Auburn City Council
November 20, 2012
7:00 PM
AGENDA

1. CALL TO ORDER. Mayor Ham.

2. ROLL CALL.

3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE.

4. MINUTES. November 6, 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. Transfer of Ownership. Consideration.

        (1) Sushi Boy and Girl, LLC dba/Sushi Boy and Girl. 675 Opelika Road (formerly Touchdown's). 020-Restaurant Retail Liquor License.

        (2) Christine's Unlimited, LLC dba/Christine's Unlimited. 2272 Moores Mill Road, Suite 208. 040-Retail Beer (On or Off Premises) and 060-Retail Table Wine (On or Off Premises) Licenses.

    b. Announcement of Board Vacancies. Appointments at the December 20, 2012 Meeting.

        (1) Planning Commission. One Vacancy. Resignation. Unexpired Term Ends July 31, 2016.

        (2) Auburn Cemeteries Advisory Board. Two Vacancies. Four Year Terms Expire December 31, 2016.

9. ORDINANCES.

    a. Traffic Control Signs and Devices. Unanimous Consent Necessary. Establish One (1) Stop Sign. Asheton Lakes Subdivision, 8th Addition.

10. RESOLUTIONS.

a. Irene Kane dba/The Buzz. 116 North College Street. Seek Injunction from Circuit Court for Delinquent Fees.

b. Conditional Use Approvals. Industrial Use in the Industrial (I) Zoning District. Manufacturing Use. Planning Commission Recommendations. Public Hearings Required.

(1) W&W Holdings, LLC. Terry Doyle-Bailey Harris Construction (Authorized Representative). Property Located at 265 Teague Court. CNJ Expansion 2012.

(2) Industrial Development Board of the City of Auburn. Property Located at Lot 14, Auburn Technology Park West (south of Innovation Drive, north of Beehive Road, and west of West Tech Lane). Project China.

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

(1) Public Safety Department.

(a) Allcomm Wireless, Inc. 911 Equipment Maintenance. Twelve (12) Months. $22,151. Service Agreement.

(b) Hixson Consultants, Inc. Building Envelope Consulting Services for Building Envelope Repairs at the Douglas J. Watson Municipal Complex. $20,845. Professional Services Agreement.

(2) Office of the City Manager. J. A. Lett Construction Co., Inc. City Hall Renovations Project. $272,539. Contract.

(3) Human Resources Department. Brentwood Services Administrators, Inc. Third Party Administration of City's Self-Insured Workers' Compensation Program. Three Years-$18,400/Year. Professional Services Contract.

(4) Parks & Recreation Department. Stivers Ford Lincoln. One (1) 2013 Ford F350 4x4 Pickup Truck w/Dump Body. $38,000. State Contract.

d. Parks & Recreation Advisory Board. Two Positions. Four Year Terms Expire November 30, 2016. Appointments.

11. OTHER BUSINESS.

12. ADJOURNMENT.