

Auburn City Council
December 21, 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.
8. **CONSIDERATION OF CONSENT AGENDA.**
 - a. Minutes. December 7, 2021.
 - b. Tax abatement extension. ATS Alabama Corp. 933 Shug Jordan Parkway. Auburn Industrial Park.
 - c. Engineering Design and Construction Manual. Annual updates.
 - d. Water Resource Management Design and Construction Manual. Annual updates.
 - e. Contracts and agreements.
 - (1) cSpire Business. Cisco Smartnet contract renewal for hardware and software.
 - (2) Davis Architects, Inc. Design services. Boykin-Donahue Campus Splash Pad and Recreation Center Project. \$1,091,000.
 - (3) Donohoo Chevrolet, LLC. Purchase one (1) 2021 Chevrolet Equinox Crossover LT. \$22,067.80. Police Department.
 - (4) ETC Institute. Contract for the City's Biennial Citizen Survey. \$16,000.

- (5) Floyd Service Company, Inc. South Gay Street at Thach Avenue Traffic Signal Improvements Project. \$379,450.
- (6) Foresite Group, LLC. Design services. Boykin-Donahue Campus Development. \$700,745.
- (7) Goodwyn, Mills and Cawood, Inc. Professional services agreement amendment. Environmental Services and Public Works Departments Relocation Project. \$751,524.42.
- (8) Hoar Program Management, LLC. Planning and budget development services. Boykin-Donahue Campus Project. \$553,796.
- (9) Hoar Program Management, LLC. PSA Amendment #2. Environmental Services and Public Works Departments Relocation Project. \$290,866.
- (10) McMillan Pazdan Smith Architecture. Architectural design and engineering services. Boykin-Donahue Campus Cultural Center Project. \$37,400.
- (11) McMillan Pazdan Smith Architecture. Programming, architectural design, and engineering services. Boykin-Donahue Campus Public Library Project. \$231,150.
- (12) Sain Associates. Traffic engineering services. Webster Road and SR 14 Traffic Signal Project. \$19,800.
- (13) SHI International Corp. Microsoft Enterprise Agreement Renewal. \$234,557.96.

f. Easements.

- (1) Capitol Vial of Alabama, Inc. Accept one (1) permanent sanitary sewer force main easement. Property located at 2039 McMillan Street. Highway 14 Force Main Replacement Project.
- (2) Hamre Investments, LLC. Accept one (1) permanent sanitary sewer force main easement and approve compensation of \$4,400. Property located at 2080 McMillan Street. Highway 14 Force Main Replacement Project.
- (3) James Robert Wilson and Linda Ann Wilson. Accept one (1) permanent sanitary sewer force main easement and approve compensation of \$6,700. Property located along Highway 14 from James Robert Wilson and Linda Ann Wilson. Highway 14 Force Main Replacement Project.

- g. Board appointment. Auburn Water Works Board. One (1) vacancy. Term begins January 7, 2022 and end January 6, 2028.

9. **ORDINANCES.**

- a. Annexations. Planning Commission recommendations. Unanimous consent necessary.
 - (1) Kevin and Dawn Flannagan. Approximately 3.54 acres. Property located on the east side of Beehive Road, approximately 0.15 miles south of Wimberly Road.
 - (2) Industrial Development Board of the City of Auburn. Approximately 5.78 acres. Property located on the south side of Corporate Parkway, east of Riley Street and north of Lee Road 868.
- b. Zoning Planning Commission recommendations. Unanimous consent necessary. Public hearings required.
 - (1) Brett Basquin on behalf of Dawson Family Limited Partnership. Rezone approximately 49.14 acres from Rural (R) to Development District Housing (DDH). Property located in the southwest corner of the intersection of Cox and Wire Roads. Cox & Wire Roads Development.
 - (2) Brett Basquin on behalf of Dawson Family Limited Partnership. Application of the planned Development District (PDD) designation to approximately 49.14 acres zoned Development District Housing (DDH). Property located at the southwest intersection of Cox and Wire Roads. Cox & Wire Roads Development.
 - (3) Arndt Siepmann on behalf of the Industrial Development Board of the City of Auburn. Rezone approximately 5.78 acres from Rural (R) to Industrial (I). Property located on the south side of Corporate Parkway, east of Riley Street and north of Lee Road 868. Auburn Industrial Development Board Rezoning.
 - (4) Blake Rice on behalf of James Road, LLC and FAB II, LLC. Rezone approximately 679.4 acres from Rural (R) to Development District Housing (DDH). Property located south of Mrs. James Road and west of the Camden West Subdivision. Old Samford Rezoning Rural to Development District Housing.

- (5) Blake Rice on behalf of James Road, LLC and FAB II, LLC. Application of the Planned Development District (PDD) designation on approximately 885.05 acres zoned Development District Housing (DDH). Property located south of Mrs. James Road and west of the Camden West subdivision. Old Samford Planned Development District.
- (6) Brett Basquin on behalf of PSM Alabama Holdings, LLC and TD Development, Inc. Amendment to the Hamilton Place Planned Development District (PDD). Property located at the northeast corner of Moores Mill Road and Hamilton Road. Hamilton Place PDD Amendment.
- c. 2021 Redistricting Plan. Federal decennial census. Reapportion Council districts. Unanimous consent necessary. Public hearing required.

10. RESOLUTIONS.

- a. Conditional use approvals. Planning Commission recommendations. Public hearings required.
 - (1) Brett Basquin on behalf of Dawson Family Limited Partnership. Institutional uses, office use, road service uses, commercial support uses, and commercial and entertainment uses. Property located in the southwest quadrant of the intersection of Cox and Wire Roads.
 - (2) Brett Basquin on behalf of DGM Financial, LLC. Institutional uses (assisted living facility and nursing home). Property located at 350 Samford Village Court. Samford Village Assisted Living Facility.
 - (3) Brett Basquin on behalf of PSM Alabama Holdings and TD Development, Inc. Office uses and reclassification of a neighborhood shopping center to a community shopping center. Property located at 2449 Moores Mill Road. Hamilton Place – Office.

11. OTHER BUSINESS.

12. CITIZENS' OPEN FORUM.

13. ADJOURNMENT.