



CITY COUNCIL MEETING & PUBLIC HEARING JULY 15, 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**
5. **WORK SESSION ITEMS**
 - A. **Proposed Text Amendments to the Code of the City of Alpharetta: Lift Assist Requests and Fees**

Review and council discussion of an Ordinance of the Mayor and Council of the City of Alpharetta, Georgia to amend Chapter 20 of the Code of the City of Alpharetta, Georgia to add Article V - Lift Assistance; to add provisions related to non-medical and non-emergency requests for fire division personnel to physically move residents or patients of assisted living facilities or nursing homes; to provide for the determination of a lift assist; to provide for fees for lift assists; to provide for appeal procedures; to provide an effective date; and for other purposes.
 - B. **Text Amendments: Short Term Rentals**

City Council discussion of a future Ordinance to amend the Code of the City of Alpharetta, Georgia as it relates to Short Term Rentals.
6. **CONSENT AGENDA**
 - A. **Special Called City Council Meeting Minutes (Meeting of 6/24/2024)**

Consideration of approval of the Special Called City Council meeting minutes from the meeting of June 24, 2024 at 11:30 a.m.
 - B. **Alcoholic Beverage License Applications**

Consideration of approval of the following alcoholic beverage license applications:

PH-24-AB-12 Merritt Hospitality, LLC d/b/a Home2 Suites Alpharetta
12075 Morris Road, Alpharetta, GA 30005

Change in Business Ownership
Hotel
Specialty Gift Shop
Consumption on Premises
Beer, Wine & Sunday Sales
Owner: Merritt Hospitality, LLC
Registered Agent: Michael Sard

PH-24-AB-13 Chow One North Point, LLC d/b/a Chow Won Korean Steakhouse
950 North Point Drive, Alpharetta, GA 30022

Restaurant
Consumption on Premises
Distilled Spirits, Beer, Wine & Sunday Sales
Owner: Chow One North Point, LLC
Registered Agent: Xiu Qing Chen

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

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

D. Settlement Agreement: Jeffrey Gray v. City of Alpharetta Civil Action File Number 1:23-CV-00463-MLB

Consideration of approval of a Settlement Agreement and Release of Claims between Jeffrey Gray and the City of Alpharetta, Arick Furr, and Harold Shoffeitt and with authorization for the Mayor to execute all necessary documents.

7. OLD BUSINESS

A. Request For Proposals 24-118: Pool and Fountain Maintenance Services

Consideration of approval to award a contract for Request For Proposals 24-118 to DC Pool Service, LLC for pool and fountain maintenance services with a contract term of five-years and with authorization for the Mayor to execute all necessary documents.

B. Resolution: Union Hill Park 2021 Bond Referendum Funds

Consideration of adoption of a resolution regarding use of bond funds for Union Hill Park.

8. NEW BUSINESS

A. Purchase Approval: Freightliner M2 106 Plus with a Shortstop 3.5 Truck Mounted Mixer

Consideration of approval of the purchase of a Freightliner M2 106 Plus with a Shortstop 3.5 Truck Mounted Mixer utilizing State Contract 9999-SPDSPD0000155-007 from Peach State Truck Center in the amount of \$165,703.00 and with authorization for the Mayor to execute all necessary documents.

B. Invitation to Bid 24-1004: Cumming Street Pedestrian Bridge Design

Consideration of approval of an award of a contract for Invitation To Bid 24-1004 to Moffatt & Nichol for the performance of the Cumming Street Pedestrian Bridge Design Services project in an amount not to exceed \$143,600.00 and authorize the Mayor to execute all necessary documents.

C. Request for Proposal 24-119: On Call Electrical Services

Consideration of approval of an award of a contract for Request For Proposal 24-119 to Meer Electric, Inc. for a 5-year service contract to provide electrical services on an on-call basis for the Recreation, Parks and Cultural Service Department's special events and authorize the Mayor to execute all necessary documents.

D. Purchase Approval for Item A: Cybersecurity Subscription Renewal with Layer 3 Communications

Consideration of approval of a purchase order to Layer 3 Communications in the amount of \$98,523.24, as discussed in the Executive Session at the June 24th Council Meeting.

E. Purchase Approval for Item B: Cybersecurity Subscription Renewal with SHI International Inc.

Consideration of approval of a purchase order to SHI International Inc. in the amount of \$62,509.29, as discussed in Executive Session at the June 24th Council meeting.

F. Purchase Approval for Item C: Cybersecurity Subscription Renewal with CDWG

Consideration of approval of a purchase order to CDWG in the amount of \$51,264.00, as discussed in Executive Session at the June 24th Council meeting.

G. Purchase Approval for Item D: Cybersecurity Subscription Renewal with SHI International, Inc.

Consideration of approval of a purchase order to SHI International, Inc., in the amount of \$320,000.00, as discussed in the Executive Session at the June 24th Council meeting.

9. PUBLIC COMMENT

10. REPORTS

11. EXECUTIVE SESSION (IF NECESSARY)

12. ADJOURNMENT