

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

April 4, 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 17, 2022 Briefing Meeting (4)
 - B) March 21, 2022 Regular Meeting (5-10)
 - C) March 22, 2022 Equalization Board Meeting (11)
5. Approval of Claims (12-13)
6. Consent Calendar

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 (14)

 - B) **Parks and Recreation**
 - 1) Work Report (15)
 - 2) Irrigation Well at Aspen Park (16-44)
 - 3) Swimming Pool Repairs (45)
 - 4) Seasonal Staff (46-47)

 - C) **Public Safety**
 - 1) Inspections Report (48-49)
 - 2) 2022 Fire Contract (50-54)

 - D) **Administration**
 - 1) Draft Amendment to Chapter 2-3-2 On-Sale or Off-Sale Licenses and Chapter 6-3-8.1 Farmers Market (55-56)
 - 2) Furniture Quote (57-60)
 - 3) Resolution #12-22 Authorizing the Sale of \$3,000,000 of Sales Tax Revenue Bonds for the Core Phase 2A Project (61-93)
 - 4) Publicize Planning and Zoning Commission Meetings (94-95)
 - 5) Purchase Copier (96-97)
 - 6) Encore Park Assignment Agreement (98-102)
 - 7) Tax Abatement (103)

- E) Streets
 - 1) Work Report (104)
 - 2) Request for Dust Control on Redwood and Chestnut (105)
 - 3) Resolution #13-22 Adopting Brandon Design Standards Chapter 1 (106-111)
 - 4) Core Area Phase 2A Project Testing Contract with GEOTEK (112-113)

- F) Water and Sewer
 - 1) Water Tower Change Order No. 3 (114-116)

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

April 4, 2022

MEETINGS

- 1) Thursday, April 7, 2022
Planning and Zoning Commission Meeting in the Council Chambers at 6:30 PM
- 2) Monday, April 11, 2022
Interview Ward 3 Candidates in the Council Chambers at 5:30 PM
- 3) Tuesday, April 12, 2022
Municipal Election
- 4) Thursday, April 14, 2022
Briefing Meeting in the Council Chambers at 5:30 PM
- 5) Monday, April 18, 2022
Council Meeting in the Council Chambers at 6:00 PM
- 6) Wednesday, April 20, 2022
Park Committee Meeting in the Council Chambers at 5:30 PM
- 7) Thursday, April 21, 2022
Planning and Zoning Commission Meeting in the Council Chambers at 6:30 PM

OTHER

- 1)