

Auburn City Council
February 20, 2024
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.
 - (1) Water Works Board. One (1) vacancy. Term begins April 6, 2024, and ends April 5, 2030. Appointment March 19, 2024.
 - (2) Downtown Design Review Committee. One (1) vacancy. Term begins April 18, 2024, and ends April 17, 2030. Appointment April 2, 2024.
 - (3) Historic Preservation Commission. Two (2) vacancies. Terms begin April 21, 2024, and end April 20, 2027. Appointments April 2, 2024.
 - (4) Auburn Public Library Board. One (1) vacancy. Term begins April 15, 2024, and ends April 14, 2028. Appointment April 2, 2024.
 - (5) Cemetery Advisory Board. One (1) vacancy. Term begins April 15, 2024, and ends April 14, 2028. Appointment April 2, 2024.
 - (6) Board of Education. One (1) vacancy. Term begins June 1, 2024, and ends May 31, 2030. Appointment April 16, 2024.

8. CONSIDERATION OF CONSENT AGENDA.

- a. Minutes. February 6, 2024.
- b. Authorize temporary street closings and invocation of Entertainment District. 2024 community events.
- c. Engineering Design and Construction Manual updates. Postponed from February 6, 2024.
- d. Water Resource Management Design and Construction Manual updates. Postponed from February 6, 2024.
- e. Accept maintenance of approximately 4.92 miles of streets previously maintained by Lee County.
- f. Contracts
 - (1) Dell Marketing L.P. Purchase twenty (20) Dell Latitude 5430 Rugged laptops with auto adapters. Police Department. \$50,601.20.
 - (2) Skipper Consulting, Inc. Renew Opelika Road - Phase 3 Access Management Study. \$67,000.
- g. Easement. Conner Bros Development Co, Inc. Accept sanitary sewer easement. Central Park Subdivision, 16th addition, Redivision of Lot 54, Redivision of Lot 54-B (AS-2023-072).
- h. Board appointment. Cemetery Advisory Board. One (1) position. Term begins immediately and ends February 4, 2028.

9. ORDINANCES.

- a. Annexations. Planning Commission recommendations. Unanimous consent necessary.
 - (1) Industrial Development Board (Lowry) Property Annexation. 94 Lee Road 9 (Biltmore Lane). Annexation of approximately 160 acres.
 - (2) City of Auburn Lift Station. Approximately 2.07 acres. Property located east of Biltmore Lane, north of Interstate 85.
 - (3) Barrett Annexation. Annexation of approximately 2.9 acres at 2220 Estate Drive.

- b. Zoning. Planning Commission recommendations. Unanimous consent necessary. Public hearings required.

- (1) Fountain Gate Church Rezoning. Approximately 11.27 acres from Rural (R) to Limited Development District (LDD). Property located at 1415 Moores Mill Road.
- (2) Industrial Development Board (Lowry) Property Rezoning. Approximately 160 acres from Rural (R) to Industrial (I). 94 Lee Road 9 (Biltmore Lane).

10. **RESOLUTIONS.**

- a. Conditional use approvals. Planning Commission recommendations. Public hearings required.

- (1) Ridgecrest Bedell. Institutional (community housing services) and office uses. Property located at 945 North Donahue Drive.
- (2) West Veterans Storage. Commercial support uses (climate-controlled self-storage facility and warehouse). Property located in the 600 Block of West Veterans Boulevard.

- b. Tax abatement. Leehwa America, Inc. Auburn Technology Park South.

- c. Contracts and agreements.

- (1) Batson-Cook Company. Auburn Public Library ADA Restroom Renovations Project. \$597,756.
- (2) ProLogic ITS, LLC. Purchase police vehicle equipment and installation for twenty-three (23) vehicles. Police Department. \$263,342.53.
- (3) Auburn Housing Authority. Ridgecrest Redevelopment.

11. **OTHER BUSINESS.**

12. **CITIZENS' OPEN FORUM.**

13. **ADJOURNMENT.**