

- (2) Dixie Electric Cooperative. Service agreements for the new Environmental Services and Public Works Facility. \$58,855.73.
- (3) Evergreen Solutions, LLC. Compensation and classification study. \$58,500.
- (4) FAB II, LLC and James Road, LLC. Development agreement. Old Samford.
- (5) General Maintenance Contractors. FY 22 Fiber Expansion Project. \$218,977.30.
- (6) Musco Sports Lighting, LLC. Purchase light fixtures for the Auburn Soccer Field Expansion Project. \$402,600.
- (7) Spire Alabama, Inc. Service agreement for the new Environmental Services and Public Works Facility. \$28,399.
- (8) Stivers Ford. Purchase one (1) dump truck. \$50,420. Parks and Recreation Department.

d. Easements.

- (1) Auburn City Board of Education. Accept a warranty deed. Property located at Lot 2 of McLaughlin Subdivision. Webster Road Connector Project.
- (2) Helen B. Carlisle. Accept rights-of-way and various drainage and utility easements. Property located at the southeast corner of the Moores Mill Road and Samford Avenue intersection. Godfrey Subdivision, A Redivision of Lot 1.
- (3) William T. and Mary D. Collier. Accept a temporary construction easement. Property located at 3870 Lee Road 137. New Environmental Services and Public Works Relocation Project.
- (4) SMB Land, LLC. Accept rights-of-way and various drainage, utility, sanitary sewer, sidewalk, and other public easements. Property located on the north side of Wire Road, between Cox Road and the Auburn Soccer Complex. The Silos at Conway.

9. **ORDINANCES.**

- a. Annexation. Blake Rice on behalf of John and Sheri Todd. Approximately 4.83 acres. Property located northeast of the City of Auburn Soccer Complex. The Silos at Conway Annexation. Unanimous consent necessary.

- b. Zoning. Planning Commission recommendations. Public hearings required.
 - (1) Blake Rice on behalf of James Road, LLC and FAB II, LLC. Rezone approximately 679.4 acres from Rural (R) to Development District Housing (DDH). Property located south of Mrs. James Road and west of the Camden West Subdivision. Old Samford Rezoning Rural to Development District Housing. POSTPONED FROM DECEMBER 21, 2021 CITY COUNCIL MEETING.
 - (2) Blake Rice on behalf of James Road, LLC and FAB II, LLC. Application of the Planned Development District (PDD) designation on approximately 885.05 acres zoned Development District Housing (DDH). Property located south of Mrs. James Road and west of the Camden West subdivision. Old Samford Planned Development District. POSTPONED FROM DECEMBER 21, 2021 CITY COUNCIL MEETING.
 - (3) Brett Basquin on behalf of PSM Alabama Holdings, LLC and TD Development, Inc. Amendment to the Hamilton Place Planned Development District (PDD). Property located at the northeast corner of Moores Mill Road and Hamilton Road. Hamilton Place PDD Amendment. POSTPONED FROM DECEMBER 21, 2021 CITY COUNCIL MEETING.
 - (4) Blake Rice on behalf of John and Sheri Todd. Rezone approximately 4.83 acres from Rural (R) to Limited Development District (LDD). The Silos at Conway Rezoning – Rural to Limited Development District.
 - (5) Blake Rice on behalf of John and Sheri Todd. Amend Ordinance 3252 (The Silos at Conway PDD) to add 4.83 acres. Property located northeast of the City of Auburn Soccer Complex. The Silos at Conway PDD Amendment.

10. **RESOLUTIONS.**

- a. Conditional use approval. Planning Commission recommendation. Brett Basquin on behalf of PSM Alabama Holdings and TD Development, Inc. Office uses and reclassification of a neighborhood shopping center to a community shopping center. Property located at 2449 Moores Mill Road. Hamilton Place – Office. Public hearing required. POSTPONED FROM DECEMBER 21, 2021 CITY COUNCIL MEETING.

11. **OTHER BUSINESS.**

- a. Street naming. Will Buechner Parkway.

12. **CITIZENS' OPEN FORUM.**

13. **ADJOURNMENT.**