

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

June 19, 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) June 1, 2023 Briefing Meeting (4)
 - B) June 5, 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.
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) First Reading of Ordinance No. 689 Rezoning 117 E. Holly Blvd from R-2 Medium Residential to GB General Business (15-31)
8. Old Business:
 - A) Second Reading of Ordinance No. 683 Amending Chapter 15-21-1(B), Amendments and Change of Zone, Procedure (32-34)
 - B) Second Reading of Ordinance No. 684 Amending Chapter 15-22-4, Conditional Use Permits, Expiration (35)
 - C) Second Reading of Ordinance No. 685 Clarifying Regulations and Definitions Involving the Retail Sale of Gasoline (36-37)
 - D) Second Reading of Ordinance No. 686 Defining Public Sports Venue/Events Center (38)
 - E) Second Reading of Ordinance No. 687 Defining Public Recreations Facility (39)
 - F) Second Reading of Ordinance No. 688 Amending Chapter 15-11-10, Light Industrial District, Lot and Yard Regulations (40-42)
9. Standing Committee Reports
 - A) Golf Course
 - 1) Retaining Wall Project Pay Application No. 7 (43-50)
 - B) Parks and Recreation
 - 1) Park Report (51)
 - C) Public Safety
 - 1) Fire Department Report (52)
 - D) Administration
 - 1) Resolution #13-23 Amending Accounting Policy (53-61)
 - 2) Resolution #14-23 Adopting 2024-2028 Capital Improvements Plan (62-64)
 - 3) Aspen Ridge Preliminary Plan (65-84)

E) Streets

- 1) Work Report (85)
- 2) Rushmore Project Pay Application No. 2 (86-91)

F) Water and Sewer

- 1) Water Treatment Plant Pay Application No. 7 (92-101)

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

June 19, 2023

MEETINGS

1. Wednesday, June 21, 2023
Park Committee Meeting at 5:15 PM in the Council Chambers
2. Thursday, June 29, 2023
City Council Briefing Meeting at 4:00 PM in the Council Chambers
3. Monday, July 3, 2023
City Council Meeting at 6:00 PM in the Council Chambers
4. Tuesday, July 4, 2023
City Hall closed for July 4th Holiday
5. Tuesday, July 6, 2023
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers

OTHER

1. May 2023 Fund Balance Report (102)
2. May 2023 Sales Tax Analysis (103)
3. Year to Date Transit Ridership (104)
4. May 2023 Golf Course P&L (105)
5. May 2023 Revenue and Expense Report (106-152)
6. June 1, 2023 Planning and Zoning Commission Minutes(153-154)
7. SDML Elected Officials Training (155)
8. Fireworks June Utility Bill Stuffer (156)
9. SDML Annual Conference (157-159)