Auburn City Council November 21, 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.
- 8. **CONSIDERATION OF CONSENT AGENDA.**
 - a. Minutes. November 7, 2023 Special Called Meeting. November 7, 2023.
 - b. Alcohol beverage licenses.
 - (1) Circle K Stores, Inc. d/b/a Circle K Store 2709304. 050 Retail Beer (Off Premises Only) and 070 Retail Table Wine (Off Premises Only) ABC Licenses. 2385 Moores Mill Road.
 - (2) Circle K Stores, Inc. d/b/a Circle K Store 2709308. 050 Retail Beer (Off Premises Only) and 070 Retail Table Wine (Off Premises Only) ABC Licenses. 2393 East University Drive.
 - (3) Do Do, LLC d/b/a Sushiya. 020 Restaurant Retail Liquor ABC License. 2319 Bent Creek Road, Suite 300.
 - (4) Hector's Cantina and Grill, LLC d/b/a Hector's Cantina. 020 Restaurant Retail Liquor ABC License. 1936 South College Street.

- c. Contracts and agreements.
 - (1) CSL Services, Inc. 2023 Southside Temporary Sewer Flow Study. \$94,300.
 - (2) Long Lewis Ford of the Shoals. Purchase one (1) 2024 Ford Edge. Police Department. \$38,368.50.
 - (3) Price Small Engines. Purchase one (1) Toro 7500-G Series Mower. Public Works Landscape & Sustainability Division. \$33,253.00.
 - (4) Southern Communications Services, Inc. d/b/a Southern Linc. Radio shelter lease and amendment.
 - (5) Southland Transportation Group. Purchase one (1) 2025 International HV607 Dump Truck. Public Works Construction Division. \$132,572.41.
 - (6) Stivers Ford Lincoln. Purchase one (1) 2023 Ford F-150 Supercrew Cab 4x4 pickup truck. Parks and Recreation Parks Division. \$45,437.
 - (7) Stivers Ford Lincoln. Purchase one (1) 2024 Ford F-350 Crew Cab 4x4 pickup truck. Parks and Recreation Cemetery Division. \$60,306.70.
 - (8) Thompson CAT. Purchase one (1) 2024 Caterpillar 420 Backhoe. Parks and Recreation Cemetery Division. \$149,659.91.
 - (9) Stivers Ford Lincoln. Purchase (1) 2023 Ford F750 Dump Truck. Public Works Landscape & Sustainability Division. \$101,282.

d. Easements.

- (1) Bobby and Kelli Ardd. 233 Marion Circle Sanitary Sewer Easement.
- (2) Conner Brothers Development Co., Inc. Accept a temporary construction easement. North Dean Road and East University Drive Intersection Improvements Project.
- (3) McDonald's Real Estate Company. Accept a drainage and utility easement located at 224 W. Magnolia Avenue.
- (4) Rausch & Pausch, L.P. and Innotive Tech, Inc. Accept a public sanitary sewer easement. Property located at 2450 Paul Parks Lane and 2458 West Tech Lane.

ORDINANCES.

- a. Annexation. Walter Lee Barden, Jr. Annexation of approximately 2.16 acres. Property located at 47 Lee Road 0716 (Lightfoot Court). Planning Commission recommendation. Unanimous consent necessary.
- Madison Park PDD Amendment. Amendment to the Planned Development District (PDD) to add approximately 0.83 acres. Property located at Wire Road and Haley Lane. Planning Commission recommendation. Unanimous consent necessary. Public hearing required.
- c. Severe Weather Preparedness Sales Tax Holiday. Exempt specified items from City Sales Tax. Friday, February 23, 2024, through Sunday, February 25, 2024. Unanimous consent necessary.

10. **RESOLUTIONS.**

- a. Conditional use approvals. Planning Commission recommendations. Public hearings required.
 - (1) ACC Academy. Institutional use (private school). Property located at 2200 Hamilton Road.
 - (2) Sonic Tools Conditional Use. Commercial support use (warehouse distribution). Property located at 177 Technology Parkway.
 - (3) The Vintage Expansion. Mixed-use (road service use (bank with drive-thru) and performance residential development (multiple-unit development)). Property located at 2240 East University Drive.
- b. Tax abatements.
 - (1) GE Aerospace Auburn. Auburn Technology Park West.
 - (2) I-PEX USA Manufacturing Inc. Auburn Technology Park South.
- c. Concurrence. ACDI Business Center. 1470 Pumphrey Ave. Auburn Industrial Park.
- d. Contract. TYMCO, Inc. (1) Tymco Model 600 Street Sweeper. Public Works Landscape & Sustainability Division. \$311,335.

11. OTHER BUSINESS.

- 12. CITIZENS' OPEN FORUM.
- 13. **ADJOURNMENT.**