Auburn City Council October 19, 2021 7:00 PM AGENDA

- 1. **CALL TO ORDER**. Mayor Anders.
- 2. ROLL CALL.
- 3. **PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE.**
- 4. MAYOR AND COUNCIL COMMUNICATIONS. Mayor Anders.
 - a. Committee of the Whole.
 - b. Announcements.
- 5. AUBURN UNIVERSITY COMMUNICATIONS.
- 6. CITIZENS' COMMUNICATIONS ON AGENDA ITEMS.
- 7. **CITY MANAGER'S COMMUNICATIONS**. City Manager Crouch.
 - a. Board announcement. Parks and Recreation Advisory Board. Two (2) vacancies. Appointments November 16, 2021.
- 8. CONSIDERATION OF CONSENT AGENDA.
 - a. Minutes. October 5, 2021.
 - Alcohol beverage license. Jose Luis Escalera, LLC d/b/a Tekila Mexican Bar and Grill. 020 – Restaurant Retail Liquor alcohol beverage license. Property located at 234 West Magnolia Avenue, Suite C.
 - c. Community Services. Authorize submission of a Formal Amendment to the State of Alabama Community Development Block Grant CV (CDBG-CV) Award.
 - d. Contracts and agreements.
 - (1) National Auto Fleet Group. Purchase one (1) 2022 Ford F-150 XL 2WD Reg Cab. Inspection Services Department. \$30,992.70.
 - (2) Beard Equipment Company. Purchase one (1) infield machine. Parks and Recreation Department. \$16,988.28.

- (3) Bobcat of Opelika. Purchase one (1) compact track loader. Parks and Recreation Department. \$109,363.83.
- (4) East Alabama Healthcare Authority d/b/a East Alabama EMS, LLC. Emergency response, rescue and ambulance services annual contract. \$345,476.
- (5) North America Fire Equipment Company. Purchase fifteen (15) sets of Lion Apparel turnout coats and pants. Public Safety Fire Department. \$36,570.
- (6) Barge Design Solutions. Amendment No. 1. Additional engineering services for the Highway 14 Force Main Replacement Project. \$22,452.
- e. Easements and rights-of-way.
 - (1) Bridgewater at Cary Creek, LLC. Accept various drainage and utility easements. Property located south of Cary Creek Parkway and the terminus of Turing Lane. Bridgewater, Phase 2.
 - (2) Dakota V Properties, LLC. Accept various rights-of-way. Property located at the intersection of Richland Road and Dakota Drive. The Dakota, Redivision of Lots 1, 2, and 3.
 - (3) The Doll House, LLC. Accept various sidewalk, drainage, utility, and lighting easements. Property located at 200 North College Street. Consolidation of Lots 4 & 5 of Block 130 of Chamber Map.
 - (4) Hayley-Freeman Contracting. Accept various drainage and utility easements, temporary turnaround easements, and rights-of-way. Property located at the northern end of Sophia Court and Canal Court. Tuscany Hills Subdivision, Section 5A, A redivision of Lots 159, 160, and 164 of Section 4.
 - (5) Historic House, LLC. Accept various drainage and utility easements and rights-of-way. Property located at 445 Martin Avenue. Spring House, A Redivision of Lots 1 & 2, Spring Farms Subdivision.
 - (6) Land & Timber, LLC. Accept various rights-of-way. Property located on Farmville Road at its intersection with Auburn Lakes Road. Land & Timber on Farmville.
 - (7) South of Harper, LLC. Accept various drainage and utility easements and sanitary sewer easements. Property located on Harper Avenue between North Debardeleben Street and North Ryan Street. Summerville Subdivision Final Plat.

- (8) Tiger Creek Development, Inc. Accept various drainage and utility easements, sanitary sewer easements and rights-of-way. Property located at the eastern terminus of Sarah Lane. Auburn Farms Subdivision, Phase 1.
- (9) Cecile and Terry Rainey. Accept a greenway easement and approve compensation of \$4,801. Easement will extend the Greenway at Turnham Corner Subdivision from Moores Mill Road to Heard Avenue.
- (10) Alabama Power. Grant an easement on Foster Street at Sam Harris Park.
- f. Board appointments.
 - (1) Educational Building Authority. One (1) position. Term begins November 10, 2021 and ends November 9, 2027.
 - (2) Tree Commission. Three (3) positions. Terms begin November 8, 2021 and end November 7, 2024.

9. **ORDINANCES.**

- Amend city code. Chapter 12, Article XIII, Section 12-277. Towing fees. SECOND READING.
- b. Severe Weather Preparedness Sales Tax Holiday. Exempt specified items from City Sales Tax. Friday, February 25 through Sunday, February 27. Unanimous consent necessary.
- c. Traffic control signs and devices. Establish one (1) stop sign in Bridgewater Subdivision Phase 2. Unanimous consent necessary.
- d. Annexations. Planning Commission recommendations. Unanimous consent necessary.
 - (1) Joseph and Jeri Allen Earnest. Approximately 64.20 acres. Property located at the southwest corner of the intersection of U. S. Highway 280 and North College Street.
 - (2) Ann B. Pearson Estate. Approximately 44.37 acres. Property located on the east side of Shelton Mill Road, just north of Cobblestone Subdivision.
 - (3) James Lane Segrest. Approximately 0.94 acres. Property located at 2424 Lee Road 56 (Wimberly Road).

- e. Rezoning. Planning Commission recommendations. Unanimous consent necessary. Public hearings required.
 - (1) T.J. Johnson on behalf of Joseph Earnest. Rezone approximately 19.4 acres from Rural (R) to Development District Housing (DDH). Property located at the southwest corner of the intersection on U.S. Highway 280 and North College Street. The Bottle R to DDH.
 - (2) T.J. Johnson on behalf of Joseph Earnest. Rezone approximately 44.80 acres from Rural (R) to Comprehensive Development District (CDD). Property located at the southwest corner of the intersection of U.S. Highway 280 and North College Street. The Bottle R to CDD.

10. **RESOLUTIONS.**

- a. Conditional use approvals. Planning Commission recommendations. Public hearings required.
 - (1) Brett Basquin on behalf of Auburn Industrial Development Board. Expansion of an industrial use (manufacturing). Property located at 2425 Innovation Drive. SiO2 Expansion.
 - (2) Greg Lane on behalf of The Standard at Auburn, LLC. Commercial and entertainment use (fitness studio). Property located at 234 North Gay Street, Suite B. Hotworx of Auburn.
- 11. **OTHER BUSINESS.**
- 12. **CITIZENS' OPEN FORUM.**
- 13. ADJOURNMENT.