

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

February 3, 2020

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) January 16, 2020 Briefing Meeting (4)
 - B) January 20, 2020 Regular Meeting (5-29)
 - C) January 23, 2020 Special Meeting (30)
5. Approval of Claims (31-32)
6. Consent Calendar

7. Visitors/Timed Items/Public Comment
 - A) Public Comments: Those wanting to address the Council that do not appear on the agenda 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.
 - B) Public Hearing:

8. Old Business

9. Standing Committee Reports
 - A) Golf Course
 - 1) Quote to Repair Dance Floor (33-36)
 - 2) Wage Adjustment: Kelly Eilers (37)
 - 3) Golf Course Master Plan Proposal from Confluence (38-45)
 - 4) Consulting Update

 - B) Parks and Recreation
 - 1) Work Report (46)
 - 2) First Reading of Ordinance #600 Amending Chapter 13-1 Municipal Tree Regulations (47-52)
 - 3) First Reading of Ordinance #601 Amending Chapter 7-2-3 Specific Acts Defined as Nuisances (53)
 - 4) Pool Improvement Contract with TSP (54-57)
 - 5) Malt Beverage Permit for State Amateur Baseball Tournament Discussion (58)

 - C) Public Safety

 - D) Administration
 - 1) ISG City Hall Concept Plan (59-63)
 - 2) Empower Brandon Update
 - 3) First Reading of Ordinance #602 Amending Brandon Zoning Ordinance by Amending Chapter 15-13 PD: Planned Development District, Lot and Yard Regulations for Sole's Addition PD (64-68)

 - E) Streets
 - 1) Work Report (69)
 - 2) Lead Maintenance Position (70)
 - 3) Surplus Vehicles (71)

- F) Water and Sewer
 - 1) 2020 Chemical Bids (72-73)

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

February 3, 2020

MEETINGS

- 1) Thursday, February 6, 2020
Planning & Zoning Commission at 6:30 p.m. in the Council Chambers
- 2) Thursday, February 13, 2020
Briefing Meeting at 5:30 p.m. in the Council Chambers
- 3) **Tuesday, February 18, 2020**
City Council Meeting at 6:00 p.m. in the Council Chambers
- 4) Wednesday, February 19, 2020
Park Committee at 5:15 p.m. in the Council Chambers
- 5) Thursday, February 20, 2020
Planning and Zoning Commission at 6:00 p.m. in the Council Chambers
- 6) Thursday, February 27, 2020
Briefing Meeting at 5:30 in the Council Chambers
- 7) Monday, March 2, 2020
City Council Meeting at 6:00 p.m. in the Council Chambers

OTHER

- 1) March 19, 2020 District Meeting Registration Form (74-75)
- 2) Board of Equalization is scheduled for March 17 and 18th, if necessary