## Auburn City Council August 20, 2024 6:00 PM AGENDA

- 1. **CALL TO ORDER**. Mayor Anders.
- 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 announcements. Appointments September 17, 2024.
    - (1) Industrial Development Board. Two (2) vacancies. Terms begin October 10, 2024, and end October 9, 2030.
    - (2) Lee County Youth Development Center. One (1) vacancy. Term begins October 1, 2024, and ends September 30, 2030.
    - (3) West Pace Village Improvement District. One (1) vacancy. Term begins September 16, 2024, and ends September 15, 2030.

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

- a. Minutes. August 6, 2024.
- b. Alcohol beverage licenses.
  - (1) Bharat Foods 2, Inc. d/b/a India Palace. 020 Restaurant Retail Liquor. 1100 South College Street, Suite 101.
  - (2) GAAL F and B, LLC d/b/a Graduate Hotel. 160 Special Retail More Than 30 Days. 212 West Magnolia Avenue.

- (3) Greenawalt Hospitality, LLC d/b/a B and B AU Nursing Denim and Diamonds. 140 Special Events Retail ABC License. 710 South Donahue Drive.
- (4) Greenawalt Hospitality, LLC d/b/a B and B AU Student Activities Center. 140 – Special Events Retail ABC License. 684 Biggio Drive.
- (5) Greenawalt Hospitality, LLC d/b/a B and B Brown Kopel. 140 Special Events Retail ABC License. 152 Wilmore Drive.
- (6) Greenawalt Hospitality, LLC d/b/a B and B Parker Hill. 140 Special Events Retail ABC License. 100 Carroll Street.
- (7) Premium Pours, LLC d/b/a Premium Pours. 140 Special Events Retail ABC License. 831 Lem Morrison Drive.
- (8) Premium Pours, LLC d/b/a Premium Pours. 140 Special Events Retail ABC License. 100 Carroll Street.
- c. Contracts and agreements.
  - (1) Davis Architects, Inc. Dean Road Recreation Center Gymnasium HVAC & Roof Replacement. \$65,940.
  - (2) Pinnacle Networx, LLC. Purchase audio and visual equipment and network services. Public Safety Training Center. \$36,698.52.
  - (3) Tim Yates Construction, LLC. The Preserve Phase 5 Infrastructure Development Agreement.
- d. Warranty deed. Cleveland Real Estate Investments Partnership. Mimms Trail Lift Station Warranty Deed.
- e. 2024 Improvements Reimbursements. Allows for reimbursement of certain expenditures prior to financing. Lake Wilmore project.

## 9. **ORDINANCES.**

- a. Annexations. Planning Commission recommendations. Unanimous consent necessary.
  - (1) Jaramillo Annexation. Approximately 14.84 Acres. Property located at 660 Lee Rd 25(Hillandale Dr).
  - (2) Simonton Annexation. Approximately 5.21 acres. Property located at 812 Lee Road 415 (Winterhawk Drive)

- (3) Sheppard Annexation. Approximately 3.7 acres. Property located at 261 Lee Road 415 (Winterhawk Drive).
- b. Zoning. Sugar Creek Rezoning. Approximately 0.89 acres from Neighborhood Conservation (NC-20) to Development District Housing (DDH). Unanimous consent necessary. Planning Commission recommendation. Public hearing required.
- c. Non-exclusive franchise agreement. Fiber Utility Network, Inc. Construct, operate, and maintain fiber network services. Unanimous consent necessary. Public hearing required.

## 10. **RESOLUTIONS.**

- a. Conditional use approvals. Planning Commission recommendations. Public hearings required.
  - (1) Conditional Use. Mitch Brown, Road service use (ice vending machine). Property located at 450 Opelika Road in the Corridor Redevelopment District Urban zone (CRD-U). Public hearing required.
  - (2) Sugar Creek MUD. Performance Residential Development (multiple-unit development). Property located at 900 Annabrook Drive.
- b. Contract. Axon Enterprise, Inc. Purchase video surveillance equipment and storage. Police Department.
- 11. **OTHER BUSINESS.**
- 12. **CITIZENS' OPEN FORUM.**
- 13. ADJOURNMENT.