

Auburn City Council
May 21, 2024
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.
 - a. Board vacancy announcement. Planning Commission. Three positions. Terms begin August 1, 2024, and end July 31, 2030. Appointments July 16, 2024.
8. **CONSIDERATION OF CONSENT AGENDA.**
 - a. Minutes. May 7, 2024.
 - b. Contracts and agreements.
 - (1) Auburn University. Memorandum of Understanding. Auburn University's project 24-211 Alumni Center-Lower Plaza to New Road Elevation. \$105,000.
 - (2) Davis Architects, Inc. Amendment No. 7. Lake Wilmore Park Community Center and Athletic Fields Project. \$170,589.38.
 - (3) Gulf Coast Underground, LLC. Farmville Road Culvert Rehabilitation Project. \$49,677.90.
 - (4) Pound Construction Company, Inc. Boykin Community Center HVAC Replacement Project. \$242,000.

- (5) UES Professional Solutions 18, LLC. Construction material testing and special inspections services. Lake Wilmore Park Athletic Fields Project. \$35,000.

c. Easements and warranty deeds.

- (1) Asbury Plaza, LLC. Temporary Construction Easement. North Dean Road and East University Drive Intersection Improvements Project.
- (2) Asbury Plaza, LLC. Warranty Deed and authorize compensation of \$30,000. North Dean Road and East University Drive Intersection Improvements Project.
- (3) Circle K Stores, Inc. Temporary construction easement and approve compensation of \$6,500. North Dean Road and East University Drive Intersection Improvements Project.
- (4) William Cleveland. Accept various easements and right-of-way. Riverwood Subdivision - Final Plat. Property located at the terminus of Riverwood Drive.

9. **ORDINANCES.**

- a. Annexations. Planning Commission recommendations. Unanimous consent necessary.
 - (1) Chapman Annexation. 375 Lee Road 51 (Chadwick Lane). Annexation of approximately 1.43 acres.
 - (2) East Gold Hill Annexation. Lee Road 93 (Ensminger Road). Annexation of approximately 5.1 acres.
 - (3) Pinewood Place Annexation. 2428 Pinewood Place. Annexation of approximately 1.18 acres.

10. **RESOLUTIONS.**

- a. Conditional use approvals. Planning Commission recommendations. Public hearings required.
 - (1) Caliber Collision. Road service use (auto repair, paint/body work). Property located immediately west of 1646 South College Street.
 - (2) University Wine and Spirits. Commercial and entertainment use (package store). Property located at 316 North Donahue Drive.

- b. Contract. JLD Enterprises, LLC. North Dean Road and East University Drive Intersection Improvements Project. \$1,524,324.
- 11. **OTHER BUSINESS.**
- 12. **CITIZENS' OPEN FORUM.**
- 13. **ADJOURNMENT.**