



CITY COUNCIL MEETING & PUBLIC HEARING AUGUST 26, 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. **Proclamation: Payroll Week**
5. **CONSENT AGENDA**
 - A. **Special Called City Council Meeting Minutes (Meeting of 8/19/2024)**
Consideration of approval of the City Council meeting minutes from the meeting of August 19, 2024.
6. **WORK SESSION ITEMS**
 - A. **Short Term Rental**
City Council discussion of a potential short term rental ordinance. This item is for discussion purposes only and no formal action will be sought or taken.
7. **PUBLIC HEARING**
 - A. **CU-24-09 Wills Park Vet**
Consideration of a conditional use to allow an 'Animal Hospital, Small Animal (Veterinarian)' on 8.24 acres in the Downtown. A conditional use is requested to allow 'Animal Hospital, Small Animal (Veterinarian)' for Wills Park Vet in the Alpharetta Crossing shopping center. The property is located at 11770 Haynes Bridge Road, Suite 703 & 704 and is legally described as being located in Land Lot 695, 1st District, 2nd Section, Fulton County, Georgia.
 - B. **CU-24-11 Salons by JC Alpharetta Crossings**
Consideration of a conditional use to allow 'Spa Services' on 8.24 acres in the Downtown. A conditional use is requested to allow 'Spa Services' for Salons by JC in the Alpharetta Crossing shopping center. The property is located at 11770 Haynes Bridge Road, Suite 401 and is legally described as being located in Land Lot 695, 1st District, 2nd Section, Fulton County, Georgia.
 - C. **Charter Amendment: Mayor and Council Member Salary**
FIRST READING
Consideration of adoption of an ordinance to amend the Alpharetta City Charter; to increase the annual salary of the Mayor; to increase the annual salary of the members of the City Council; to provide for the annual adjustment of the salaries of the Mayor and members of the City Council; to include the provision of insurance, retirement, workers' compensation, and other employee benefits to the Mayor and members of the City Council; to provide for an effective date; to repeal conflicting ordinances; and for other purposes.
8. **NEW BUSINESS**
 - A. **Request For Qualifications 24-1003: Comprehensive Energy Conservation Program**
Consideration to award RFQ 24-1003 to McKinstry Inc. for Comprehensive Energy Conservation services and Facility Assessment services in an amount totaling \$189,647 and authorize the Mayor to execute all necessary documents.
 - B. **Fiscal Year 2025 Task Order Funding Award: On-Call Storm Pipe Cleaning Services to Southern Hydro Vac**

Consideration of approval to award funds in an amount not to exceed \$200,000 to Southern Hydro Vac for storm pipe cleaning services pursuant to the April 1, 2020, On-Call Storm Pipe Cleaning Contract by and between Southern Hydro Vac and the City of Alpharetta, and with authorization for the Mayor to execute all necessary documents.

C. Purchase Approval: Ten (10) Scott Air-Packs X3 Pro SCBA for Fire Personnel

Consideration of approval of the purchase of ten (10) Scott Air-Packs X3 Pro SCBA units in an amount not to exceed \$75,930.60 and with authorization for the Mayor to execute all necessary documents.

D. Text Amendments: The Code of the City of Alpharetta - Alcohol Ordinance

SECOND READING

The first reading of this item occurred during the August 19, 2024 City Council Meeting and Public Hearing.

Consideration of adoption of an ordinance to amend Chapter 4 of the Code of the City of Alpharetta, Georgia to amend provisions regarding fees and administrative costs associated with an alcoholic beverage license, to amend procedures regarding review and approval of license applications and notice requirements; to provide for effective dates; to repeal ordinances in conflict herewith; and for other purposes.

E. Text Amendments: City Code of the City of Alpharetta - Legal Organ

SECOND READING

The first reading of this item occurred during the August 19, 2024 City Council meeting and public hearing.

Consideration of an ordinance to amend Chapter 2 of the Code of the City of Alpharetta, Georgia to designate the Alpharetta Roswell Herald as the official legal organ for the City of Alpharetta; to provide for effective dates; to repeal all ordinances in conflict herewith; and for other purposes.

F. Change Order: 24-106 Artificial Turf Field Replacement Contract

Consideration of Change Order to Contract 24-106 Miracle League Artificial Field Replacement and with authorization for the Mayor to execute all necessary documents.

9. PUBLIC COMMENT

10. REPORTS

11. EXECUTIVE SESSION (IF NECESSARY)

12. ADJOURNMENT