



CITY COUNCIL MEETING & PUBLIC HEARING DECEMBER 18, 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. **Life Saving Award presentation to Eli Haverdink and Adam Penn by Chief John Robison of Alpharetta Public Safety and Lindsey Ross of the American Red Cross of Georgia**
5. **CONSENT AGENDA**
 - A. **City Council Meeting Minutes (Meeting of 11/13/2023)**
Consideration of approval of the City Council meeting minutes from the meeting of November 13, 2023.
 - B. **City Council Meeting Minutes (Meeting of 11/27/2023)**
Consideration of approval of the City Council meeting minutes from the meeting of November 27, 2023.
 - C. **Alcoholic Beverage License Applications**
Consideration of approval of the following alcoholic beverage license applications:
 1. **PH-23-AB-28 The 2ofus@Cutters LLC d/b/a Cutters Cigar and Spirits, 4915 Windward Parkway, Alpharetta, GA 30004**
Change in Ownership
Cigar Shop
Consumption on Premises
Distilled Spirits, Beer, Wine & Sunday Sales
Owner: The2ofus@Cutters LLC
Registered Agent: Michelle Pimentel Paz
 2. **PH-23-AB-29 Mediterranean Bistro LLC d/b/a Creation Social House, 11500 Webb Bridge Way #A7 145, Alpharetta, GA 30005**
Change in Ownership
Eating Establishment
Consumption on Premises
Distilled Spirits, Beer, Wine & Sunday Sales
Owner: Mediterranean Bistro LLC
Registered Agent: Jessica Conlon
 3. **PH-23-AB-30 Jangsujang at Avalon LLC d/b/a Jangsujang, 35 Milton Avenue, Suite C, Alpharetta, GA 30009**
Change in ownership
Eating Establishment
Consumption on Premises
Distilled Spirits, Beer, Wine & Sunday Sales
Owner: Jangsujang at Avalon LLC
Registered Agent: Jenny Hyun

D. Financial Management Report (Month Ending October 31, 2023)

Consideration of approval of the Financial Management Report for the month ending October 31, 2023.

E. Ratification of Consent Order and Final Judgment: Parcel 32 of McGinnis Ferry Road Widening Project

*Council Ratification of Consent Order and Final Judgment regarding Civil Action File Number 2022CV364158 in the amount of \$37,400.00 regarding **Parcel #32 of the McGinnis Ferry Road Widening Project (PI #0004634)** (Owners: Myriam Denis, Mortgage Electronic Registration Systems, Inc., & Windward HOA).*

F. Conflict Waiver: City of Milton and City of Alpharetta for Big Creek Greenway Connection Project

Consideration of approval of a Waiver of Conflict between the City of Milton and the City of Alpharetta, Georgia for the purposes of the Big Creek Greenway Connection Project and with authorization for the Mayor to execute all necessary documents.

G. Partnered Athletic League Facility Use Agreements & Partnership Renewals

Consideration of approval to renew annual agreements with the City of Alpharetta's Recreation, Parks, and Cultural Services Department five partnered athletic associations (Alpharetta Ambush Youth Soccer Club, Inc., Alpharetta Youth Baseball Association, Inc., Alpharetta Youth Girls Softball Association, Inc., North Atlanta Football League, Inc., and Alpharetta Phoenix Rugby (Atlanta Youth Rugby), Inc.).

1. Partnered Athletic League Facility Use Agreement: Phoenix Rugby

2. Partnered Athletic League Facility Use Agreements & Partnership Renewals: AMBUSH

3. Partnered Athletic League Facility Use Agreements & Partnership Renewals: AYSA

4. Partnered Athletic League Facility Use Agreements & Partnership Renewals: NAFL

5. Partnered Athletic League Facility Use Agreements & Partnership Renewals: AYBA

6. NEW BUSINESS

A. Invitation to Bid 24-007: Douglas Road Drainage Improvements

Consideration of approval of the award of Invitation to Bid 24-007 for Douglas Road Drainage Improvements to Tri Scapes Inc. with funding in an amount not to exceed \$417,112.80 and with authorization for the Mayor to execute all necessary documents.

B. Invitation to Bid 24-008: Fiscal Year 2024 Bridge Maintenance

Consideration of approval of the award of Invitation to Bid 24-008 to Massana Construction, Inc. for the performance of the FY 2024 Bridge Maintenance project in an amount not to exceed \$441,402.00 and with authorization for the Mayor to execute all necessary documents.

C. Resolution: Water Efficiency Model Findings

Consideration of adoption of a resolution authorizing transmittal of the model findings resolution and local amendments to the plumbing code to the Georgia Department of Community Affairs (DCA).

D. Intergovernmental Agreement: Fulton County Animal Services

Consideration of approval of an Intergovernmental Agreement for the provision of animal control services between Fulton County, Georgia and the City of Alpharetta, Georgia and with authorization for the Mayor to execute all necessary documents.

E. Resolution: City of Alpharetta Communications Plan

Consideration of adoption of a resolution that adopts the City Communications Plan.

F. 2024 Fulton County Arts & Culture Grant

Consideration of approval for the Recreation, Parks and Cultural Services Department to apply for the 2024 Fulton County Arts & Culture Grant in the amount of \$20,000 and with a match of \$12,000 in City of Alpharetta funding from the FY2024 and FY2025 operating budgets, and with authorization for the Mayor to execute all necessary documents.

G. Request for Proposal 24-104 and Contract Award: Mid-Broadwell Park Playground

Consideration of approval of the award of Request for Proposal 24-104 and corresponding contract to Kompan, Inc. for the construction of the playground at Mid-Broadwell Park in the amount of \$159,953.26 and with authorization for the Mayor to execute all necessary documents.

H. Memorandum of Understanding: Home by Dark

Consideration of approval of a Memorandum of Understanding between the City of Alpharetta and Home by Dark Productions, LLC for talent, production, sound, lighting, public relations, and marketing for the 2024 Brooke Street Park Concert Series and with authorization for the Mayor to execute all necessary documents.

I. Memorandum of Understanding: Parks Without Borders for the City of Johns Creek and City of Alpharetta

Consideration of approval of the 2024 Parks Without Borders Memorandum of Understanding between the City of Alpharetta and the City of Johns Creek and with authorization for the Mayor to execute all necessary documents.

7. PUBLIC COMMENT

8. REPORTS

9. EXECUTIVE SESSION (IF NECESSARY)

10. ADJOURNMENT