



CITY COUNCIL MEETING & PUBLIC HEARING JULY 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. **Wacky World Sponsorship Recognition**
5. **CONSENT AGENDA**
 - A. **City Council Meeting Minutes (Meeting of 6/24/2024)**
Consideration of approval of the City Council meeting minutes from the meeting of June 24, 2024 at 6:30 p.m.
 - B. **Conflict Waiver: Jarrard and Davis for an Intergovernmental Agreement Amendment for Joint Use of Municipal Court Facilities**
Consideration of approval of a Waiver of Conflict between the City of Milton and the City of Alpharetta, Georgia for the purposes of an amendment to the Intergovernmental Agreement for joint use of Municipal Court Facilities and Services and with authorization for the Mayor to execute all necessary documents.
 - C. **Conflict Waiver: Jarrard and Davis for the Local Jobs Creation Grant**
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 extension of the Alpharetta Jobs Creation Grant and with authorization for the Mayor to execute all necessary documents.
 - D. **Council Ratification of New National Opioids Settlement: Kroger**
Consideration of City Council ratification of the execution of the Subdivision Participation and Release Form and the State of Georgia and Local Governments: Memorandum of Understanding Concerning National Settlement with The Kroger Co. and with authorization for the Mayor to execute all necessary documents.
6. **WORK SESSION**
 - A. **Proposed Text Amendments: Alcohol Ordinance**
Review and Council discussion of amendments to the City's alcohol ordinance as it relates to fees and the application approval process.
7. **PUBLIC HEARING**
 - A. **MP-24-05/CU-24-08 Sixers Cricket Academy/Windward MP Pod 14**
Consideration of a master plan amendment and conditional use to allow Sixers Cricket Academy to occupy approximately 10,000 square feet in an existing building. A master plan amendment is requested to the Windward Master Plan Pod 14 to add 'Recreation Facilities, Indoor' as a conditional use and a conditional use is requested to allow 'Recreation Facilities, Indoor' for Sixers Cricket Academy. The property is located at 2855 Marconi Drive and is legally described as being located in Land Lots 1114 & 1175, 2nd District, 1st Section, Fulton County, Georgia.
 - B. **Z-24-08/V-24-08 306 Thompson Street**
DEFERRED: This item has been deferred by the Applicant to the September 30, 2024 City Council Meeting and Public Hearing. This item will not be heard, discussed, or considered

during this meeting.

Consideration of a rezoning and variance to allow for the construction of 2 'For-Sale' single-family detached homes on 1.148 acres in the Downtown Overlay. A rezoning is requested from R-12 (Dwelling, 'For-Sale', Residential) to DT-LW (Downtown Live-Work). Variances are requested to Unified Development Code (UDC) Appendix A Subsection 2.4.6 to allow parking between the building and the street and to eliminate the requirement for a street-facing garage to be recessed at least 20' behind the front building facade, and to Appendix A Subsection 2.8.7 to allow a contemporary architectural style for the proposed homes. The property is located at 306 Thompson Street and is legally described as being located in Land Lot 802, 1st District, 2nd Section, Fulton County, Georgia.

8. OLD BUSINESS

A. Resolution: Union Hill Park 2021 Bond Referendum Funds

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

9. NEW BUSINESS

A. Fiscal Year 2025 Local Maintenance and Improvement Grant

Consideration of adoption of a resolution authorizing the submittal of a Fiscal Year 2025 Local Maintenance and Improvement Grant Application to the Georgia Department of Transportation and with authorization for the Mayor to execute all necessary documents.

B. Request For Proposals 24-122: Stormwater Repair Unit Price Contract

Consideration of award of RFP 24-122 Stormwater Repair Unit Price Contract to CSTE, Inc. and corresponding contract, to complete multiple stormwater infrastructure maintenance repairs.

C. Invitation to Bid 24-020: Windward Parkway Pedestrian Bridges Construction

Consideration of approval of the award of a contract for ITB 24-020 to Vertical Earth, Inc. for the construction of four pedestrian bridges along Windward Parkway for an amount not to exceed \$2,800,000.00; and approval of Atkin's proposal for an amount not to exceed \$177,125.00 for construction inspection of pedestrian bridges and with authorization for the Mayor to execute all necessary documents.

D. Request For Proposals 24-123: Mid Broadwell Culvert Design

Consideration of approval of the award of a contract for Request For Proposals 24-123 to Moffatt & Nichol for the performance of the Mid Broadwell Road Culvert Design services in an amount not to exceed \$118,815.00 and with authorization for the Mayor to execute all necessary documents.

E. Intergovernmental Agreement: Second Amendment regarding Municipal Court Facilities and Services

Consideration of approval of a Second Amendment to the Intergovernmental Agreement between the City of Alpharetta and the City of Milton regarding Municipal Court Facilities and Services and with authorization for the Mayor to execute all necessary documents.

F. Local Jobs Creation Grant Program Intergovernmental Agreement

Consideration of approval of the Sixth Amendment to the Intergovernmental Agreement for the Alpharetta Jobs Creation Grant Program for the period July 01, 2024, through June 30, 2025 and with authorization for the Mayor to execute all necessary documents.

G. Contract Approval: Legal Advertising Services Agreement

Consideration of approval of a Legal Advertising Services Agreement between the City of Alpharetta and Appen Media Group and with authorization for the Mayor to execute all necessary documents.

H. Request For Proposals (RFP) 24-113: Webb Bridge Park Synthetic Turf Field Design-Build for City of Alpharetta

Consideration to approve the award of a contract for RFP 24-113 to Sprinturf, LLC, for the Webb Bridge Park Synthetic Turf Design-Build in an amount totaling \$1,598,280 and with authorization for the Mayor to execute all necessary documents.

I. Resolution: City Council Agenda Policies and Procedures

Consideration of adoption of a resolution to adopt policies and procedures regarding city council agendas.

J. Resolution to Condemn: 1000 Compass Pointe Crossing, Alpharetta Georgia 30005

Consideration of approval of a resolution to condemn property interest in Tax Parcel # 21 -5610-1105-028-0 (Parcel Owners: Audley Jonathan Parara and Windward Community Services Association, Inc.) of the Windward Parkway Pedestrian Bridges and Drainage Modification Project with authorization for the Mayor to execute all necessary documents.

10. PUBLIC COMMENT

11. REPORTS

12. EXECUTIVE SESSION (IF NECESSARY)

13. ADJOURNMENT