



**CITY OF OPELIKA
CITY COUNCIL
REGULAR MEETING AGENDA
300 Martin Luther King Blvd.
March 5, 2024
TIME: 6:00 PM**

1. A CALL TO ORDER
2. ROLL CALL
 1. George Allen, Erica Norris, Tim Aja, Todd Rauch, Eddie Smith
3. INVOCATION
 1. Craig Lee from Oak Hill Church.
4. PLEDGE OF ALLEGIANCE
 1. Erick Fernandez and Olivia Battle from Fox Run School.
5. APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S)
 1. Minutes from the 02-20-24 council meeting.
6. UNFINISHED BUSINESS
7. MAYOR COMMENTS AND RECOGNITIONS
 1. Recognize Davis Fischer from Jeter Primary School.
8. PUBLIC HEARINGS (Limit comments to 3 minutes or less)
9. AGENDA-RELATED PUBLIC COMMENTS (Limit comments to 3 minutes or less)
10. GENERAL BUSINESS
 1. Request Downtown Street Closure - "Wheels on the Tracks" Event on 04-20-24
 2. Request Downtown Street Closure - "Taste of the Town" Event on 04-23-24.
 3. Request Downtown Street Closure - Opelika Songwriter's Festival on 05-17-24.
 4. Request Temporary Street Closure - Sportsplex Triathlon for Kids on 08-03-24.
11. AWARDING OF BIDS

1. Pepperell Village Sidewalk Upgrades - ENG.
2. Construction Services for Substation 10 - OPS.
3. Opelika City Hall Basement Renovations - ADMIN.
4. Opelika Public Works Building - ADMIN.

12. RESOLUTIONS

1. Expense Reports from Various Departments.
2. Designate City Personal Property Surplus and Authorize Disposal.
3. Purchase - Nuance Dragon Software - IT.
4. Approve Agreement with John Randall Wilson, Architect for Opelika Public Works Building and City Hall Basement Renovations - ADMIN.
5. Approve Funding Agreement for Extension of NorthPark Drive and Construction of New Bridge Across Halawakee Creek - ED.
6. Approve Professional Services Agreement for a Hydraulic Study to Replace Drainage Structures on Blackhawk Drive - ENG.
7. Approve Sale of a Surplus Bucket Truck to the Opelika City Board of Education - OPS.
8. Approve Utility Encroachment Agreement with Gary and Barbara Gullett - PW.
9. Designate Mayor Gary Fuller as the City's Voting Delegate at the 2024 ALM Annual Convention.
10. Special Appropriation to 3D Youth Development Academy, Inc.
11. Special Appropriation to Southern Union State Community College Foundation.

13. ORDINANCES

1. Amend Master Plan for Brookstone PUD: 24.05 Acres, 1001 Fox Run Parkway - 2nd Reading.
2. Amend Zoning Ordinance & Map: 414 N. 10th Street, 1.24 Acres, from R-2 to I-1 - 2nd Reading.
3. Approve the Leasing of the Property Located at 1103 Glenn Street to Envision Opelika Foundation, Inc. - 1st Reading.

14. APPOINTMENTS

1. Reappoint David Scott to the Opelika Industrial Development Authority (OIDA). New Term expires 03-08-28.
2. Reappoint Steve Bordeaux to the Opelika Industrial Development Authority (OIDA). New Term expires 03-08-28.
3. Reappoint Steve Chapman to the Opelika Industrial Development Authority (OIDA). New Term expires 03-08-28.

15. SECOND ROSTER OF PUBLIC COMMENTS (Limit comments to 3 minutes or less)

16. ADJOURN

1. Character Trait of the Month - Dependability, the quality of being trustworthy and reliable.

“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.”