



CITY COUNCIL MEETING & PUBLIC HEARING JUNE 3, 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. **Wacky World Sponsor Recognition**
 - B. **Presentation of the Greenhouse Donation to Old Rucker Farm by Alpharetta Business Association**
5. **BOARDS & COMMISSIONS**
 - A. **Resolution: Development Authority Appointment**
Consideration of adoption of a resolution to reappoint a member of the Development Authority in order to fill expired terms, provide for an effective date, and for other purposes.
 - B. **Resolution: Code Enforcement Board Appointment**
Consideration of adoption of a resolution to reappoint a member of the Code Enforcement Board in order to fill expired terms, provide for an effective date, and for other purposes.
 - C. **Swearing in of Code Enforcement Board Member, Leander Murphy**
6. **CONSENT AGENDA**
 - A. **City Council Meeting Minutes (Meeting of 5/20/2024)**
Consideration of approval of the City Council meeting minutes from the meeting of May 20, 2024.
 - B. **Alcoholic Beverage License Applications**
Consideration of approval of the following alcoholic beverage license applications:

PH-24-AB-09 Windward Hotel, LLC d/b/a Doubletree Atlanta - Alpharetta
2925 Jordan Court, Alpharetta, GA 30005

Change in Ownership
Hotel
Consumption on Premises
Specialty Gift Shop
Distilled Spirits, Beer, Wine & Sunday Sales
Owner: Windward Hotel, LLC
Registered Agent: Michael Sard

PH-24-AB-10 Ramen N Sushi, Inc. d/b/a Lanzhou Ramen N Sushi
1055 Mansell Road #200, Roswell, GA 30076

Restaurant
Consumption on Premises
Beer, Wine & Sunday Sales
Owner: Ramen N Sushi, Inc.
Registered Agent: Qian Zheng

- C. Conflict Waiver: Jarrard and Davis Representation of Development Authority and the City of Alpharetta for Tech Alpharetta Funding**
Consideration of approval of a Conflict Waiver regarding Jarrard & Davis, LLP joint representation of the City of Alpharetta and the Development Authority of Alpharetta related to an arrangement for the partial funding of Tech Alpharetta and authorize the Mayor to execute all documents.
- D. Conflict Waiver: City of Milton and City of Alpharetta for EMS Services Agreement**
Consideration of approval of a Waiver of Conflict between the City of Milton and the City of Alpharetta, Georgia for the purposes of entering into a Service Level Agreement with EMS Ventures, Inc, D/B/A American Medical Response for EMS Services and with authorization for the Mayor to execute all necessary documents.

7. WORK SESSION ITEMS

- A. City Council Meeting Agenda Item Policy**
Discussion and review of the City Council policy for adding items to City Council Meeting agendas.

8. PUBLIC HEARING

- A. V-24-17 265 Dania Drive**
Consideration of a variance to allow for a tear down and rebuild of a single-family detached home on 1.02 acres. A variance is requested to Unified Development Code (UDC) Subsection 2.2.1(D) AG agriculture, District Regulations to reduce the side setback on the south side of the property from 25' to 8.5'. The property is located at 265 Dania Drive and is legally described as being located in Land Lot 1177, 2nd District, 2nd Section, Fulton County, Georgia.
- B. Z-24-06/PH-24-06/V-24-06 55 Canton**
Consideration of a rezoning, parking in-lieu fees, and variances to allow for the construction of a mixed-use building with 36 'For-Sale' condominium units and 7,303 square feet of restaurant space on 1.02 acres in the Downtown Overlay. A rezoning is requested from C-2 (General Commercial) to DT-C (Downtown Core) and parking in-lieu fees are requested for approximately four (4) parking spaces. Variances are requested to Unified Development Code (UDC) Appendix A: Alpharetta Downtown Code Subsection 3.5.5 to increase the maximum building footprint and to UDC Subsection 2.5.5(J) to allow tandem parking spaces to count toward minimum parking requirements. The property is located at 32, 38 & 44 Old Canton Street and is legally described as being located in Land Lot 1269, 2nd District, 2nd Section, Fulton County, Georgia.

