Auburn City Council
January 22, 2013
7:00 PM
AGENDA

1. CALL TO ORDER. Mayor Ham.

2. ROLL CALL.

3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE.

4. MINUTES. January 8, 2013.

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. Announcement of Board Vacancy. Board of Zoning Adjustment. One Vacancy. Resignation. Unexpired Term Ends January 20, 2014. Appointment at the February 19, 2013 meeting.

9. ORDINANCES.

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

        (1) Brantley Land, LLC. Keith Maxwell (Authorized Representative).

            (a) Rezone approximately 0.470 acres from Rural (R) to Comprehensive Development District (CDD). Property Located on the west side of South College Street, north of Beehive Road.

            (b) Apply Planned Development District (PDD) designation to Approximately 22.297 acres currently zoned Comprehensive Development District (CDD). Property Located at 3810 South College Street.

(2) Auburndan, Inc. Wes Thrash (Authorized Representative). Amend Ordinance No. 2520 that amended the Planned Development District (PDD) designation on approximately 144.73 acres to add approximately 16.78 acres to Tivoli (formerly Tuscany Village) PDD, increase number of units, and change uses from multi-family and commercial to single family. Property located south of the Louise Kreher Forest Ecology Preserve, east of Auburn University E. W. Shell Fisheries Center, and north of Asheton Park Subdivision.

b. Auburn City Code. Amendments. Unanimous Consent Necessary.

(1) Chapter 3 (Alcoholic Beverages), Section 3-32, 3-33, and 3-73. Revise Method of Remittance and Due Date of Liquor Tax and Application of Late Fees.

(2) Chapter 22 (Traffic), Article II (Parking). Restricted Parking Zones. Selected Areas on Terrace Acres Drive and Terrace Acres Circle.

10. RESOLUTIONS.

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

(1) West Alabama Bank & Trust. Brandon Barrett, Barrett Development Group (Authorized Representative). Property Located at 319 Bragg Avenue. Performance Residential Development-multiple family development (319 Bragg Avenue Multiple Family Development) in the Redevelopment District (RDD) zoning district.

(2) Brantley Land, LLC. Keith Maxwell, Pro 17 Engineering, LLC (Authorized Representative). Property Located at 3810 South College Street. Multiple Uses (Brantley Crossing) in the Comprehensive Development District (CDD) zoning district with an overlay of the Planned Development District (PDD) designation.

(3) Auburndan, Inc. Wes Thrash, Foresite Group, Inc. (Authorized Representative). Property Located at 200 Tivoli Village Drive. Outdoor Recreation Use (Tivoli Amenity Lot) in the Development District Housing (DDH) zoning district with an overlay of the Planned Development District (PDD) designation.

(4) Phillips Family Partnership, LTD. Claude Payne (Authorized Representative). Property Located at 2328 South College Street, Suite 12. Commercial and Entertainment Use-tobacco shop (Havana Dreamin) in the Comprehensive Development District (CDD) zoning district.

b. Infrastructure Development Agreement. Brantley Land, LLC (Brantley Crossing Shopping Center). Property Located at 3810 South College Street.

c. Industrial Development Board.

(1) Daewon America, Inc. 155 Alabama Street, Auburn Industrial Park. Concur with Package of Incentives. Revolving Loan Fund.

(2) SiO2 Medical Products, Inc., 350 Enterprise Drive and Capitol Medical Devices, Inc., 2250 Riley Street. Amend Tax Abatement Application to reflect correct physical address of equipment. Auburn Technology Park South, 350 Enterprise Drive.

(3) Kirkland Development Company. Concur with Property Swap for Construction of Auburn Technology Parkway from Cox Road to Riley Street. Resolution No. 12-190. West Veterans Boulevard and Thistle Lane Connection to Auburn Technology Park West.

(4) Auburn City Board of Education. 1715 Pumphrey Avenue. Concur with legal proceedings to seek quiet title of parcel for Expansion of Bus Depot and Lease a Portion of Lot 4, Shug Jordan Commercial Park to Board of Education.

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

(1) Economic Development Department. Community Development Division. Housing Rehabilitation Loan Program, Group Fourteen. House Located at 606 Spencer Avenue. R and D Enterprise. $15,795.

(2) Public Works Department. D & J Enterprises. Construction of South College Street (SR-147), and College Street (CR-40) with Shug Jordan Parkway (SR-267) and East University Drive (SR-147) Intersection Improvements Program. $909,307.

e. Drainage and Utility Easements and Rights-of-Way. Acceptance and Vacation.

(1) PASS, LLC. East Lake Subdivision, Phase 3. Property Located east of East Lake Subdivision, Phase 1 and south of Moores Mill Road. Drainage and Utility Easements and Rights-of-Way. Acceptance.

(2) Tung Shi and Li Jen Huang. Property Located at 930 Sanders Street. Authorize Execution of Quit Claim Deed. Vacation of Easement.

f. Board of Education. One Vacancy. Resignation. Unexpired Term Ends May 31, 2015.

11. OTHER BUSINESS.

12. ADJOURNMENT.