

Auburn City Council
September 19, 2023
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 vacancy announcements. Appointments October 17, 2023.
 - (1) Building Board of Adjustments. Three (3) vacancies. Terms begin November 3, 2023, and end November 2, 2027.
 - (2) Educational Building Authority. One (1) vacancy. Term begins November 14, 2023, and ends November 13, 2029.
 - (3) Tree Commission. Three (3) vacancies. Terms begin November 8, 2023, and end November 7, 2026.
8. **CONSIDERATION OF CONSENT AGENDA.**
 - a. Minutes. September 5, 2023.
 - b. Business license penalty waiver request. Therapy South - Auburn, LLC.
 - c. Contracts and agreements.
 - (1) Alabama Power Company. Radio tower lease. \$21,600 annually.
 - (2) Barge Design Solutions. Execute Task Order 38: Sewer Rehabilitation Project - Willow Creek and AU Basins. \$123,644.

- (3) Imperial Dade. Purchase of cleaning equipment for new Environmental Services Department and Public Works Department facilities. \$88,458.
 - (4) JACOBS. Modification No. 1 to the Standard Master Service Agreement for Professional Services.
 - (5) Stivers Ford Lincoln. Purchase one (1) 2023 Ford F150 4WD Super Crew pickup truck. Water Resource Management Department. \$54,804.
 - (6) Stivers Ford Lincoln. Purchase one (1) 2024 Ford F250 4WD Super Crew pickup truck. Water Resource Management Department. \$60,604.
- d. Easements. Shelley Properties, LLC. Accept various public easements. Property located at 1850 East Glenn Avenue.

9. **ORDINANCES.**

- a. Annexations. Planning Commission recommendations. Unanimous consent necessary.
- (1) Jacob Thomas. Approximately 1.03 acres. Property located at 5945 Lee Road 137 (Wire Road).
 - (2) Derek May. Approximately 3.0 acres. Property located at 5967 Lee Road 137 (Wire Road).
- b. Zoning. Planning Commission recommendations. Unanimous consent necessary. Public hearings required.
- (1) Reeves Property Rezoning. Rezoning of approximately 11.20 acres from Rural (R) to Development District Housing (DDH).
 - (2) Moores Mill PDD Amendment. Amendment to the Planned Development District (PDD) on 348 acres zoned Development District Housing (DDH) and Limited Development District (LDD). Subject property located south of Moores Mill Road and west of Ogletree Road.

10. **RESOLUTIONS.**

- a. Conditional use approvals. Planning Commission recommendations.
- (1) Alexander Scott Homes Office. Performance residential development (multiple-unit development). Property located at 326 North College Street. Public hearing required.

- (2) ArchCo North Dean. Six-month extension of the conditional use approval for a performance residential use (multi-unit development). Property located at 1397 North Dean Road.
- (3) Auburn Distribution Facility. Six-month extension of the conditional use approval for a commercial support use (distribution facility). Property located at 511 West Veterans Boulevard.
- (4) Auburn Hotel. Six-month extension of the conditional use approval for a commercial and entertainment use (hotel). Property located at 100 North Gay Street.
- (5) Bent Creek Office. Commercial and entertainment use (restaurant), office use, commercial support use (warehouse and contractor storage yard). Property located at 2272 Bent Creek Road. Public hearing required.
- (6) Store Ease. Commercial support use (climate-controlled storage). Property located at 2811 East University Drive. Public hearing required.

- b. Contract. East Alabama Healthcare Authority. FY2024 Emergency Response, Rescue and Ambulance Service Agreement. \$410,523.

11. **OTHER BUSINESS.**

12. **CITIZENS' OPEN FORUM.**

13. **ADJOURNMENT.**