

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

January 20, 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 2, 2020 Briefing Meeting (4)
 - B) January 6, 2020 Regular Meeting (5-15)
 - C) January 15, 2020 Special Meeting (16)
5. Approval of Claims (17-18)
6. Consent Calendar
 - A) Plat of Lot 2A in Tract 4 of Burkman Industrial Park 2nd Addition (19-20)
 - B) Plat of Lot 1A in Block 13 of Brandon Terraces (21-22)
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:
 - 1) Rezone 1304 Sylvan Circle and 101 N. Pipestone from R-3 High Density Residential District to Pipestone/Sylvan Planned Unit Development District (23-29)
 - C) ISG: Update on City Hall Space Needs Study (30-72)
8. Old Business
 - A) Second Reading of Ordinance #598 Amending Chapter 6-7 Ambulance Services of the Brandon City Code (73-83)
9. Standing Committee Reports
 - A) Golf Course
 - B) Parks and Recreation
 - 1) Work Report (84)
 - C) Public Safety
 - D) Administration
 - 1) 2019-2023 Audit Services Recommendation (85-99)
 - 2) Engagement Letter with Quam and Berglin (100-107)
 - 3) Wage Adjustment: Karen Keyser (108)
 - 4) Resolution #04-20 to Transfer Funds (109)
 - 5) DA Davidson Letter of Engagement for Water Revenue Bonds for Well #8 (110-114)
 - 6) Resolution #05-20 Approving Issuance of and Sale of Water Utility Revenue Bonds not to Exceed \$1,000,000 (115-146)
 - 7) Additional Funding Request from Chamber of Commerce (147-149)
 - E) Streets
 - 1) Work Report (150)
 - 2) Sprint Agreement (151-153)
 - 3) Holly Blvd Improvements Pay Application #6 (154-160)

- 4) Core Phase 1 Advertisement for Bids (161)
 - 5) Holly Joint Repair Project Advertisement for Bids (162)
- F) Water and Sewer
- 1) Main Avenue Interceptor Sewer Project Pay Application #7 (163-173)
 - 2) Well #8 Pay Application #1 (174-176)
 - 3) Water Filter Media Replacement Project Pay Application #3 (177-179)
 - 4) Water Meter Replacement Advertisement for Bids (180)

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

January 20, 2020

MEETINGS

- 1) Wednesday, January 29, 2020
Brandon Day at the Legislature
- 2) Thursday, January 30, 2020
Briefing Meeting at 5:30 p.m. in the Council Chambers
- 3) Monday, February 3, 2020
City Council Meeting at 6:00 p.m. in the Council Chambers
- 4) Thursday, February 6, 2020
Planning & Zoning Commission at 6:30 p.m. in the Council Chambers
- 5) Thursday, February 13, 2020
Briefing Meeting at 5:30 p.m. in the Council Chambers
- 6) **Tuesday, February 18, 2020**
City Council Meeting at 6:00 p.m. in the Council Chambers
- 7) Wednesday, February 19, 2020
Park Committee at 5:15 p.m. in the Council Chambers
- 8) Thursday, February 20, 2020
Planning and Zoning Commission at 6:00 p.m. in the Council Chambers
- 9) Thursday, February 27, 2020
Briefing Meeting at 5:30 p.m. in the Council Chambers

OTHER

- 1) Preliminary December General Fund Financials (181-226)
- 2) Preliminary December Fund Balance Report (227)
- 3) Preliminary December Golf Course P&L (228)