

BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

December 5, 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) November 17, 2022 Briefing Meeting (4)
 - B) November 21, 2022 Regular Meeting (5-21)
5. Approval of Claims (22-23)
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) None
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: None
8. Old Business:
 - A. Second Reading of Ordinance No. 665 to Rezone Tract 2, S ½ SW ¼ Burkman's Tracts SW ¼ SW ¼, 26-102-48; Lots 1 and 2, Burkman's Tract 1, SE ¼ SW ¼, 26-102-48; Lot 3 Tract 1, Burkman's Tracts SE ¼ SW ¼. 26-102-48 (1604 – 1620 East Redwood) from NRC Natural Resources Conservation District to R-3 High Density Residential District (24-44)
 - B. Second Reading of Ordinance No. 674 to Rezone a portion of Brandon 90 Plaza from NRC – Natural Resources Conservation District to GB – General Business District (45-54)
9. Standing Committee Reports
 - A) Golf Course
 - B) Parks and Recreation
 - 1) Park Report (55)
 - 2) Tennis Court Lights at Brandon Valley Middle School
 - 3) Purchase Mowers (56-57)
 - C) Public Safety
 - 1) Police Report (58-60)
 - 2) Inspections Report (61-62)
 - 3) Fire Department Report (63)
 - 4) Hire Police Officer (64)
 - D) Administration
 - 1) Communications Report (65)
 - 2) Garbage Haulers Licenses (66)
 - 3) Sewer Cleaning Licenses (67)
 - 4) Draft Changes to Employment Policy Manual (68-73)

- 5) Resolution #39-22 Home Occupation Application Fees (74-75)
 - 6) Sub-Recipient Agreement Between SECOG and the City of Brandon (76-113)
 - 7) Cannabis Renewals (114)
- E) Streets
- 1) Work Report (115)
 - 2) 2023 Concrete and Asphalt Repair Project Bids (116-117)
- F) Water and Sewer
- 1) Westside Sanitary Sewer Project
 - a) Change Order No. 1 (118-120)
 - b) Certificate of Substantial Completion (121-124)
 - c) Engineer's Statement of Final Completion and Owner's Acceptance (125-126)
 - d) Pay Application No. 7 and Final (127-130)
 - 2) Water Tower Project
 - a) Change Order No. 4 (131-133)
 - b) Change Order No. 5 (134-141)
 - 3) Water Treatment Plant Project Pay Application No. 1 (142-149)

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

December 5, 2022

MEETINGS

- 1) Thursday, December 15, 2022
City Council Briefing Meeting at 4:00 PM in the Council Chambers
Planning and Zoning Commission Meeting at 6:30 PM in the Council Chambers
- 2) Monday, December 19, 2022
City Council Meeting at 6:00 PM in the Council Chambers
- 3) Wednesday, December 21, 2022
Park Committee Meeting at 5:15 PM in the Council Chambers
- 4) Monday, December 26, 2022
City Closed for Christmas Holiday
- 5) Thursday, December 29, 2022
City Council Briefing Meeting at 4:00 PM in the Council Chambers
- 6) Monday, January 2, 2023
City Closed for News Day Holiday
- 7) Tuesday, January 3, 2023
City Council Meeting at 6:00 PM in the Council Chambers

OTHER

- 1) February 7, 2023 SDML Rib Dinner and Legislative Update in Pierre (150)
- 2) 2023 Meeting Dates (151-152)