



CITY COUNCIL MEETING & PUBLIC HEARING JANUARY 29, 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. **PRESENTATIONS & PROCLAMATIONS**
 - A. **Service Award: Carl Hall, Public Safety**
5. **BOARDS & COMMISSIONS**
 - A. **Development Authority Nomination by Mayor Gilvin and City Council Vote**
6. **NOMINATION AND ELECTION FOR MAYOR PRO TEM**
 - A. **Nomination and Election for Mayor Pro Tem**
7. **CONSENT AGENDA**
 - A. **City Council Meeting Minutes (Meeting of 1/8/2024)**
Consideration of approval of the City Council Meeting and Public Hearing minutes from January 8, 2024.
 - B. **City Council Planning Retreat Minutes (Meeting of 1/21/2024)**
Consideration of approval of the City Council Planning Retreat minutes from January 21, 2024.
 - C. **City Council Planning Retreat Minutes (Meeting of 1/22/2024)**
Consideration of approval of the City Council Planning Retreat minutes from January 22, 2024.
 - D. **Financial Management Report (Month Ending November 30, 2023)**
Consideration of approval of the Financial Management Report for the month ending November 30, 2023.
 - E. **Intergovernmental Agreement: The Georgia Department of Transportation and City of Alpharetta for Traffic Signal Operations Program (SigOps)**
Consideration of approval of a revised Intergovernmental Agreement between The Georgia Department of Transportation and the City of Alpharetta for Traffic Signal Operations Program (SigOps) for the Georgia Department of Transportation and their consultants to work collaboratively with the City of Alpharetta to maintain operations of various traffic signals throughout the City, and authorize the Mayor to execute all necessary documents.
8. **PUBLIC HEARING**
 - A. **CU-24-01 Terra Nova Skin Clinic/5755 North Point Parkway**
Consideration of a conditional use to allow a 'Spa Services' business to operate in a 1,115 square foot suite within an office condominium development. A conditional use is requested to allow 'Spa Services' for Terra Nova Skin Clinic. The property is located at 5755 North Point Parkway, Suite 62 and is legally described as being located in Land Lots 797, 798, 807 & 808, 1st District, 2nd Section, Fulton County, Georgia.
 - B. **PH-24-01 Unified Development Code Text Amendments – Golf Course Tree Removal**
First Reading
Consideration of text amendments to the Unified Development Code (UDC). Amend Subsection

3.2.3 Exemptions, to exempt golf courses from the tree conservation, landscape, and buffer requirements.

C. Ordinance: Fiscal Year 2024 Mid-Year Budget Amendment

First Reading

Consideration of an Ordinance to adopt a Mid-Year Fiscal 2024 Budget for certain funds of the City of Alpharetta, Georgia appropriating the amounts shown in each budget as expenditures, adopting the item of revenue anticipation, prohibiting expenditures to exceed appropriations, and prohibiting expenditures to exceed actual funding available.

9. NEW BUSINESS

A. 2024 Recycling and Waste Diversion Grant

Consideration of approval for the Public Works Department to apply for the 2024 Recycling and Waste Diversion Grant in the amount of \$45,000, and with authorization for the Mayor to execute all necessary documents.

B. Transportation Alternative Program (TAP) Grant Opportunity

Consideration of approval for City Staff to apply for a TAP Grant through GDOT for either the Alpha Link project, North Point Parkway Streetscape project, or both projects and with authorization for the Mayor to execute all necessary documents.

C. Contract: Lobbying Services Alcalde & Fay

Consideration of approval of a contract agreement for Professional Services between the City of Alpharetta, Georgia and Alcalde & Fay, Ltd. and with authorization for the Mayor to execute all necessary documents.

10. WORK SESSION ITEMS

A. Community Project Funding/Congressionally Directed Spending FY2022 Grant for Downtown Bus Shelters

Discussion on accepting the \$150,000 award of the FY 2022 Congressionally Directed Spending Grant for downtown bus shelters, which would include a City funding requirement of \$123,600.

11. PUBLIC COMMENT

12. REPORTS

13. EXECUTIVE SESSION (IF NECESSARY)

14. ADJOURNMENT