

# BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

January 17, 2022

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) December 30, 2021 Briefing Meeting (4)
  - B) January 3, 2022 Regular Meeting (5-17)
5. Approval of Claims (18-19)
6. Consent Calendar
  - A) Plat of Tract 3 of Knochenmus Addition (20-21)
7. Visitors/Timed Items/Public Comment
  - A) **Public Comments:** Those persons wanting to address the Council as to any item on or not on the agenda and who have not otherwise been asked to speak to the agenda item 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. The City reserves the right to end public comment after 45 total minutes and those who were unable to speak will be given the opportunity to speak first at the next regular Council meeting if they leave their name with the City Administrator.
  - B) Cannabis License Lottery
  - C) Henkel Request for Sales Tax Rebate (22-32)
8. Old Business: None
9. Standing Committee Reports
  - A) Golf Course
    - 1) Purchase Trap Rake (33-34)
  - B) Parks and Recreation
    - 1) Work Report (35)
    - 2) Hire Summer Recreation Director (36)
  - C) Public Safety
    - 1) Police Report (37-39)
    - 2) Year End Building Permit Report (40-42)
    - 3) Police Student Intern (43)
    - 4) Fire Department Report (44)
  - D) Administration
    - 1) VFW Raffle (45)
    - 2) Resolution #08-22 Transfer of Funds (46-47)
    - 3) Appeal of Conditional Use at 704 S. 8<sup>th</sup> Avenue Notification (48)
    - 4) Requests for Property Tax Abatements (49-50)
  - E) Streets
    - 1) Work Report (51)
    - 2) Core Phase 1 Pay Application #11 (52-56)
    - 3) Purchase New Pickup Truck (57-59)

F) Water and Sewer

- 1) Water Tower Project Pay Application #8 (60-70)

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 17, 2022

### **MEETINGS**

- 1) Wednesday, January 19, 2022  
Park Committee meeting at 5:00 p.m. in the Council Chambers
- 2) Thursday, January 20, 2022  
Planning and Zoning Commission meeting at 6:30 p.m. in the Council Chambers
- 3) Tuesday, January 25, 2022  
Highway 11 Corridor Study Stakeholders Meeting at 4:00 p.m. at the Holiday Inn  
Highway 11 Corridor Study Public Meeting at 5:30 p.m. at the Holiday Inn
- 4) Thursday, February 3, 2022  
Council Briefing meeting at 5:30 p.m. in the Council Chambers  
Planning and Zoning Commission meeting at 6:30 p.m. in the Council Chambers
- 5) Monday, February 7, 2022  
City Council meeting at 6:00 p.m. in the Council Chambers

### **OTHER**

- 1) December 2021 Fund Balance Report (71)
- 2) December 2021 Golf Course P&L (72)
- 3) 2021 Sales Tax Report (73)