

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

February 18, 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 30, 2020 Briefing Meeting (4)
 - B) February 3, 2020 Regular Meeting (5-9)
5. Approval of Claims (10-11)
6. Consent Calendar
 - A) Plat of Lot 4B in Block 2 of Heartland Business Park (12-13)
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
 - A) Second Reading of Ordinance No. 600 Amending Chapter 13-1 Municipal Tree Regulations (14-19)
 - B) Second Reading of Ordinance No. 601 Amending Chapter 7-2-3 Specific Acts Defined as Nuisances (20)
 - C) Second Reading of Ordinance No. 602 Amending Brandon Zoning Ordinance by Amending Chapter 15-13 PD: Planned Development District, Lot and Yard Regulations for Brickwood Addition PD (21-24)
9. Standing Committee Reports
 - A) Golf Course
 - 1) Consulting Contract with Landscapes Golf Management, LLC (25-36)
 - B) Parks and Recreation
 - 1) Work Report (37)
 - C) Public Safety
 - 1) Monthly Police Report (38-40)
 - 2) Monthly Inspection Report (41-42)
 - 3) Fire Department Report (43)
 - D) Administration
 - 1) First Reading of Ordinance No. 596 Small Cell Wireless Facilities (44-57)
 - 2) Standard Contracts (58-71)
 - E) Streets
 - 1) Work Report (72)
 - 2) Water Barriers (73-76)
 - 3) Brandon Park Addition Improvements Changer Order #2 (77-78)
 - 4) Brandon Park Addition Improvements Pay Application #6 and Final (79-85)
 - 5) Core Area Phase 1 Bid (86-89)

F) Water and Sewer

- 1) Well No. 8 Pay Application #2 (90-93)
- 2) Meter Replacement Bid (94-95)
- 3) Redwood Watermain Looping Project Change Order #2 (96-97)
- 4) Redwood Watermain Looping Project Pay App #6 and Final (98-101)

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 18, 2020

MEETINGS

- 1) Wednesday, February 19, 2020
Park Committee Meeting at 5:15 p.m. in the Council Chambers
- 2) Thursday, February 20, 2020
Planning & Zoning Commission at 6:30 p.m. in the Council Chambers
- 3) Thursday, February 27, 2020
Briefing Meeting at 5:30 p.m. in the Council Chambers
- 4) Monday, March 2, 2020
City Council Meeting at 6:00 p.m. in the Council Chambers
- 5) Thursday, March 5, 2020
Planning & Zoning Commission at 6:30 p.m. in the Council Chambers
- 6) Thursday, March 12, 2020
Briefing Meeting at 5:30 p.m. in the Council Chambers
- 7) Monday, March 16, 2020
City Council Meeting at 6:00 p.m. in the Council Chambers
- 8) Tuesday, March 17, 2020
Board of Equalization at 6:00 p.m. in the Council Chambers
- 9) Wednesday, March 18, 2020
Park Committee at 5:15 p.m. in the Council Chambers
- 10) Wednesday, March 18, 2020
Board of Equalization at 6:00 p.m. in the Council Chambers, if necessary
- 11) Thursday, March 19, 2020
SDML District 3 meeting Vermillion at 6:00 p.m.

OTHER

- 1) January 2020 Fund Balance Report (102)
- 2) January 2020 Golf Course P&L (103)
- 3) 2/6/2020 P& Z Minutes (104)
- 4) Engineer's Report (105-117)