Auburn City Council
March 19, 2013
7:00 PM
AGENDA

1. CALL TO ORDER. Mayor Ham.

2. ROLL CALL.

3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE.

4. MINUTES. March 5, 2013.

5. MAYOR'S COMMUNICATIONS. Mayor Ham.

   a. Employee of the Month.
      Kyle Hildreth.
      Water Resource Management Department – Water Division.

   b. Committee of the Whole.

   c. Announcements.

6. AUBURN UNIVERSITY COMMUNICATIONS.

7. CITIZENS' COMMUNICATIONS.

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

   a. Alcoholic Beverage License. Alabama Wildlife Federation, Inc. dba/Wildlife Cook Off. May 3, 2013. 3076 Alabama Highway 14 (University Station Motor Coach & RV Resort). 240 – Non-Profit Tax Exempt Special Event Liquor License. Police Jurisdiction.

   b. Announcement of Board Vacancies. Historic Preservation Commission. Two Vacancies. Three Year Terms End April 20, 2016. Appointments at the April 16, 2013 Council Meeting.

9. ORDINANCES.

   None.

10. RESOLUTIONS.

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

       (1) Mike Slocumb. Property Located at 145 East Magnolia Avenue, Suite 201. Commercial and Entertainment Use-lounge (En Fuego) in the Urban Core (UC) zoning district with an overlay of the College Edge Overlay District (CEOD) designation.

(2) Hamilton Place, LLC. Mapco Express/Perry Engineering (Authorized Representative). Property Located at 2385 Moores Mill Road. Road Service Use-convenience store with fueling station and restaurant (Mapco Mart) in the Limited Development District (LDD) zoning district with an overlay of the Planned Development District (PDD) designation.

(3) Tara Properties, LLC and Carter Family Trust. Chip Nix of NewGround (Authorized Representative). Property Located at 336 North Gay Street. Road Service Use-bank with a drive-thru (Max Credit Union) in the Redevelopment District (RDD) zoning district.

(4) Industrial Development Board of the City of Auburn. Industrial Use-(manufacturing use) in the Industrial (I) zoning district.

(a) Property Located at 2550 Innovation Drive. Project Wales.

(b) Property Located at 155 Alabama Street. Daewon America, Inc.

(5) City of Auburn. Property Located at 141 North Gay Street. Road Service Use (City of Auburn Parking Lot) in the Urban Core (UC) zoning district.

b. Environmental Services Department. Waive Trash Collection Fees. Designate Trash Amnesty Week. May 20-24, 2013.

c. Auburn University. Close City Streets. April 23, 2013.

d. Daewon America, Inc. 155 Alabama Street. Tax Abatement. Non-educational Ad Valorem Taxes and Sales and Use Taxes. Education, Hospital, and Children's Home Ad Valorem and Sales and Use Taxes Not Abated.

e. Outdoor Café Permits.

(1) En Fuego. 145 East Magnolia Avenue, Suite C. Revocation.

(2) Tacorita Restaurant. 138 North College Street. Public Hearing Required.

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

(1) Public Works Department. Alabama Department of Transportation. Agreements.

(a) Alabama Transportation Rehabilitation and Improvement Program (ATRIP). Resurface Moores Mill Road from Samford Avenue to just east of Dean Road. $1,061,460 ($816,256 ATRIP - $245,204 City).

(b) Transportation Improvement Program. Metropolitan Planning Organization (MPO) Projects.

(1) Resurface Bent Creek Road from Champion Boulevard to CR-16 (Hamilton Road). Fiscal Year 2013.

(a) Construction Agreement. $294,47l ($58,894-City Share). Project Reference Number 100059965.

(b) State Support Services Agreement. $5,000 ($1000-City Share). Project Reference Number 100059964.

(2) Resurface Ross Street/Chewacla Drive from Magnolia Avenue to CR-146 (Samford Avenue). Fiscal Year 2013.

(a) Construction Agreement. $192.668 ($38,534-City Share). Project Reference Number 10059967.

(b) State Support Services Agreement. $5,000 ($1,000-City Share). Project Reference Number 10059966.

(3) Resurface CR-82 (Donahue Drive) from Cary Drive to SR-147 (Shug Jordan Parkway). Fiscal Year 2014.

(a) Construction Agreement. $498,200 ($99,640-City Share). Project Reference Number 100059973.

(b) State Support Services Agreement. $5,000 ($1,000-City Share). Project Reference Number 10059972.

(4) Resurface Woodfield Drive from Gay Street to CR-40 (South College Street) and Replace Traffic Signals. Fiscal Year 2014.

(a) Construction Agreement. $413,000 ($82,600-City Share). Project Reference Number 10059969.

(b) State Support Services Agreement. $5,000 ($1,000-City Share). Project Reference Number 10059968.

(5) Resurface Gay Street from Reese Avenue to Woodfield Drive. Fiscal Year 2015.

(a) Construction Agreement. $180,000 ($36,000-City Share). Project Reference Number 10059971.

(b) State Support Services Agreement. $5,000 ($1,000-City Share). Project Reference Number 10059970.

(6) Resurface CR-706 (East University Drive) from McKinley Avenue to Old Mill Road. Fiscal Year 2015.

(a) Construction Agreement. $268,750 ($53,750-City Share). Project Reference Number 10059977.

(b) State Support Services Agreement. $5,000 ($1,000-City Share). Project Reference Number 10059976.

(7) Resurface CR-706 (East University Drive) from Windsor Drive West to 402 East University Drive. Fiscal Year 2015.

(a) Construction Agreement. $140,000 ($28,000-City Share). Project Reference Number 100059975.

(b) State Support Services Agreement. $5,000 ($1,000-City Share). Project Reference Number 10059974.

(2) Public Works Department. FY2013 HVAC/Lighting Modifications for the Development Services Building. Bradley Plumbing & Heating, Inc. $428,000. Contract.

g. Drainage and Utility Easements, Rights-of-Way, Temporary Construction Easements, and Warranty Deeds. Acceptance and Payment for Value Lost.

(1) Stone Martin Builders, LLC. Lundy Chase Subdivision, Phase 3. Property Located south of Richland Road, between the northern terminus of Deer Run Road and Lundy Chase Subdivision, Phase 2. Drainage and Utility Easements and Rights of Way.

(2) Brian H. and Brigitte R. Ashley. Property Located at 521 North College Street. North College Street Sidewalk Project. Temporary Construction Easement.

(3) Tanger Rentals Three LLC. Property Located on Northeast Corner of Lot 12, Saidla Subdivision. Harper Avenue and Summer Hill Road Intersection Improvements Project. Warranty Deed and Payment of $500 for Value Lost.

(4) ACU Development Group, LLC. Cypress Point at University Club, A Redivision of Parcel A. Property Located north of Richland Road, across from Richland Elementary School.

11. OTHER BUSINESS.

12. ADJOURNMENT.