



**CITY OF OPELIKA
CITY COUNCIL
REGULAR MEETING AGENDA
300 Martin Luther King Blvd.
December 20, 2022
TIME: 6:00 PM**

1. CALL TO ORDER
2. ROLL CALL
 1. George Allen, Erica Norris, Tim Aja, Todd Rauch, Eddie Smith
3. INVOCATION
 1. Shawn Constance from First Presbyterian Church Opelika.
4. PLEDGE OF ALLEGIANCE
 1. Russell A. Jones, CMC - City Clerk.
5. READING OF MINUTES
 1. Minutes from the 12-06-22 council meeting.
6. UNFINISHED BUSINESS
7. REMARKS BY THE MAYOR
 1. City's Financial Summary Report for November 2022.
 2. November 2022 Monthly Building Report.
8. CITIZEN COMMUNICATIONS (Limit comments to five minutes or less)
9. REPORT OF DISBURSEMENTS
10. COMMITTEE REPORTS
11. GENERAL BUSINESS
 1. Request Alcohol License - DBMC Restaurants of Opelika, AL, LLC dba Walk-On's Sports Bistreaux, Restaurant Retail Liquor and Beer On Premise License.
12. AWARDING OF BIDS

1. Survey Equipment - ENG.

13. RESOLUTIONS

1. Expense Reports from Various Departments.
2. Change Order Request for PO #2300434 - Ammunition - PD.
3. Purchase - (96) Toter 64 Gal and (528) Toter 96 Gal EVR II Universal/Nestable Carts - Sourcewell Contract #041521-TOT - OES.
4. Purchase - (1) EnviroSight Inspection Crawler Camera - Sourcewell Contract #120721-EVS - PW.
5. Purchase - LiveAction Software & Maintenance 3-year Contract - Omnia Contract #2018011-01 - IT.
6. Purchase - Varonis Software & Maintenance 3-year Contract - State of AL Contract MA 999 17000000198 - IT.
7. Approve Certain Tax Abatements and Exemptions for Car Tech, LLC - ED.
8. Approve Certain Tax Abatements and Exemptions for HL Mando America Corporation - ED.
9. Approve Extension of Tax Abatement of Sales and Use Taxes for AGS America, Inc. - ED.
10. Approve Extension of Tax Abatement of Sales and Use Taxes for Golden State Foods Corp. - ED.
11. Approve Execution of Indemnification and Hold Harmless Agreement with Indian Pines Recreation Authority - ADMIN.
12. Authorize Prepayment of the Special Appropriation to Indian Pines Recreation Authority.
13. Request for Approval of a Special Use Permit with AT&T at 2000 Steel Street.
14. Request for Approval of a Special Use Permit with Verizon Wireless at 2404 Frederick Road.
15. Request for Extension of a Special Use Permit with Dish Wireless at 54 Reeder Road.
16. Annual Appropriation Contract FY2023 with American Red Cross - East Alabama Chapter.
17. Annual Appropriation Contract FY2023 with AO Discover!.
18. Annual Appropriation Contract FY2023 with Twin Cedars Child Advocacy Center.
19. Approve Quote from CDW Government for the Renewal of Google Workspace Enterprise Plus Subscription - IT.

14. ORDINANCES

1. Amend Zoning Ordinance & Map: 1531 and 1617 1st Avenue, 8.928 Acres, from M-1 to PUD - 2nd Reading - (Tabled).
2. Amend the City Code of Ordinances for a Speed Limit Change on Waverly Parkway and Hamilton Road - 2nd Reading.

3. Amend Zoning Ordinance & Map: 3200 Columbus Parkway, 209.71 Acres, from Annexation to a Planned Unit Development (PUD) - 2nd Reading.
4. Approve Annexation Petition by Rodney and Laurie Jones - 209.71 Acres, Columbus Parkway (U.S. Highway 280) - 2nd Reading.

15. APPOINTMENTS

1. Appoint Patricia A. "Patsy" Jones to the Opelika Utilities Board. Existing Term expires 05-04-2026.
2. Appoint Jamie Lowe to the Lee Russell Council of Governments MPO Citizen Advisory Committee. New Term expires 01-01-2025.
3. Reappoint Ken Ridley to the Lee Russell Council of Governments MPO Citizen Advisory Committee. New Term expires 01-01-2025.

16. ADJOURN

1. Character Trait of the Month - Compassion, a sympathetic consciousness of others' distress with a desire to alleviate it.

“In compliance with the Americans with Disabilities Act, the City of Opelika will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the ADA Coordinator 72 hours prior to the meeting at (334)705-5130.”