



CITY COUNCIL MEETING & PUBLIC HEARING MAY 20, 2024

ALPHARETTA CITY HALL
COUNCIL CHAMBERS
2 PARK PLAZA

6:30 PM OR IMMEDIATELY AFTER THE 5:30 PM WORK SESSION

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE TO THE FLAG**
4. **PRESENTATIONS & PROCLAMATIONS**
 - A. **Wacky World Playground: Donor Recognition**
 - B. **Proclamation: Public Works Week**
5. **BOARDS & COMMISSIONS APPOINTMENTS**
 - A. **Natural Resources Commission Appointment by Mayor Pro Tem Merkel**
 - B. **Recreation Commission Appointment by Mayor Gilvin (Recommendation of Council Member Will)**
 - C. **Development Authority Appointment by Mayor and City Council**
 - D. **Code Enforcement Board Appointment by Mayor and City Council**
 - E. **Swearing in of newly appointed and reappointed Board and Commission Members**
6. **CONSENT AGENDA**
 - A. **City Council Meeting Minutes (Meeting of 4/29/2024)**
Consideration of approval of the City Council meeting minutes from the meeting of April 29, 2024.
 - B. **Alcoholic Beverage License Application**
Consideration of approval of the following alcoholic beverage license applications:
 1. **PH-24-AB-06 Beto's Tacos Gourmet Food, LLC**
5530 Windward Parkway, Suite 101, Alpharetta, GA 30004

Eating Establishment
Consumption on Premises
Distilled Spirits, Beer, Wine & Sunday Sales
Owner: Beto's Tacos Gourmet Food, LLC
Registered Agent: Yvett Anita Pavia
 2. **PH-24-AB-07 Legacy Management and Investment Group, LLC d/b/a Ray's at Killer Creek**
1700 Mansell Road, Alpharetta, GA 30009

Change in Business Ownership
Eating Establishment
Consumption on Premises
Retail Package Sales (Wine Only)
Distilled Spirits, Beer, Wine & Sunday Sales
Owner: Legacy Management and Investment Group, LLC
Registered Agent: Daniel S. Groom

3. PH-24-AB-08 Boujee Butcher Inc., d/b/a Southern Steer Butcher
4620 Kimball Bridge Road, Suite 5A, Alpharetta, GA 30005

Package Store
Retail Package Sales
Beer, Wine & Sunday Sales
Owner: Boujee Butcher Inc.
Registered Agent: Kenneth Ekmark

C. Financial Management Report (Month Ending March 31, 2024)

Consideration of approval of the Financial Management Report for the month ending March 31, 2024.

D. Conflict Waiver: Jarrard and Davis Representation of City of Alpharetta and Development Authority of Alpharetta

Consideration of approval of a Conflict Waiver regarding Jarrard & Davis, LLP's Joint Representation of the City of Alpharetta and the Development Authority of Alpharetta related to an Intergovernmental Agreement for lease of 2970 Webb Bridge Road and with authorization for the Mayor to execute all necessary documents.

7. PUBLIC HEARING

A. V-24-12 115 Lambdin Lane Stream Buffer Variance

Consideration of a variance to allow for an encroachment into the 25' stream buffer in order to stabilize a tributary associated with Long Indian Creek. The property is located at 115 Lambdin Lane and is legally described as being located in Land Lot 95, 1st District, 1st Section, Fulton County, Georgia.

B. MP-24-03 Costco/Oxford Green Master Plan

Consideration of a master plan amendment to allow for a 13,500 square foot expansion of the Costco building. A master plan amendment is requested to Oxford Green Master Plan Tract A to increase the maximum allowable square footage of the building from 138,500 to 152,000 square feet. The property is located at 2855 Jordan Court and is legally described as being located in Land Lots 1120 & 1121, 2nd District, 2nd Section, Fulton County, Georgia.

C. PH-24-11 Unified Development Code (UDC) Text Amendments – Exceptions

FIRST READING

Consideration of text amendments to Subsection 4.5.5 of the Unified Development Code (UDC) to amend regulations pertaining to Exceptions.

D. Fiscal Year 2024 Budget Amendment Ordinance

FIRST READING

Consideration of adoption of the City of Alpharetta's Fiscal Year 2024 Budget Amendment Ordinance.

E. PH-24-14 City of Alpharetta Capital Improvement Element (CIE)

Consideration of adoption of a resolution authorizing transmittal of the Fiscal Year 2023 Capital Improvement Element and Annual Report.

8. NEW BUSINESS

A. Resolution: GDOT Local Road Assistance (LRA) Administration Grant Application

Consideration of adoption of a resolution to authorize the submission of a Fiscal Year 2024 Local Road Assistance Grant Application to the Georgia Department of Transportation and with authorization for the Mayor to execute the submittal cover letter and all necessary documents.

B. Invitation to Bid 24-012: Wills Park Wacky World Area Improvements

Consideration of approval of a contract award for ITB 24-012 to Tri Scapes, LLC for the construction of Wills Park Wacky World Area Improvements in an amount not to exceed \$3,777,082.00, approval of Change Order #1 to PO 23000470 with Barge Design Solutions for limited construction administration design services in the amount of \$29,000.00, and with authorization for the Mayor to

execute all necessary documents.

C. Contract Approval: Body Worn and In-Car Dash Cameras

Consideration of approval of a contract extension between Utility Associates, Inc. and the City of Alpharetta for Public Safety's Body-Worn and In-Car Dash Cameras and with authorization for the Mayor to execute all necessary documents.

D. PH-24-09 Dr. J.L. Morris House/116 North Main Street – Historic Designation

SECOND READING

The first reading occurred during the April 29, 2024 City Council Meeting and Public Hearing.

Consideration of a request to designate the Dr. J.L. Morris House as historic. The property is located at 116 North Main Street and is legally described as being located in Land Lot 1252, 2nd District, 2nd Section, Fulton County, Georgia.

E. PH-24-07 Unified Development Code Text Amendment - Hotels

SECOND READING

The first reading occurred during the April 29, 2024 City Council Meeting and Public Hearing.

Consideration of text amendments to Articles I and II of the Unified Development Code (UDC) to amend the definition and miscellaneous regulations pertaining to 'Extended Stay Hotel', add a definition for 'Hotel, Hybrid', add 'Hotel, Hybrid' use in certain zoning districts, and add 'Hotel, Hybrid' miscellaneous regulations.

F. North Point Development Framework Plan (RFP 24-111) Contract Award

Consideration to award contract to Starr Whitehouse Landscape Architects and Planners LLC for the North Point Development Framework Plan.

9. PUBLIC COMMENT

10. REPORTS

11. EXECUTIVE SESSION (IF NECESSARY)

12. ADJOURNMENT