Auburn City Council
November 5, 2013
7:00 PM
AGENDA

1. CALL TO ORDER. Mayor Ham.

2. ROLL CALL.

3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE.

4. MINUTES. October 15, 2013.

5. MAYOR'S COMMUNICATIONS. Mayor Ham.

   a. Employee of the Month.
      Tim Youngblood.
      Water Resource Management Department.

   b. Service Pins.

      (1) Catrina Cook.
          Environmental Services Department.
          15 Years.

      (2) Houston Manning.
          Parks and Recreation Department.
          15 Years.

   c. Presentation to Retiring Employee. Edward Charles Howard. Water Resource Management.

   d. Committee of the Whole.

   e. Announcements.

6. AUBURN UNIVERSITY COMMUNICATIONS.

7. CITIZENS' COMMUNICATIONS.

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

   a. Taxpayer Waiver Request. Campus Crest @ Auburn. 2100 Rexford Road, Suite 414, Charlotte, NC. $3,588.46.

9. ORDINANCES.

   a. Traffic Control Signs and Devices. Establish "No Parking" zone. 604 Edgewood Drive.

   b. Development Agreement. Commercial Development Incentive Program. WBB, LLC (Hyundai of Auburn). 823 Opelika Road.

10. RESOLUTIONS.

a. Auburn Christmas Parade. Auburn Chamber of Commerce. Close City Streets. December 6, 2013.

b. Amend Community Development Block Grant (CDBG) FY2010 – FY2012 Action Plans. Economic Development Department – Community Development Division.

c. Industrial Development Board. Concurrence. Package of Incentives. Project Special K. 2440 Innovation Drive.

d. Contracts and Agreements. Authorize City Manager to Sign.

(1) North America Fire Equipment Company. Purchase fifteen (15) sets of Lion Apparel turnout coats and pants. $24,345.

(2) Allcomm Wireless, Inc. Provide technical assistance, site response, 24/7 remote equipment diagnostics and software/firmware support. $23,125.50.

(3) Stivers Ford Lincoln. Purchase one (1) 2014 Ford F-150 Supercab pickup truck. State Contract T191A/ 4012410. $21,930.

(4) Southern Natural Gas Company, L.L.C. Moores Mill Road Bridge Replacement and Widening Project. $19,720.

e. Drainage and Utility Easements.

(1) Cleveland Real Estate Investments. Mimms Trail Subdivision, First Revision, Second Addition. Property Located at the eastern terminus of Mimms Lane, south of Shell Toomer Parkway.

(2) Cleveland Brothers, Inc. Grove Hill, 14th Addition. Located at the southeast corner of Moores Mill Road and Grove Hill Road.

(3) Cleveland Real Estate Investments. Vacation of Sewer Easement. Execute Quit Claim Deed. Mimms Trail Subdivision.

f. Board Appointments. Tree Commission. Three (3) Vacancies. Terms Expire November 7, 2016.

11. OTHER BUSINESS.

a. Lee County, Alabama. Reimbursement Agreement for Resurfacing Mrs. James Road (Lee Road 081). $204,921.71.

12. ADJOURNMENT.