

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

December 4, 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) November 16, 2023 Briefing Meeting (4)
 - B) November 20, 2023 Regular Meeting (5-11)
5. Approval of Claims (12-13)
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) Brandon Valley Baseball Association Special Event Alcoholic Beverage Application (14-17)
 - C) Brandon Development Foundation (18)
8. Old Business: None
9. Standing Committee Reports
 - A) Golf Course
 - 1) Assistant Manager Job Description (19-21)
 - B) Parks and Recreation
 - 1) Parks Report (22)
 - 2) Resolution #28-23 Setting Pool Fees (23-25)
 - 3) Special Event Application: Brandon Valley Baseball Association (26-27)
 - C) Public Safety
 - 1) Police Report (28-30)
 - 2) Fire Department Report (31)
 - 3) Building Inspection Report (32-33)
 - D) Administration
 - 1) 2024 Garbage Haulers Licenses (34)
 - 2) 2024 Sewer Cleaning Licenses (35)
 - 3) 2024 Cannabis License Renewals (36)
 - 4) Cannabis Manufacturing License for SHANGI-LA, LLC (37-42)
 - 5) UPWP Agreement (43-86)
 - 6) House Moving Permit: 1604 E. Redwood Blvd (87-89)
 - 7) Resolution #29-23 Setting Irrigation Permit Fees (90-91)
 - 8) Proposal for Group Life Insurance and Vision Insurance (92-94)

- 9) Real Estate Exchange Agreement with MSM Enterprises, LLC (95-106)

- E) Streets
 - 1) Work Report (107)
 - 2) Resolution #30-23 Setting Street Lighting Fees (108-109)

- F) Water and Sewer
 - 1) Eastside Sewer Options (110-118)
 - 2) 2024 Water Meter Replacement Project Change Order No. 1 (119-120)
 - 3) Resolution #31-23 Setting Water Rates (121-123)

- 10. New Business
 - A. Legislative Priorities

- 11. Executive Session if Necessary
 - A. Potential Litigation

- 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

December 4, 2023

MEETINGS

1. Tuesday, December 5, 2023
Public Open House Holly/Rice Corridor Study at Great Bear Ski Lodge 5:00 PM
2. Thursday, December 7, 2023
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers
3. Thursday, December 14, 2023
Briefing Meeting at 4:00 PM in the Council Chambers
4. Monday, December 18, 2023
City Council Meeting at 6:00 PM in the Council Chambers
5. Wednesday, December 20, 2023
Park Committee Meeting at 5:15 PM in the Council Chambers
6. Monday, December 25, 2023
City Hall Closed for Christmas Holiday

OTHER

1. 2024 Meeting Dates (124-125)
2. November 15, 2023 Park Committee Minutes (126-127)
3. November 16, 2023 Planning and Zoning Commission Minutes (128-129)