

# BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

July 15, 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) June 27, 2024 Briefing Meeting (4)
  - B) July 1, 2024 Regular Meeting (5-9)
5. Approval of Claims (10-12)
6. Consent Calendar: The Consent Calendar is comprised of routine items of business and all items will be approved with a single motion with no discussion. An item may be removed from the Consent Calendar by a Council Member at the time the Agenda is adopted.
  - A) Wage Adjustment: Tami Jansma (13)
  - B) Wage Adjustment: Mark Schmeling (14)
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: None
8. Old Business:
  - A) Second Reading of Ordinance No. 710 Providing for a Supplemental Appropriation for the Fiscal Year 2024 (15-16)
  - B) Second Reading of Ordinance No. 711 Augusta Place Planned Development District (17-22)
9. Standing Committee Reports
  - A) Golf Course
    - 1) Construction Administration Contract Amendment with ISG (23-24)
  - B) Parks and Recreation
    - 1) Work Report (25-27)
    - 2) Request for Color Run/Walk (28-29)
    - 3) Hire Seasonal Employee (30)
    - 4) Consumption Permit for McHardy Park (31)
    - 5) Back to School Bash at Swimming Pool (32)
  - C) Public Safety
    - 1) Police Report (33-35)
    - 2) Inspections Report (36-38)
    - 3) Fire Report (39)
    - 4) Request to Review Chapter 17-4-5 General Operation Obligations of Licenses Paragraph E(1) Video Security Requirement of 180 Day Retainage (40-42)
    - 5) Electric Scooter Discussion (43)
  - D) Administration
  - E) Streets

- 1) Work Report (44)
  - 2) Core Phase 2B Project Pay Application No. 3 (45-49)
- F) Water and Sewer
- 1) Water Treatment Plant Project Pay Application No. 20 (50-58)

10. New Business

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**

July 15, 2024

### **MEETINGS**

- 1) Wednesday, July 17, 2024  
Park Committee Meeting at 5:15 PM in the Council Chambers
- 2) Thursday, July 18, 2024  
Planning & Zoning Commission Meeting at 6:30 PM in the Council Chambers
- 3) Monday, July 29, 2024  
Budget Work Session at 4:00 PM in the Council Chambers
- 4) Thursday, August 1, 2024  
Briefing Meeting at 4:00 PM in the Council Chambers
- 5) Monday, August 5, 2024  
City Council Meeting at 6:00 PM in the Council Chambers

### **OTHER**

- 1) June 2024 Fund Balance Report (59)
- 2) June 2024 Golf Course P&L (60)
- 3) June 2024 Revenue and Expense Report (61-104)