



**CITY OF OPELIKA
CITY COUNCIL
REGULAR MEETING AGENDA
300 Martin Luther King Blvd.
March 7, 2023
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. Tom Tippet from Christian Care Ministries.
4. PLEDGE OF ALLEGIANCE
 1. Aiden Tidwell and Kayce Dowdell from Opelika Middle School.
5. READING OF MINUTES
 1. Minutes from the 02-21-23 council meeting.
6. UNFINISHED BUSINESS
7. REMARKS BY THE MAYOR
 1. Recognize City of Opelika Parks & Recreation Department.
8. CITIZEN COMMUNICATIONS (Limit comments to five minutes or less)
9. REPORT OF DISBURSEMENTS
10. COMMITTEE REPORTS
11. GENERAL BUSINESS
 1. Request Temporary Street Closure from Opelika Chamber for Bike Night on 03-23-23.
 2. Request for 12th Annual Going Blue for Autism Event at Courthouse Square on 04-01-23.
 3. Request from Opelika Main Street for On Tap Craft Beer Event on 05-13-2023.

4. Request for Kid's Duathlon at the Sportsplex on 08-05-23.
5. Public Hearing - Project Development Agreement with PFI, LTD.

12. AWARDING OF BIDS

1. Viper-ST Solid Dielectric Reclosers & SEL651R2 Controls - OPS.
2. One (1) 2022 Ford F250 Super Duty Truck - PW.
3. Electrical Substation Site Work - OPS.
4. Construction of Right Turn Lane and Roadway Improvements for Andrews Road ALDOT Project No. IAR-041-000-020 - ENG.

13. RESOLUTIONS

1. Expense Reports from Various Departments.
2. Designate City Personal Property Surplus and Authorize Disposal.
3. Purchase - Eight (8) Swat Bullet Proof Vests - State of Alabama Contract #MA 999 210000000170 - PD.
4. Purchase - Rubrik Software and Support Contract Renewal - Omnia Contract #2018011-01 - IT.
5. Accept Donation of Real Property from 280 Land Company, LLC - ADMIN.
6. Approve Addendum to the Master Services Agreement with AUBix, LLC - IT.
7. Approve Authorizing Off-Duty Police Officers to Work Off-Duty Jobs - OPD.
8. Approve Certain Tax Abatements and Exemptions for STI Opelika, LLC - ED.
9. Approve Project Development Agreement with PFI, LTD - ED.
10. Request for Approval of a Special Use Permit with Verizon Wireless at 900 Reeder Ave A.
11. Special Appropriation to the American Cancer Society.
12. Special Appropriation to the Domestic Violence Intervention Center.

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 Sections 14-326 and 327 of the City Code of Ordinances: Business License Code - 1st Reading.

15. APPOINTMENTS

1. Reappoint Brent Poteet to the Property Maintenance Board of Appeals. New Term expires 03-16-2026.
2. Reappoint Rusty Melnick to the Board of Parks & Recreation. New Term expires 03-15-2028.
3. Appoint Carlton E. Hunley IV to the Medical Clinic Board. New Term expires 03-02-2029.

16. ADJOURN

1. Character Trait of the Month - Discipline, the ability to control feelings and overcome weaknesses; the ability to pursue what one thinks is right despite temptations to abandon 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.”