- C. Fiscal Year 2025 Budget and Millage Rate**
FIRST PUBLIC HEARING

9. NEW BUSINESS

- A. Fiscal Year 2024 Budget Amendment Ordinance**
SECOND READING
The first reading for this item occurred during the May 20, 2024 City Council Meeting & Public Hearing.
Consideration of adoption of the City of Alpharetta's Fiscal Year 2024 Budget Amendment Ordinance.
- B. Fiscal Year 2025 Budget Ordinance**
FIRST READING
Consideration of adoption of the City of Alpharetta's Fiscal Year 2025 Budget Ordinance.
- C. Fiscal Year 2025 Millage Rate Ordinance**
FIRST READING
Consideration of adoption of the City of Alpharetta's Fiscal Year 2025 Millage Rate Ordinance.
- D. Service Level Agreement between the Cities of Alpharetta, Johns Creek, Milton, Roswell, Sandy Springs, and EMS Ventures, Inc. D/B/A American Medical Response**
Consideration of the adoption of a Service Level Agreement Between Cities of Alpharetta, Johns Creek, Milton, Roswell, Sandy Springs and EMS Ventures, Inc. D/B/A American Medical Response

- E. Request for Proposal 24-116: City Website Design, Development, and Hosting**
Consideration of approval of the award of a contract for RFP 24-116: City of Alpharetta Website Design, Development and Hosting to CivicPlus, LLC in an amount not to exceed \$113,372.55 and with authorization for the Mayor to execute all necessary documents.
- F. Invitation to Bid 24-016: Harris Road Drainage Improvements**
Consideration of approval of the award of a contract for Invitation to Bid 24-016 for Harris Road Drainage Improvements to R&B Developer Inc. with funding in an amount not to exceed \$122,595.00 and with authorization for the Mayor to execute all necessary documents.
- G. Resolution: True North 400 Expansion of Community Improvement District**
Consideration of adoption of a resolution consenting to expansion of True North 400 Community Improvement District.
- H. First Amendment to an Intergovernmental Agreement: Lease of Certain Property to Alpharetta Development Authority**
Consideration of an amendment to a certain Intergovernmental Agreement dated July 20, 2021 between the City of Alpharetta and the Alpharetta Development Authority for the purpose of leasing to the Authority certain City-owned property located at 2970 Webb Bridge Road for the period July 01, 2024 through September 30, 2024, and with authorization for the Mayor to execute all necessary documents.
- I. Intergovernmental Agreement: City of Alpharetta and Development Authority for Tech Alpharetta Funding**
REMOVED: This item has been removed from tonight's agenda and will not be discussed or considered during this meeting.
Consideration of approval of the Intergovernmental Agreement between the City of Alpharetta and the Alpharetta Development Authority for funding for Tech Alpharetta in the amount of \$95,000.00 for the next fiscal year and with authorization for the Mayor to execute all necessary documents.
- J. Memorandum of Understanding: Senior Services North Fulton, Inc.**
Consideration of approval of a Memorandum of Understanding between Senior Services North Fulton, Inc. and the City of Alpharetta for use of the Crabapple Government Center and with authorization for the Mayor to execute all necessary documents.
- K. PH-24-11 Unified Development Code (UDC) Text Amendments – Exceptions**
SECOND READING
The first reading of the item occurred during the May 20, 2024 City Council Meeting and Public Hearing.
Consideration of text amendments to Subsection 4.5.5 of the Unified Development Code (UDC) to amend regulations pertaining to Exceptions.

- 10. PUBLIC COMMENT**
- 11. REPORTS**
- 12. EXECUTIVE SESSION (IF NECESSARY)**
- 13. ADJOURNMENT**