Auburn City Council
December 18, 2012
7:00 PM
AGENDA

1. CALL TO ORDER. Mayor Ham.

2. ROLL CALL.

3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE.

4. MINUTES. December 4, 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 License. Torok Enterprises, Inc. dba/Nottolini's Italian Cuisine. 1660 South College Street (former Santa Fe Cattle Company). 020-Restaurant Retail Liquor License. Consideration.

   b. Announcement of Board Vacancy. Board of Education. One Vacancy. Resignation. Unexpired Term Ends May 15, 2015. Appointment at the January 22, 2013 meeting.

9. ORDINANCES.

   a. Zoning Ordinance. War Eagle Trail, LLC. Christian Elliott, Capstone Real Estate Investments, LLC (Authorized Representative). Apply the Planned Development District (PDD) designation. Approximately 19.256 acres currently zoned Comprehensive Development District (CDD). Property located at 1131 South College Street (Eagles South Apartments). Planning Commission Recommendation. Public Hearing Required. Unanimous Consent Necessary.

   b. City of Auburn Code. Amendment. Replace Chapter 4 (Animals and Fowl). Unanimous Consent Necessary.

   c. Windstream KDL, Inc. Franchise Agreement. Non-Exclusive Use of Public Rights-of-Way. Telecommunications Ordinance. Public Hearing Required. Unanimous Consent Necessary.

10. RESOLUTIONS.

a. Industrial Development Board. Tax Abatement. Matrix Wire, LLC dba/Matrix Wire, Inc. 1955 McMillan Street. Assign Tax Abatement Dated February 2006.

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

(1) 150 Magnolia Investments, LLC. Sean Foote, SR & F Architects (Authorized Representative). Property Located at 150 East Magnolia Avenue. Commercial and Entertainment Use-Lounge (1716 Beer Garden) in the Urban Core (UC) Zoning District with an overlay of the College Edge Overlay District (CEOD). Amendment.

(2) Conner Brothers Development. NTI Investments, LLC (Authorized Representative). Property Located at 2393 East University Drive. Road Service Use-convenience store with a fueling station and restaurant-(Mapco Express) in the Comprehensive Development District (CDD) Zoning District. Amendment.

(3) Allbrook and Woodley Hayley. Nathaniel Holloway (Authorized Representative). Property Located at 123 East Veterans Boulevard. Commercial and Entertainment Use-funeral home (Auburn Memorial Funeral Home) in the Comprehensive Development District (CDD) Zoning District.

(4) 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).

c. Public Works Design and Construction Manual (PWDCM). Amendments.

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

(1) Information Technology Department.

(a) En Pointe Technologies. WebSense Software Subscription Renewal w/Additional 300 Seats. Three Year Contract. $44,147. Contract.

(b) SHI International Corp. Enterprise Agreement w/Microsoft Corporation. Three Years. $134,963.25/Year and $19,391.90 Third Year True-Up Cost for Previous Enterprise Agreement.

(c) Venture Technologies. SmartNet Renewal License for Network Maintenance w/Cisco Systems. $59,553.26. Contract.

(2) Finance Department. Lee County Humane Society. Loan Agreement. $175,250.

(3) Public Safety Department. North America Fire Equipment Company. Purchase Vehicle Extrication Equipment. $37,057. Contract.

e. Sidewalk Easements. Hamilton Road Sidewalk Project. Acceptance.

(1) Cornerstone United Methodist Church. 2123 Hamilton Road.

(2) Moore's Mill Homeowners Association. Northeast Corner of Moore's Mill Road and Hamilton Road.

f. Drainage and Utility Easement and Rights-of-Way. Industrial Development Board. Auburn Technology Park West, Redivision of Lot B and Redivision of Lot A1-1. Property Located at the Terminus of Innovation Drive. Acceptance.

g. Boards and Commissions. Appointments.

(1) Planning Commission. One Vacancy. Unexpired Term Ends July 31, 2016. Mayor Nominates-Council Approves.

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

11. OTHER BUSINESS.

12. ADJOURNMENT.