Auburn City Council September 20, 2022 6:00 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 announcements. Appointments October 18, 2022.
 - (1) Building Board of Adjustments. Two (2) vacancies. Terms begin November 3, 2022 and end November 2, 2026.
 - (2) Tree Commission. Three (3) vacancies. Terms begin November 8, 2022 and end November 7, 2025.

8. CONSIDERATION OF CONSENT AGENDA.

- a. Minutes. September 6, 2022 September 13, 2022 Special Called Meeting
- b. Alcohol beverage licenses.
 - (1) HFW, LLC d/b/a Session. 010 Lounge Retail Liquor Class I alcohol beverage license. Property located at 157 East Magnolia Avenue.
 - Ithaka Hospitality Partners Auburn Beverage, LLC d/b/a The Hotel at Auburn University. 140 – Special Events Retail alcohol beverage license.
 Property located at 182 South College Street.
- c. Business license penalty waiver request. Good Times.

- d. Contracts and agreements.
 - (1) A Better Court, LLC. Resolution authorizing resurfacing contract for Yarbrough Tennis Center hardcourts. \$73,730.
 - (2) Alabama Public Library Service. Accept the Library Services and Technology Act Grant. \$18,750.
 - (3) Auburn City Board of Education. School Resource and Canine Officer Agreement. August 1, 2022 - July 31, 2025.
 - Davis Architects, Inc. Professional Services Agreement Additional Services Nos. 2 and 3. Lake Wilmore Project. \$819,815
 - (5) Donohoo Chevrolet, LLC. Purchase ten (10) marked 2023 Chevrolet Tahoe PPV vehicles. Police Department. \$341,097.60.
 - (6) General Maintenance Contractors of East Alabama, Inc. Lighting Improvements Project for South College Street, Samford Avenue, and Gay Street. \$630,000
 - Mayer Electric Supply Company, Inc. Project No. STPOA-4116(250)
 Resurfacing, Widening, Traffic Signals, and Drainage Improvements on South College Street, Samford Avenue, Gay Street and Reese Avenue. \$77,939.01.
 - (8) Global K9 Solutions. Purchase one (1) Narcotics Detection/ Tracking Canine. \$15,000.
 - (9) Horseshoe Bend Regional Library. Membership Renewal. \$45,846.
 - (10) Lee County Humane Society, Inc. Animal sheltering services \$201,331 for FY 2023.
 - (11) NAPA Auto Parts of Auburn, AL. Purchase one (1) Coats Model CHD9551 heavy duty tire changer. Environmental Services Department. \$40,116.82.
 - (12) National Auto Fleet. Purchase of three (3) F-150 pickup trucks. Parks & Recreation Department. \$125,857.80.
 - (13) Projility, Inc. Projility Expert Care Software Support Agreement. \$25,000.
 - Seay Seay & Litchfield Architects, P.C. Professional Services Agreement.
 Public Safety Training Center-Phase 2 Classroom Building
 Project. \$198,000.

- (15) Stivers Ford Lincoln. Purchase two (2) 2023 Ford Police Interceptor Utility hybrid vehicles. \$79,150.
- (16) Timber Pro Tree Service. Tree removals, pruning and stump grinding in parks. \$21,500.
- (17) Timmons Group. Permit Portal and Cityworks PLL Support Contract.\$24,800.
- e. Easements.
 - Barrett-Simpson, Inc. Accept rights-of-way and various drainage, utility, and greenway easements. Property located on the north side of Mrs.
 James Road, west of the Old Samford development. Quail Chase, Phase 1.
 - (2) PSM Alabama Holdings, LLC. Temporary Construction Easement. Hamilton Road Improvements Project.
- f. Board appointments. Industrial Development Board. Three (3) positions. Terms begin October 10, 2022 and end October 9, 2028.
- g. Settlement. Opioid lawsuit.

9. ORDINANCES.

- a. Zoning and Annexations. Planning Commission recommendations. Unanimous consent necessary.
 - Matt Cobb on behalf of AU Alliance, LLC. Annex approximately 7.90 acres. Property located on the north side of Beehive Road and west of the Auburn Technology Park West. Sonic Tools.
 - (2) Matt Cobb on behalf of AU Alliance, LLC. Rezone approximately 9.00 acres from Rural (R) to Industrial (I). Property located on the north side of Beehive Road and west of the Auburn Technology Park West. Sonic Tools Rezoning. Public hearing required.
 - TJ Johnson on behalf of Scott Hanson and Sarah Hendricks and Hanson Grimes Land, LLC. Pre-zoning of approximately 156.27 acres from Rural (R) to Limited Development District (LDD). 943 Lee Road 57 (Willis Turk Road) and also along Wimberly Road. The Stables Pre-zoning. Public hearing required.

- (4) TJ Johnson on behalf of Scott Hanson & Sarah Hendricks and Hanson Grimes Land, LLC. Rezoning to apply the Planned Development District (PDD) designation to approximately 156.27 acres zoned Limited Development District (LDD). Property located at 943 Lee Road 57 (Willis Turk Road) and also along Wimberly Road. The Stables PDD. Public hearing required.
- (5) TJ Johnson on behalf of Scott Hanson and Sarah Hendricks and Hanson Grimes Land, LLC. Annex approximately 146.6 acres. Property located on the east side of Willis Turk Road and also on the west side of Wimberly Road. The Stables Annexation.

10. **RESOLUTIONS.**

- a. Conditional use approvals. Planning Commission recommendations. Public hearings required.
 - (1) Auburn Self Pour, LLC on behalf of Cox Properties-AL, LLC. Commercial and entertainment use (lounge). Property located at 200 West Glenn Avenue, Suite 200. Auburn Self Pour.
 - (2) Brett Basquin on behalf of Lee Zhang & Nannan Liu. Performance residential use (multiple-unit development). Property located at 1764 Miracle Road. Miracle Road Townhomes MUD.
 - (3) Matt Cobb, Cobb Engineering, PLLC, on behalf of AU Alliance, LLC. Commercial support use (warehouse distribution facility). Property located on the north side of Beehive Road and west of the Auburn Technology Park West. Sonic Tools Warehouse Distribution Facility.
 - (4) Tim Minor on behalf of Beck Bradham, Inc. Road service use (fast food restaurant with drive-thru). Property located at 1521 E. Glenn Avenue. Taco Bell conditional use.
 - (5) Richard Tomasello on behalf of Owens Family Partnership, LLC. Road service use (coffee shop with drive-thru). Property located on North Donahue Drive, south of Shug Jordan Parkway and north of Ruth Way. Well Red Two.
- b. Vacation. Auburn Housing Authority. Vacation of right of way and authorize execution of quitclaim deed. Property located on Crosby Avenue (also known as Crosby Circle). Public hearing required.

- 11. **OTHER BUSINESS.**
- 12. CITIZENS' OPEN FORUM.
- 13. ADJOURNMENT.