Auburn City Council
October 16, 2012
7:00 PM
AGENDA

1. CALL TO ORDER. Mayor Ham.

2. ROLL CALL.

3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE.

4. MINUTES. October 2, 2012.

5. MAYOR'S COMMUNICATIONS. Mayor Ham.

    a. Committee of the Whole.

    b. Announcements.

6. AUBURN UNIVERSITY COMMUNICATIONS.

7. CITIZENS' COMMUNICATIONS.

8. CITY MANAGER'S COMMUNICATIONS. City Manager Duggan.

    a. Alcoholic Beverage Licenses. Consideration.

        (1) 011-Lounge Retail Liquor-Class II (Package) Licenses.

            (a) Young Oil, Inc. dba/Grub Mart 22. 186 North Gay Street.

            (b) Lake Martin, Inc. dba/Store 10 Package. 1884-B West Longleaf Drive.

        (2) Darentes, LLC dba/Loco's Grill and Pub. 1120 South College Street. 020-Restaurant Retail Liquor License. Transfer of Ownership.

        (3) The Hudson Family Foundation, Inc. 250 Beard Eaves Court (Auburn University Arena). Special Event on November 2, 2012. Non-Profit Tax Exempt License.

    b. Announcement of Board Vacancy. Parks & Recreation Advisory Board. Two Vacancies. Four Year Terms Expire November 30, 2016. Appointment at the November 20, 2012 Meeting.

9. ORDINANCES.

a. Zoning Ordinance. Amendments. Planning Commission Recommendations. Public Hearings Required. Unanimous Consent Necessary.

(1) Article IV, General Regulations. Table 4-1 (Table of Permitted Uses).

(2) Edgewood Terrace, LLC. Blake Rice (Authorized Representative). Rezone approximately 3.70 acres from Neighborhood Conservation (NC-8) to Development District Housing (DDH); approximately 1.20 acres from Neighborhood Conservation (NC-8) to Redevelopment District (RDD); and approximately 0.96 acres from Redevelopment District (RDD) to Development District Housing (DDH).

b. Commercial Development Agreements. Public Hearings Required. Unanimous Consent Necessary.

(1) Fichtner Family, LLC. University Ace Hardware. 2101 East University Drive.

(2) Tiger City Land Investments, LLC. Kia of Auburn. 1687 South College Street.

10. RESOLUTIONS.

a. Close City Street. Brenda Avenue. Neighborhood Block Party. October 27, 2012 (11 AM – 8 PM).

b. Casa de Fuega 1 dba/ En Fuego. 145 East Magnolia Avenue, Suite CC DD. Outdoor Café Permit. Public Hearing Required.

c. Conditional Use Approvals. Planning Commission Recommendations. Public Hearings Required.

(1) Dakota V Properties, LLC. Ledge Nettles (Authorized Representative). Property Located at 2406 Richland Road. Performance Residential Development (Multiple Family Development-The Dakota) in the Comprehensive Development District (CDD) zoning district.

(2) Ella Reese. LaToya Stewart (Authorized Representative). Property Located at 1288 Shug Jordan Parkway. Commercial and Entertainment Use (Restaurant-Out on the Island) in the Redevelopment District (RDD) zoning district.

(3) Urban Development, LLC. Sean Foote (Authorized Representative). Property Located Along Easton Court in the East Lake Subdivision. Performance Residential Development (Twin House Subdivision-East Lake Twin Homes) in the Limited Development District (LDD) zoning district.

d. Agreements and Contracts. Authorize Mayor and/or City Manager to Sign.

(1) Public Safety Department and Auburn City Schools. Provide School Resource Officers and K-9 Unit in the Auburn City School System. Agreement.

(2) Contracts.

(a) Public Works Department. Construction of Addition to Frank Brown Recreation Center. CAM Builders, Inc. $1,155,503.00.

(b) Public Safety Department. Fifteen (15) sets of Lion Apparel Turnout Coats and Pants. North America Fire Equipment Company. $23,580.00.

(c) Environmental Services Department. Fleet Filter Consignment. General Parts Distribution, LLC, d/b/a CARQUEST Auto Parts. $4,169.54.

e. Grace Ridge, LTD. Property Located on Shelton Mill Road. Drainage and Utility Easement for Water Service. Acceptance.

f. Boards and Commissions. Appointments.

(1) Tree Commission. Three Positions. Three Year Terms Expiring November 7, 2015.

(2) Industrial Development Board. Two Positions. Six Year Terms Expiring October 9, 2018.

11. OTHER BUSINESS.

12. ADJOURNMENT.