

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

November 16, 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 22, 2020 Special Meeting (4)
 - B) October 29, 2020 Briefing Meeting (5)
 - C) November 2, 2020 Regular Meeting (6-10)
5. Approval of Claims (11-13)
6. Consent Calendar
 - A) Plat of Tract 8A and Tract 8B of Smith-Swanson Tracts (14-15)
 - B) Plat of Lot 1A in Block 7 of the Original Town of Brandon (16-17)
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) 2021 Liquor License Renewals: Brandon Liquor Inc.; Brandon Spirits Acquisition Inc.; SD Steakhouse LLC; VFW Post 4726; KJT LLC; PJ Brandon LLC; DH Ventures Inc.; Dolgen Midwest LLC; BRV LLC; CC & F Retail Inc.; Holiday Stationstores LLC; Bauer Enterprises LLC; City of Brandon; LA FINCA Inc.; MG Oil Company; MG Oil Company; Sassy Nails & Spa LLC; Casey's Retail Company (18-20)
 - 2) Retail Wine and Cider License: Wilde Prairie Winery at 517 N. Splitrock Blvd (21-22)
8. Old Business: none
9. Standing Committee Reports
 - A) Golf Course
 - 1) Golf Course Bank Stabilization Project Advertisement for Bids (23-24)
 - B) Parks and Recreation
 - 1) Work Report (25)
 - C) Public Safety
 - 1) Police Report (26-28)
 - 2) Inspection Report (29-30)
 - 3) Fire Department Report (31)
 - D) Administration
 - 1) Easement Requests from Midco (32-40)
 - 2) Annexation Request for I-90 Plaza - Tract 8, Nelson's Addition: Resolution #29-20 (41-46)
 - 3) Ode Farm Concept Plan (47-49)
 - 4) Brandon Development Foundation: Corson Industrial Park Close Out (50)
 - E) Streets
 - 1) Work Report (51)

- 2) Core Area Phase 1 Pay Application #8 (52-58)
 - 3) Holly Blvd Project Change Order #3 (57-61)
 - 4) Holly Blvd Project Pay Application #11 and Final (62-69)
- F) Water and Sewer
- 1) Wage Adjustment: Dale Kerber (70)
 - 2) Water Survey Results (71-115)
 - 3) Main Avenue Sewer Project Pay Application #14 (116-126)
 - 4) Water Meter Replacement Project Phase 2 Advertisement for Bids (127-128)

10. New Business: none

11. Executive Session if Necessary

- A) Litigation
- B) Contract Discussion

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

November 16, 2020

MEETINGS

- 1) Wednesday, November 18, 2020
Park Committee meeting at 5:15 p.m. in the Council Chambers
- 2) Thursday, November 19, 2020
Planning & Zoning Commission at 6:30 p.m. in the Council Chambers
- 3) Thursday, November 26, 2020
City Hall closed for Thanksgiving Holiday
- 4) Friday, November 27, 2020
City Hall closed
- 5) Thursday, December 3, 2020
Briefing Meeting at 5:30 p.m. in the Council Chambers
Planning & Zoning Commission at 6:30 p.m. in the Council Chambers

OTHER

- 1) October 2020 Fund Balance Report (129)
- 2) October 2020 Golf Course P&L (130)
- 3) October 2020 Financials (131-178)
- 4) COVID Reimbursement to Date (179)