

# BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

October 19, 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) October 1, 2020 Briefing Meeting (4)
  - B) October 5, 2020 Regular Meeting (5-10)
  - C) October 8, 2020 Special Meeting (11)
5. Approval of Claims (12-13)
6. Consent Calendar
  - A) Plat of Haugs Addition Tract 1 and Tract 2 (14-15)
  - B) Plat of Twin Rivers Crossing Addition Lot 5, Block 5 (15-16)
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) Application to Rezone Lot 6, Block 2, Heartland Business Park, 1809 W. Frontier St. from NRC to GB General Business – First Reading of Ordinance No. 615 (18-28)
    - 2) Application to Rezone That Part of NW1/4 Lying South of Railroad Right-of-Way and the W1/2 NE1/4 Lying South of the Railroad Right-of-Way Section 33-T102N-R48W, and the E1/2 of the NE1/4 Lying South of the Railroad Right-of-Way Section 32-T102N-R48W, 1200 W. Holly Blvd from NRC to HI Heavy Industrial – First Reading of Ordinance No. 616 (29-38)
8. Old Business: None
9. Standing Committee Reports
  - A) Golf Course
    - 1) Management RFP
    - 2) Golf Course Flood Repairs Pay Application #3 (39-44)
    - 3) Resolution #28-20 Setting 2021 Golf Rates (45-47)
  - B) Parks and Recreation
    - 1) Work Report (48)
    - 2) Pool Improvements Pay Application #3 (49-52-)
  - C) Public Safety
    - 1) Fire Department Report (53)
  - D) Administration
    - 1) First Consideration of Ordinance No. 614 Amending 2020 Budget (54-56)
  - E) Streets
    - 1) Work Report (57)
    - 2) Core Area Phase 1 Change Order #4 (58-63)
    - 3) Core Area Phase 1 Pay Application #7 (64-68)

- 4) Wage Adjustment: Matt Brown (69)
  - 5) Wage Adjustment: Jeramie Olson (70)
- F) Water and Sewer
- 1) Stockwell Amendment to Move Pressure Relief Valve Building (71-74)
  - 2) Stockwell Proposal to Replat Golf Course (75-82)
  - 3) Main Avenue Interceptor Pay Application #13 (83-94)
  - 4) Water Treatment Plant Survey (95-97)
  - 5) Wage Adjustment: Larry Bixby (98)

10. New Business: None

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**

October 19, 2020

### **MEETINGS**

- 1) Wednesday, October 21, 2020  
Park Committee meeting at 5:15 p.m. in the Council Chambers
- 2) Thursday, October 22, 2020  
City Council CIP Work Session at 5:00 P.M. in the Council Chambers
- 3) Thursday, October 29, 2020  
Briefing Meeting at 5:30 p.m. in the Council Chambers followed by CIP Work Session
- 4) Monday, November 2, 2020  
Regular City Council Meeting at 6:00 P.M. in the Council Chambers

### **OTHER**

- 1) September 2020 Fund Balance Report (99)
- 2) September 2020 Golf Course P&L (100)
- 3) September 2020 Financials (101-147)
- 4) CARES Act Claims to date (148)