

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

February 20, 2024

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 1, 2024 Briefing Meeting (4)
 - B) February 5, 2024 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: Andrew Bauer (15)
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. 696 Rezoning Chestnut Ridge Tracts 1A, 2 and 3 from Natural Resources Conservation (NRC) to R-2 Medium Density Residential and R-3 High Density Residential (16-37)
 - 2) First Reading of Ordinance No. 697 Rezoning Lot 11, Block 4 Sunrise Estates Addition (Sunrise Park) from R-2 Medium Density Residential to IN Institutional (IN) (38-46)
8. Old Business: None
9. Standing Committee Reports
 - A) Golf Course
 - 1) 2023 Season Review (47-49)
 - 2) Seasonal Hires (50)
 - B) Parks and Recreation
 - 1) Parks Report (51)
 - C) Public Safety
 - 1) Security Camera Regulations (52-64)
 - 2) Police Department Intern (65)
 - 3) Axon Contract (66-78)
 - 4) Fire Department Report (79)
 - D) Administration
 - 1) Resolution #10-24 Resolution of Intent to Abolish Business Improvement District #1 (80-81)
 - 2) Risty Barn Structural Assessment Proposal from ISG (82-89)
 - 3) Video Lottery Discussion (90-96)

- 4) Core Phase 2B Bond Resolution #11-24 (97-128)
 - 5) Riverpark Development Preliminary Plans (129-153)
- E) Streets
- 1) Work Report (154)
 - 2) Sprinkler Damage in Right of Way (155-156)
 - 3) Core Phase 2B Testing Contract with GeoTech (157-158)
- F) Water and Sewer
- 1) Water Treatment Plant Pay Application No. 15(159-178)

10. New Business: None

11. Executive Session if Necessary

A. 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

February 20, 2024

MEETINGS

1. Wednesday, February 21, 2024
Park Committee Meeting at 5:15 PM in the Council Chambers
2. Thursday, February 22, 2024
Chore Phase 2B Open House in the Council Chamber from 5:00 PM to 7:00 PM
3. Thursday, February 29, 2024
Briefing Meeting at 4:00 PM in the Council Chambers
4. Monday, March 4, 2024
City Council Meeting at 6:00 PM in the Council Chambers
5. Thursday, March 7, 2024
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers
6. Thursday, March 14, 2024
City Council Briefing Meeting at 4:00 PM in the Council Chambers
7. Monday, March 18, 2024
City Council Meeting at 6:00 PM in the Council Chambers
8. Tuesday, March 19, 2024
Board of Equalization Meeting at 6:00 PM in the Council Chambers
9. Wednesday, March 20, 2024
Park Committee Meeting at 5:15 PM in the Council Chambers
Board of Equalization Meeting at 6:00 PM in the Council Chambers if Necessary

OTHER

1. January 2024 Fund Balance Report (179)
2. January 2024 Sales Tax Analysis (180)
3. February 1, 2024 Planning and Zoning Minutes
4. SDML District 3 in Harrisburg on April 2, 2024 at 6:00 PM (181-182)