1st District, 2nd Section, Fulton County, Georgia.
 - B. **MP-23-06 Celebree School/915 North Point Drive**
Consideration of a master plan amendment to allow a former restaurant building to be re-used for a 'Day Care Center'. A master plan amendment is requested to the North Point Commons Master Plan Pod C to change 'Day Care Center' from an accessory use to a permitted use. The property is

located at 915 North Point Drive and is legally described as being located in Land Lots 797 & 808, 1st District, 2nd Section, Fulton County, Georgia.

C. PH-23-14/V-23-19 75/91 Roswell Street

Consideration of a change to previous conditions of zoning, variance and parking in-lieu fees to allow for the construction of a 3-story building including a 2,500 SF restaurant, 23,200 SF office, and structured parking on 1.12 acres in the Downtown. A change to the previous conditions of zoning is requested to eliminate zoning conditions related to 91 Roswell Street and variances are requested to eliminate an undisturbed buffer at 75 Roswell Street, reduce the landscape strip on Cotton Alley, and modify streetscape regulations. The applicant also requests to satisfy a portion of their vehicle parking requirements through payment of parking in-lieu fees. The property is located at 75 & 91 Roswell Street and is legally described as being located in Land Lot 1269, 2nd District, 2nd Section, Fulton County, Georgia.

8. NEW BUSINESS

A. PH-23-20 Unified Development Code Text Amendments – Temporary Uses

SECOND READING: The first reading of this item occurred during the November 13, 2023 City Council Meeting.

Consideration of text amendments to the Unified Development Code (UDC). Amend Subsection 2.3.2 Temporary Uses to remove carnival, circus and fair as temporary uses.

B. Purchase Approval: Information Technology Workstation Equipment Replacement

Consideration of purchase approval of workstation equipment from Dell Marketing, Inc. under the State of Georgia technology contract (#99999-SPD-SPD0000161-0004) in the amount of \$235,000.00.

C. Intergovernmental Agreement: City of Milton and City of Alpharetta for Computer-aided Dispatch and Police Records Management Systems

Consideration of approval of an Intergovernmental Agreement for the provision of Computer-aided Dispatch and Police Records Management Systems between the City of Alpharetta, Georgia and the City of Milton, Georgia, approval of the associated Hexagon contract change order to purchase the necessary software and training for said systems, and with authorization for the Mayor to execute all necessary documents.

D. Request for Proposal 23-116: Public Safety Concealable Body Armor

Consideration of approval of the award of RFP 23-116 and a five-year contract to Galls, LLC for concealable body armor for the Public Safety Department and authorization for the Mayor to execute all necessary documents.

E. Request for Proposal 24-105: Taste of Alpharetta Event Management Contract Award

Consideration to approve award of RFP 24-105 for Taste of Alpharetta Event Management Services to Premier Events, LLC and authorizing the Mayor to execute all necessary documents.

F. Resolution: Eminent Domain - Webb Bridge Road Project Parcel 19

Consideration of adoption of a Resolution of the Mayor and Council of the City of Alpharetta, Georgia to authorize the use of eminent domain to acquire certain property located at 200 Dodd Lane, Alpharetta, GA 30005 (Tax Parcel 21 -5590-1249-076-0) for Right of Way for proposed Webb Bridge Bike and Pedestrian Improvements from Big Creek Greenway to Webb Bridge Way, and approval of an Order to Condemn, and Declaration of Taking, and with authorization for the Mayor to execute all necessary documents.

9. WORK SESSION ITEMS

A. Discussion on City of Alpharetta and True North 400

Follow up and discussion from the November 6, 2023 City Council Meeting regarding the City of Alpharetta's involvement with True North 400.

10. PUBLIC COMMENT

11. REPORTS

12. EXECUTIVE SESSION (IF NECESSARY)

13. ADJOURNMENT