Auburn City Council
December 20, 2022
6:00 PM
AGENDA

1. **CALL TO ORDER**. Mayor Anders.

2. **ROLL CALL.**

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

4. **MAYOR AND COUNCIL COMMUNICATIONS.** Mayor Anders.

    a. Committee of the Whole.

    b. Announcements.

5. **AUBURN UNIVERSITY COMMUNICATIONS.**

6. **CITIZENS' COMMUNICATIONS ON AGENDA ITEMS.**

7. **CITY MANAGER'S COMMUNICATIONS**. City Manager Crouch.

8. **CONSIDERATION OF CONSENT AGENDA.**

    a. Minutes. December 6, 2022.

    b. Water Resource Management Design and Construction Manual. Annual updates.

    c. Contracts and agreements.

        (1) BSN Sports. Purchase various equipment for the soccer complex expansion. $72,598.59.

        (2) FARO Technologies, Inc. Purchase one (1) FARO 3D Laser Scanner. Police Department. $47,094.82.

        (3) Gulf States Distributors. Purchase twenty-two (22) H&K MP7A1 rifles and magazines. Police Department. $49,654.

        (4) LexisNexis Risk Solutions. Purchase of Accurint Virtual Crime Center. Police Department. $44,349.

(5) Southern Software, Inc. Annual renewal of the customer support fee (Alabama version) for the Case Management, Computer Automated Dispatch System (CAD), Narcotics Management System (NMS), and Mapping Display System (MDS). Police Department. $19,786.

(6) Stivers Ford Lincoln. Purchase one (1) 2023 Ford Explorer. Public Safety Administration. $37,458.

d. Easements

(1) Clayton Properties Group, Inc. Accept the expansion of an existing sanitary sewer easement. Lot 141 Yarbrough Farms.

(2) Clayton Properties Group, Inc. Accept the expansion of an existing sanitary sewer easement. Lot 144 Yarbrough Farms.

(3) Sandhill Acres Development, LLC. Accept public rights-of-way and various drainage and utility easements. Property located on the north side of Sandhill Road, west of Wrights Mill Road. Hunter's Hill.

(4) P and T Properties, LLC. Accept the expansion of an existing sanitary sewer easement. Lot 177 Yarbrough Farms.

e. Board appointments.

(1) Board of Education. One (1) vacancy. Unexpired term begins immediately and ends May 31, 2026.

(2) Parks and Recreation Advisory Board. One (1) position. Term begins immediately and ends November 30, 2026.

9. **ORDINANCES.**

a. Annexations. Planning Commission recommendations.

(1) City of Auburn Public Safety Training Center Annexation. Approximately 9.16 acres. Property located at 7384 US Highway 280 West. Applicant: City of Auburn.

(2) Davis Annexation. 311 Lee Road 26 (Alahill Drive). Annexation of approximately 6.08 acres. Applicant: Chase and Kimberley Davis.

(3) Little Brown Dog, LLC and PKG Holdings, LLC Annexation. North side of Shell Toomer Parkway, between Automotive Boulevard and Canary Drive. Annexation of approximately 36.46 acres. Applicant: Little Brown Dog, LLC and PKG Holdings, LLC.

b. Rezonings. Planning Commission recommendations.

(1) Little Brown Dog, LLC and PKG Holdings, LLC Rezoning. Rezoning of approximately 36.46 acres Rural (R) to Large Lot Residential District (LLRD). Property located on the north side of Shell Toomer Parkway, between Automotive Boulevard and Canary Drive. Applicant: Little Brown Dog, LLC and PKG Holdings, LLC. Unanimous consent necessary. Public hearing required.

(2) Thomas Rezoning. Rezoning of approximately 5.69 acres from Limited Development District (LDD) to Comprehensive Development District (CDD). Property located at 3022 Cox Road. Applicant: B&B Self Storage Center, LLC.

c. Declare property surplus and authorize sale. Auburn University. Property located at Indian Pines Golf Course. Unanimous consent necessary.

10. **RESOLUTIONS.**

a. Conditional use approval. Planning Commission recommendation. 861 E Magnolia Avenue. Performance residential use (duplex). Property located at 861 E. Magnolia Avenue. Applicant: Kurt Hayley, Hayley Management Company. Public Hearing required.

b. Tax Abatement. ADS-Tec Energy, Inc. 229 Teague Court. Auburn Industrial Park.

c. Allocate budgeted funds for industrial land acquisition. Industrial Development Board of the City of Auburn.

d. Lease agreement. Auburn University. Property located at Indian Pines Golf Course.

11. **OTHER BUSINESS.**

12. **CITIZENS' OPEN FORUM.**

13. **ADJOURNMENT.**