# Auburn City Council October 17, 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 November 7, 2023.
    - (1) Educational Building Authority. One (1) vacancy. Term begins November 14, 2023, and ends November 13, 2029.
    - (2) Tree Commission. Three (3) vacancies. Terms begin November 8, 2023, and end November 7, 2026.

# 8. **CONSIDERATION OF CONSENT AGENDA.**

- a. Minutes. October 3, 2023.
- b. Alcohol Beverage Licenses.
  - (1) Café Devall, LLC d/b/a Corner Office. 40 Special Events Retail ABC License. 320 West Samford Avenue.
  - (2) LawnGolf USA, LLC d/b/a Tiger on the Green. 040 Retail Beer (On or Off Premises) and 060 Retail Table Wine (On or Off Premises) ABC Licenses. 2601 East University Drive.
  - (3) Tiger's Den Auburn, LLC d/b/a Tigers Den. 050 Retail Beer (Off Premises Only) and 070 Retail Table Wine (Off Premises Only) ABC Licenses. 1791 Shug Jordan Parkway.

- c. Contracts and agreements.
  - (1) Deere & Company. Purchase one (1) 2023 John Deere 5075E Cab Utility Tractor with Rotary Cutter. Water Resource Management Department. \$55,988.94.
  - (2) JACOBS. Task Order 01-2024: Professional Engineering Services for the City of Auburn Northside Pump Station and Flow Equalization Project Phase I. \$114,700.
  - (3) JACOBS. Task Order 02-2024: Professional Engineering Services for the City of Auburn Miscellaneous Pump Station Improvements Project. \$175,000.
  - (4) Stivers Ford Lincoln. Purchase two (2) 2024 Ford F-550 Crew Cab 4x4 Pickup Trucks. Public Works. \$179,704.
  - (5) Stivers Ford Lincoln. Purchase two (2) 2023 Ford F-150 4WD Super Crew pickup trucks. Water Resource Management Department. \$90,944.
  - (6) Thompson Tractor Company DBA Thompson Lift Truck Company. Purchase One (1) Hyundai 25L-9A Forklift. Public Works. \$36,072.92.
- d. Easements. Wire & Cox Development, LLC. Accept various easements and right-of-way. Swann Subdivision Phase 1-A Final Plat.
- e. Board appointments. Building Board of Adjustments and Appeals. Three (3) positions. Four-year terms begin November 3, 2023, and end November 2, 2027.

# 9. **ORDINANCES.**

- a. Small cell franchise agreement. Crown Castle Fiber, LLC. Unanimous consent necessary. Public hearing required.
- Zoning Ordinance Text Amendment. Article II, Section 203 (Definitions) and Article V, Section 511 (Accessory Uses). Unanimous consent necessary. Public hearing required.
- c. Amend City Code. Chapter 17. Article III. House Numbering and Street Names. Unanimous consent necessary. Public hearing required.
- d. Zoning. Public hearings required.
  - (1) Miracle Road / Sarah Lane Rezoning. Rezoning of approximately 1.0 acre from Rural (R) to Development District Housing (DDH). Property located at 1758 Miracle Road. Unanimous consent necessary.

- (2) Reeves Property Rezoning. Rezoning of approximately 11.20 acres from Rural (R) to Development District Housing (DDH). Postponed from September 19, 2023, City Council Meeting.
- (3) 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. Postponed from September 19, 2023, City Council Meeting.

### 10. **RESOLUTIONS.**

- a. Conditional use approvals. Planning Commission recommendations. Public hearings required.
  - (1) 1027 East Glenn Mixed-Use. Commercial and entertainment use (brewery and event space). Property located at 1027 East Glenn Avenue.
  - (2) Sarah Lane / Miracle Road Townhomes MUD. Performance residential development (multiple-unit development). Property located at 1758 Miracle Road and 1764 Miracle Road.
  - (3) Webster Road Warehouse. Commercial support use (warehouse distribution facility). Property located at 300 Webster Road.

# b. Contracts.

- (1) Coblentz Equipment and Parts Co., Inc. Purchase one (1) Mower Max Boom Mower with 30-Foot Boom and 60-Inch Rotary Deck. Public Works. \$295,961.43.
- (2) Musco Sports Lighting, LLC. LED Light Fixture Upgrade Project for various Parks and Recreation facilities. \$2,938,250.
- (3) WHP Trainingtowers. Multi-story burn building at the Public Safety Training Center. \$512,342.25.

## 11. OTHER BUSINESS.

### 12. **CITIZENS' OPEN FORUM.**

## 13. ADJOURNMENT.