

# BRANDON CITY COUNCIL AGENDA

Council Chambers – 308 S. Main

December 7, 2020

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 12, 2020 Briefing Meeting (4)
  - B) November 15, 2020 Regular Meeting (5-13)
5. Approval of Claims (14-16)
6. Consent Calendar
  
7. Visitors/Timed Items/Public Comment
  - A) Public Comments: Those wanting to address the Council that do not appear on the agenda 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.
  - B) Public Hearing:
    - 1) First Reading of Ordinance No. 617 Amending the Brandon Zoning Ordinance by Amending Chapter 15-16-3, Non-Conforming Uses and Non-Standard Lots, Merger of Simultaneously Improved Lots (17-18)
    - 2) First Reading of Ordinance No. 618 Amending the Brandon Zoning Ordinance by Amending Chapter 15-14-2, Additional Use Regulations, Accessory Buildings, Structures, and Land Uses; and Chapter 15-22-2, Definitions (19-20)
    - 3) First Reading of Ordinance No. 619 Amending the Brandon Zoning Ordinance by Adding Chapter 15-14-17, Additional Use Regulations, Swimming Pools (21-22)
  - C) AE2S Water Treatment Plant Facility Plan (23-44)
  - D) 2021 Commercial Garbage Hauler Licenses (45)
  - E) 2021 Sewer Cleaning Licenses (46)
  
8. Old Business: None
  
9. Standing Committee Reports
  - A) Golf Course
    - 1) Management RFP Recommendation
    - 2) Flood Repair Project Pay Application #5 (47-51)
    - 3) Cushman Hauler Lease Documents (52-66)
  
  - B) Parks and Recreation
    - 1) Work Report (67)
    - 2) Pool Improvement Project Pay Application #4 (68-72)
    - 3) