

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

March 21, 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) March 3, 2022 Briefing Meeting (4)
 - B) March 7, 2022 Regular Meeting (5-10)
5. Approval of Claims (11-12)
6. Consent Calendar
 - A) Plat of Lots 8, 19 and 20, Block 2, Aspen Harbor Addition (13-15)
 - B) Plat of Lot 1A in Block 2, Heartland Business Park Addition (16-17)
 - C) Plat of Lot 2 in Block 1, Rovang Industrial Park (18-19)
 - D) Plat of Lots 4, 5, 6 and 17 in Block 4 and Lot 1, Block 5 and Drainage Tract 1, Twin Rivers Crossing Addition (20-22)
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) **Public Hearing**
8. Old Business
9. Standing Committee Reports
 - A) **Golf Course**
 - 1) Seasonal Staff (23)
 - 2) Retaining Wall Schedule to Rebid (24)
 - B) **Parks and Recreation**
 - 1) Work Report (25)
 - 2) Art Project at Veterans Memorial
 - 3) Brandon Wellness Request for Support (26)
 - 4) Tall Grass Park Play Structure Bid (27-30)
 - 5) Wage Adjustment: Devin Coughlin (31)
 - C) **Public Safety**
 - 1) Fire Department Report (32)
 - 2) Wage Adjustment: Tyler Carda (33)
 - D) **Administration**
 - 1) 2021 Annual Report (34-54)
 - 2) Encore Park Development Agreement (55-71)
 - 3) Encore Park Railroad Permit Agreement
 - 4) Request to Amend Chapter 2-3-2 On-Sale or Off-Sale Licenses: Distance from School or Church (72-74)

- 5) Tax Abatement Request (75)
 - 6) Election Workers (76)
 - 7) Wage Adjustment: Doris Brekhus (77)
 - 8) Engagement Letter with DA Davidson for Core Phase 2A Financing (78-85)
- E) Streets
- 1) Work Report (86)
 - 2) Resignation of Employee (87)
 - 3) Core Phase 2A Construction Administration Contract with HDR (88-161)
 - 4) Draft Chapter 1 General Provisions – Engineering Design Standards (162-166)
- F) Water and Sewer
- 1) Westside Sanitary Sewer Project
 - a) Construction Administration with DGR (167-178)
 - b) Purchase Agreement with Great Bear Sand and Gravel (179-192)
 - 2) Water Tower Project
 - a) Pay Application # 9 (193-198)
 - b) Plaque (199-200)
 - 3) French Creek Generator Quote (201-210)

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

March 21, 2022

MEETINGS

- 1) Tuesday, March 22, 2022
Board of Equalization Meeting in the Council Chambers at 6:00 PM
- 2) Thursday, March 31, 2022
Briefing Meeting at 5:30 PM in the Council Chambers
- 3) Monday, April 4, 2022
Council Meeting in the Council Chambers at 6:00 PM
- 4) Thursday, April 7, 2022
Planning and Zoning Commission Meeting in the Council Chambers at 6:30 PM
- 5) Tuesday, April 12, 2022
Municipal Election
- 6)

OTHER

- 1) February 2022 Fund Balance Report (211)
- 2) February 2022 Sales Tax Analysis (212)
- 3) February 2022 Golf Course P&L (213)
- 4) February 2022 Revenue and Expense Report (214-259)