

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

August 15, 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) July 28, 2022 Briefing Meeting (4)
 - B) August 1, 2022 Regular Meeting (5-10)
 - C) August 4, 2022 Special Meeting (11)
5. Approval of Claims (12-14)
6. Consent Calendar: Items included on the Consent Calendar are routine in nature and are approved with one vote without discussion. Councilmembers may remove any item from the Consent Calendar, for debate and a separate vote, when the agenda is approved.
 - A) Wage Adjustment: Donovan Carpenter (15)
 - B) Plat of Lot 12A, Block 3, Brandon City Original Addition (16-17)
 - C) Plat of Lot 2A of Oak Park 3rd Addition (18-19)
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:
 - 1) First Reading of Ordinance No. 662 Defining and Allowing for the Location of Group Homes (20-23)
 - C) Safe Drinking Water Awards (24-33)
8. Old Business:
 - A) Second Reading of Ordinance No. 661 Amending 2022 Budget (34-35)
9. Standing Committee Reports
 - A) Golf Course
 - 1) Flood Reconstruction Project (36)
 - a) Change Order No. 2 (37)
 - b) Change Order No. 3 (38)
 - c) Pay Applications No. 3 and No. 4 Final (39-48)
 - 2) Retaining Wall Project: Construction Administration Contract with ISG (49-65)
 - 3) New Employees (66)
 - B) Parks and Recreation
 - 1) Park Report (67-68)
 - 2) Alcohol Consumption Permit: McHardy Park on 8/20/2022 – Tami Jansma (69)
 - 3) Purchase Mosquito Sprayer (70-72)
 - C) Public Safety
 - 1) Police Report (73-75)
 - 2) Inspection Report (76-78)
 - 3) Fire Report (79)

D) Administration

- 1) Communications Report (80)
- 2) Special Alcohol License Application and Fees: Resolution #23-22 (81-87)

E) Streets

- 1) Work Report (85)
- 2) North Needles Drive Asphalt Repair (86-88)
- 3) Core Area Reconstruction Project Pay Application No. 4 (89-93)
- 4) Declare 2003 Pelican Street Sweeper Surplus Property: Resolution #24-22 (94-95)
- 5) Holly Blvd Zeriscaping Proposals (96-112)
- 6) Hire New Employee

F) Water and Sewer

- 1) Water Tower Project: Pay Application #13 (113-120)
- 2) Westside Sewer Extension Project Pay Application No. 4 (121-124)
- 3) Aspen Park Drainage Master Plan: HDR Contract (125-188)
- 4) Purchase of Tract 8 in Westview Estates (189-199)

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

August 15, 2022

MEETINGS

- 1) Wednesday, August 17, 2022
Park Committee Meeting at 5:15 PM in the Council Chambers

- 2) Thursday, August 18, 2022
Budget Work Session at 4:30 PM in the Council Chambers
Ward 3 Candidates at 5:00 PM in the Council Chambers
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers

- 3) Thursday, September 1, 2022
Council Briefing Meeting at 4:00 PM in the Council Chambers
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers

- 4) Monday, September 5, 2022
City Hall Closed for Labor Day Holiday

- 5) Tuesday, September 6, 2022
City Council Meeting at 6:00 PM in the Council Chambers

OTHER

- 1) August 4, 2022 Planning and Zoning Commission Agenda (200-202)
- 2) July 2022 Fund Balance Report (203)
- 3) July 2022 Sales Tax Analysis (204)
- 4) July 2022 Remote Sellers Analysis (205)
- 5) July 2022 Golf Course P&L (206)
- 6) July 2022 Revenue and Expense Report (207-253)
- 7) Emerald Ash Borer Informational Meeting (254)