Auburn City Council
March 18, 2014
7:00 PM
AGENDA

1. **CALL TO ORDER**. Mayor Ham.

2. **ROLL CALL**.

3. **PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**.

4. **MINUTES**. March 4, 2014.

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. Board Announcement. Historic Preservation Commission. Three vacancies. Terms expire April 19, 2017. Appointment made April 15, 2014.

   b. Alcoholic Beverage Licenses.

      (1) Blissful, LLC, d/b/a La-z-bee Grocery. Transfer of 050 - Retail Beer (Off Premises Only) alcoholic beverage license and a new 070 – Retail Table Wine (Off Premises Only) alcoholic beverage license. Property located at 4184 Lee Road 146.

      (2) Naruto Korean and Japanese, LLC d/b/a Naruto Korean and Japanese. 020 – Restaurant Retail Liquor alcoholic beverage license. Property located at 1445 South College Street, Unit 100.

      (3) TAZ Auburn, LLC d/b/a Taziki's Mediterranean Café. 040 – Retail Beer (On or Off Premises) and a 060 – Retail Table Wine (On or Off Premises) alcoholic beverage licenses. Property located at 339 – A South College Street.

9. **ORDINANCES**.

a. Zoning Ordinance. Planning Commission Recommendations. Public Hearing Required. Unanimous Consent Necessary. Fred and Catherine Adams and Sarah Adams. Spring Lake Rezoning. Apply Planned Development District (PDD) designation to approximately 28.76 acres zoned Comprehensive Development District (CDD). Property located at 2560, 2568, and 2600 East Glenn Avenue. REQUEST TO TABLE TO APRIL 15, 2014 RECEIVED.

b. Zoning Ordinance. Planning Commission Recommendation. Public Hearing Required. Unanimous Consent Necessary. Michael Dilworth. Moores Mill PDD Amendment. Amend Ordinance 2777. Planned Development District (PDD) designation on 44.31 acres zoned Development District Housing (DDH). Property Located north of Moores Mill Road and west of Millers Point Road.

10. **RESOLUTIONS**.

a. Conditional Use Approvals. Planning Commission Recommendations.

(1) Fred and Catherine Adams and Sarah Adams. Lee Alice Johnson. Property located at 2560, 2568, and 2600 East Glenn Avenue. Commercial and entertainment use and road service uses in the Comprehensive Development District (CDD) zoning district with an overlay of the Planned Development District (PDD) designation. REQUEST TO TABLE TO APRIL 15, 2014 RECEIVED.

(2) Rae T. Weissinger. Property located on Lots 3A – 8A of Hickory Woods South, on the western side of Hickory Woods Drive. Fill in a portion of the 100 Year Floodplain located in the Development District Housing (DHH) zoning district. PUBLIC HEARING REQUIRED.

b. Close City Streets and Gay Street Parking Lot. Invoke Entertainment District. Auburn Chamber of Commerce, Auburn Opelika Tourism Bureau, Downtown Merchants Association, Auburn Arts Association, Auburn Running Festival, and City of Auburn Parks and Recreation Department. 2014 Dates.

c. Sidewalk Sales. Auburn Chamber of Commerce and Auburn Downtown Merchants and Property Owners Association. 2014 Dates.

d. Authorize Consumption of Alcohol. Parks and Recreation Department. Kiesel Park. Auburn Arts Association. Auburn CityFest 2014 Juried Art Preview and Reception. April 24, 2014.

e. Central Alabama Mountain Pedalers (CAMP – SORBA). Revolving Loan Fund. Utilize up to $100,000 in repaid Urban Development Action Grants. Interim loan.

f. Industrial Development Board. Tax Abatement. Arkal Automotive USA, Inc. Building Expansion. Auburn Technology Park West. 2490 Innovation Drive.

g. Environmental Services Department. Waive trash collection fees. Designate Trash Amnesty Week. May 19 - 23, 2014.

h. Contracts and Agreements.

(1) Environmental Services Department. CARQUEST of Auburn, AL. Purchase one (1) Coats Model CHD9551 heavy duty tire changer. U.S. Communities Government Purchasing Alliance Contract 1101149. $22,409.22.

(2) Information Technology Department. Timmons Group, Inc. Software consulting services for Cityworks Software. $23,810.

(3) Parks and Recreation Department. Stivers Ford Lincoln. Purchase three (3) 2014 Ford F150 Supercab 4x2 Pick-up Trucks. State Contract T191A, Contract # 4012410. $68,886.

(4) Public Works Department. Arcadia Chair Company, Exemplis Corporation, JSJ Furniture Corporation, Indiana Furniture, and KI through Alabama Contract Sales, Inc. Development Services Building Interior Renovations Phase II Project. State Contract T - 390. $71,682.97.

i. Drainage and Utility Easements and Rights-of-Way.

(1) Stone Martin Builders, LLC. Cotswolds, Phase 2. Property located at the western terminus of Banbury Street.

(2) Edgar Hughston Builders, Inc. Morgan Woods Subdivision. Property located at the southern terminus of Morgan Drive (north of Windway Subdivision and southeast of Moores Mill Golf Club Subdivision, Phase 4B).

11. **OTHER BUSINESS**.

12. **ADJOURNMENT**.