

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

March 4, 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 15, 2024 Briefing Meeting (4)
 - B) February 20, 2024 Regular Meeting (5-30)
5. Approval of Claims (31-32)
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) Tax Abatements (33-43)
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:
8. Old Business:
 - A) Second 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 (44-65)
 - B) Second Reading of Ordinance No. 697 Rezoning Lot 11, Block 4 Sunrise Estates Addition (Sunrise Park) from R-2 Medium Density Residential to IN Institutional (66-74)
9. Standing Committee Reports
 - A) Golf Course
 - 1) Seasonal Hires (75-76)
 - B) Parks and Recreation
 - 1) Parks Report (77)
 - 2) Aspen Park Playground Equipment Bids (78-83)
 - 3) Tree Trimming Bid (84-86)
 - C) Public Safety
 - 1) Police Report (87-89)
 - 2) Inspections Report (90-91)
 - 3) Resignation of Employee (92-93)
 - 4) Hire Police Officer (94)
 - D) Administration
 - 1) First Reading of Ordinance No. 698 Amending Video Lottery Regulations (95-97)
 - 2) Resignation of Planning and Zoning Commission Member (98)

- 3) Resolution #12-24 Dissolving TIF #2 (99-100)
 - 4) IT Services Proposal and Contract (101-114)
 - 5) VFW Lucus Reimers Benefit Raffle (115)
- E) Streets
- 1) Work Report (116)
 - 2) SECOG SS4A Planning and Demonstration Grant (117-120)
 - 3) Mill and Overlay Project Bid (121-125)
 - 4) Core Area Phase 2B Construction Administration Contract with HDR (126-195)
 - 5) Exit 406 Update
- F) Water and Sewer
- 1) Eastside Sewer Project
 - a) Bid (196-205)
 - b) Construction Administration Contract with DGR (206-216)
 - c) Testing Proposal from GeoTek (217-218)
 - 2) Citywide Storm Sewer Project Amendment #1 – FEMA Assistance (219-221)

10. New Business: None

11. Executive Session if Necessary

A) None

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

March 4, 2024

MEETINGS

1. Thursday, March 7, 2024
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers
2. Thursday, March 14, 2024
City Council Briefing Meeting at 4:00 PM in the Council Chambers
3. Monday, March 18, 2024
City Council Meeting at 6:00 PM in the Council Chambers
4. Tuesday, March 19, 2024
Board of Equalization Meeting at 6:00 PM in the Council Chambers
5. 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
6. Thursday, March 21, 2024
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers
7. Thursday, March 28, 2024
City Council Briefing Meeting at 4:00 PM in the Council Chambers

OTHER

1. SDML District 3 in Harrisburg on April 2, 2024 at 6:00 PM (222-223)