

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

February 21, 2023

6:00 p.m.

1. Call to Order and Pledge of Allegiance
2. Roll Call and Determination of Quorum
3. Approval of Agenda
4. Approval of Minutes
 - A) February 2, 2023 Briefing Meeting (4)
 - B) February 6, 2023 Regular Meeting (5-11)
5. Approval of Claims (12-14)
6. Consent Calendar: Items included on the Consent Calendar are routine in nature and are approved with one vote without discussion. Councilmembers may remove any item from the Consent Calendar, for debate and a separate vote, when the agenda is approved.
 - A) Wage Adjustment: Kelly Eilers (15)
 - B) Wage Adjustment: Andrew Bauer (16)
7. Visitors/Timed Items/Public Comment
 - A) Public Comments: Those persons wanting to address the Council as to any item on or not on the agenda and who have not otherwise been asked to speak to the agenda item will be heard at this time, but are limited to five (5) minutes. No action will be taken on any action requested at this time due to the twenty-four-hour public notice requirement. The City reserves the right to end public comment after 45 total minutes and those who were unable to speak will be given the opportunity to speak first at the next regular Council meeting if they leave their name with the City Administrator.
 - B) Public Hearing:
 - 1) Transfer of Package (Off-Sale) Liquor License: Brandon Spirits (17-21)
 - C) Equalization Process
8. Old Business:
 - A) Second Reading of Ordinance No. No. 677 Amending Chapter 15-9-3 General Business District, Conditional Uses (22)
 - B) Second Reading of Ordinance No. 678 Amending Chapter 15-5-11 Medium Density Residential District, Lot and Yard Regulations (23-25)
9. Standing Committee Reports
 - A) Golf Course
 - 1) Hire Assistant Golf Course Superintendent (26)
 - 2) Hire Seasonal Staff (27)
 - 3) Golf Course Wall Project Pay Application No. 4 (28-35)
 - B) Parks and Recreation
 - 1) Park Report (36)
 - 2) Tennis Court Lights at Brandon Valley Middle School
 - 3) Miles for Mutts Walk/Run (37-38)
 - C) Public Safety
 - D) Administration
 - 1) Communications Report (39)
 - 2) Review Engineering Design Standards (40-463)

E) Streets

- 1) Work Report (464)

F) Water and Sewer

- 1) Water Tower Project Pay Application No. 19 (465-469)
- 2) Water Treatment Plant Project Pay Application No. 4 (470-476)
- 3) Detention Area Maintenance Projects
 - a) Administrative Contract with DGR (477-487)
 - b) Surveying, Plans and Bidding with DGR (488-499)

10. New Business: None

11. Executive Session if Necessary

12. Adjournment

Individuals in need of assistance in attaining access to the meeting, please contact City Hall within 24 hours of the meeting time for special arrangements.

SUPPLEMENT TO THE AGENDA

February 21, 2023

MEETINGS

- 1) Thursday, March 2, 2023
City Council Briefing Meeting at 4:00 PM in the Council Chambers
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers
- 2) Monday, March 6, 2023
City Council Meeting at 6:00 PM in the Council Chambers
- 3) Wednesday, March 15, 2023
Park Advisory Committee Meeting at 5:15 PM in the Council Chambers
- 4) Thursday, March 16, 2023
City Council Briefing Meeting at 4:00 PM in the Council Chambers
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers
- 5) Monday, March 20, 2023
City Council Meeting at 6:00 PM in the Council Chambers

OTHER

- 1) March 8, 2023 Brandon Day at the Legislature
- 2) February 2023 Fund Balance Report (500)
- 3) February 2023 Golf Course P&L (501)
- 4) Sales Tax Analysis (502)
- 5) Remote Sellers Analysis (503-504)