



CITY COUNCIL MEETING & PUBLIC HEARING FEBRUARY 5, 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. **Natural Resources Commission Appointment by Council Member Hipes and Swearing In of Commissioner**
5. **PRESENTATIONS & PROCLAMATIONS**
 - A. **Cambridge High School Agri-Business Presentation by Emma Chandler and Kaitlyn Clark**
 - B. **Proclamation: North Fulton Rotary and School Muralist Project**
6. **WORK SESSION ITEMS**
 - A. **Downtown Events and Concerts**
City Council discussion of event and concert programming in Downtown Alpharetta, including the Town Green and Brook Street Park.
7. **CONSENT AGENDA**
 - A. **City Council Meeting Minutes (Meeting of 1/29/2024)**
Consideration of approval of the City Council meeting minutes from the meeting of January 29, 2024.
 - B. **Alcoholic Beverage License Application**
Consideration of approval of the following alcoholic beverage license application:
 1. **PH-24-AB-01 Village Burger Alpharetta, LLC**
1497 Alpharetta Highway #A, Alpharetta, GA 30009

Eating Establishment
Consumption on Premises
Beer, Wine & Sunday Sales
Owner: Village Burger Alpharetta LLC
Registered Agent: Matthew Gephardt
 - C. **Settlement Agreement: Travis Moya and Kami Moya**
Settlement Agreement, Release of All Claims, and Indemnity Agreement between Travis Moya and Kami Moya, and the City of Alpharetta.
8. **NEW BUSINESS**
 - A. **PH-24-01 Unified Development Code Text Amendments – Golf Course Tree Removal**
Second Reading
The first reading of this item occurred during the January 29, 2024 City Council Meeting and Public Hearing.
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.

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

Second Reading

The first reading of this item occurred during the January 29, 2024 City Council Meeting and Public Hearing.

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.

C. Fiscal Year 2024 Task Order Funding Award: City-Wide Stormwater Pipe Lining to IPR Southeast, LLC

Consideration of approval to award funds in an amount not to exceed \$1,109,096.42 to IPR Southeast, LLC for stormwater pipe lining through the City, pursuant to the August 23, 2021 On-Call Storm Pipe Lining Services Contract by and between the IPR Southeast, LLC and the City of Alpharetta, and with authorization for the Mayor to execute all necessary documents.

D. Invitation to Bid 24-009: Webb Bridge Road Construction– Big Creek Greenway to Maid Marion Close

Consideration of approval to award a contract for ITB 24-009 to OhmShiv Construction, LLC for the construction of Webb Bridge Road from the Big Creek Greenway to Maid Marion Close in an amount not to exceed \$13,771,601.25, and approval of the proposal from Georgia Power Company to install the pedestrian lighting system on Webb Bridge Road from the Big Creek Greenway to Maid Marion Close in an amount not to exceed \$1,000,000.00 (lease option) and with authorization for the Mayor to execute all necessary documents.

E. Title VI Policy Statement and Agreement

Consideration of approval of the Title VI Policy Statement and Agreement and with authorization for the Mayor to execute all necessary documents.

9. PUBLIC COMMENT

10. REPORTS

11. EXECUTIVE SESSION (IF NECESSARY)

12. ADJOURNMENT