



CITY COUNCIL MEETING & PUBLIC HEARING JANUARY 8, 2024

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. **Appointment by Mayor Gilvin**
 - B. **Swearing In of Board and Commission Members**
5. **CONSENT AGENDA**
 - A. **City Council Meeting Minutes (Meeting of 12/18/2023)**
Consideration of approval of the City Council meeting minutes from the meeting of December 18, 2023.
 - B. **2024 City Council Swearing In Ceremony Minutes (Meeting of 1/2/2024)**
Consideration of approval of the 2024 City Council Swearing In Ceremony meeting minutes from January 2, 2024.
 - C. **Alcoholic Beverage License Applications**
Consideration of approval of the following alcoholic beverage license applications:
 1. **PH-23-AB-31 JG Group LLC d/b/a Secreto Kitchen and Bar**
6195 Windward Parkway Suite 102, Alpharetta, GA 30005

Change in Ownership
Eating Establishment
Consumption on Premises
Distilled Spirits, Beer, Wine & Sunday Sales
Owner: JG Group LLC
Registered Agent: Glenda Mata
 2. **PH-23-AB-32 Delta Chapter Ramen LLC d/b/a Kyuramen**
735 North Main Street Suite 1700, Alpharetta, GA 30009

Eating Establishment
Consumption on Premises
Beer, Wine & Sunday Sales
Owner: Delta Chapter Ramen LLC
Registered Agent: Bing Jie Wang
6. **NEW BUSINESS**
 - A. **Request for Proposal 24-103 and Contract Award: Webb Zone Playground**
Consideration of approval to award the contract for RFP 24-103 to Bliss Products and Services, Inc. for the replacement of the Webb Zone playground equipment at Webb Bridge Park in an amount not to exceed \$400,000 and with authorization the Mayor to execute all necessary documents.
 - B. **Request for Proposal 24-106 and Contract Award: North Metro Miracle League Field Replacement**
Consideration of approval to award the contract for RFP 24-103 to RAM Enterprises, Inc. for the

replacement of the North Metro Miracle League Field at North Park. in an amount not to exceed \$483,800 and with authorization for the Mayor to execute all necessary documents.

C. Purchase Approval: Wills Park Water Truck

Consideration of approval of the purchase of a 2024 Freightliner M2106 Dust Control Truck from Peach State Truck Center, LLC in the amount of \$133,612.44 and with authorization for the Mayor to execute all necessary documents.

D. Contract Consolidation Approval: Flock Camera 5-Year Contract

Consideration of approval to merge multiple independent Flock Safety contracts into one (1) combined/merged contract and renewal of 67 Falcon, one (1) Flex cameras, and an additional twenty-five (25) Falcons at the current rate for a term of five (5) years and with authorization for the Mayor to execute all necessary documents.

7. PUBLIC COMMENT

8. REPORTS

9. EXECUTIVE SESSION (IF NECESSARY)

10. ADJOURNMENT