Auburn City Council February 4, 2020 7:00 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. Employee of the Month.Sarah Hill.Parks and Recreation Department.
 - b. Service awards.
 - (1) Scott Key.Water Resource Management.5 years.
 - (2) Forrest Cotten.Planning Department.15 years.
 - (3) Debra Hoyett.Public Safety Police.25 years.
 - c. Committee of the Whole.
 - d. Announcements.
- 5. **AUBURN UNIVERSITY COMMUNICATIONS.**
- 6. CITIZENS' COMMUNICATIONS ON AGENDA ITEMS.
- 7. **CITY MANAGER'S COMMUNICATIONS.** City Manager Buston.
- 8. **CONSIDERATION OF CONSENT AGENDA.**

- a. Minutes. January 21, 2020.
- b. Alcohol beverage licenses.
 - (1) Woori USA, LLC d/b/a Koreana Restaurant. 020 Restaurant Retail Liquor alcohol beverage license. Property located at 1655 South College Street, Suite E.
 - (2) S and L Vapes, LLC d/b/a S and L Vapes. 040 Retail Beer (On or Off Premises) and 060 Retail Table Wine (On or Off Premises) alcohol beverage licenses. Property located at 1409 South College Street, Suite 116.
- c. Taxpayer penalty waiver requests.
 - (1) Tudhope Hospitality, LLC. \$1,171.69.
 - (2) Ross Point, LLC. \$1,381.08.
- d. Tax abatement. ATS Alabama Corp. 933 Shug Jordan Parkway.
- e. Mortgage release. CDBG. Lula Moss. 312 Jordan Street.
- f. Restructure mortgage loan. CDBG. Morris Durrell. 410 Talbert Drive.
- g. Contracts and agreements.
 - (1) Dell EMC Corporation. Purchase two (2) expansion licenses. \$29,998.
 - (2) Opelika Ford, Chrysler, Dodge, Jeep and Ram. Purchase two (2) unmarked 2020 Dodge Durango SSV Utility vehicles. Public Safety Department Police Division. \$48,146.34.
 - (3) Stivers Ford. Purchase one (1) 2020 Ford F-150 Crew Cab truck. Public Safety Department Police Division. \$22,272.
 - (4) Donahoo Chevrolet, LLC. Purchase ten (10) marked and two (2) unmarked 2020 Chevrolet Tahoe PPV vehicles. Public Safety Department Police Division. \$377,241.92.
 - (5) Stivers Ford. Purchase two (2) 2019 Ford F-150 trucks. Parks and Recreation Department. \$52,668.

- (6) General Maintenance Contractors. Magnolia Avenue lighting project. \$138,350.
- (7) Engberg Anderson Architects. Auburn Public Library Space Study. \$88,355.

h. Easements.

- (1) Hayley Enterprise, LLC. Accept various drainage and utility easements. Longleaf Crossing, Phase 4. A Redivision of Lots 82 and 83. Property located at 1993 1999 Downs Way.
- (2) Matthew J. Fordham and Elizabeth E. Fordham. Accept a drainage and utility easement. Property located at 382 Annadale Lane.
- (3) City of Auburn. Grant a drainage and utility easement and accept compensation (\$4,000) for use of property. Koul Properties, Inc. Cyprus Cove Development. Property located at 337 Airport Road.
- (4) Alabama Power Company. Agreement for the installation of a public sanitary sewer main within an Alabama Power Company easement. Farmville Lakes Subdivision, Phase 5.
- i. Board appointment. Cemeteries Advisory Board. One (1) position. Term begins February 5, 2020 and ends February 4, 2024.

9. **ORDINANCES.**

a. Traffic control signs. Establish three (3) stop signs in Northwoods Weber Farms South. Unanimous consent necessary.

10. **RESOLUTIONS.**

- Conditional use approvals. Planning Commission recommendations. Public hearings required.
 - (1) Terry Parker. Mark Lydon (authorized representative). Public service use (telecommunications tower) in the Development District Housing (DDH). Property located on Wimberly Road adjacent to 3964 Wimberly Road. Planning Commission recommendations. Originally considered this item January 21, 2020. Public hearing previously held.

- (2) Grid Enterprises, LLC. Randy Smith (authorized representative). Expansion of an existing commercial and entertainment use (lounge) in the Urban Core (UC) zoning district with an overlay of the College Edge Overlay District (CEOD). Property located at 122 West Magnolia Avenue. Postponed from January 21, 2020. Public hearing previously held.
- 11. **OTHER BUSINESS.**
- 12. **CITIZENS' OPEN FORUM.**
- 13. **ADJOURNMENT.**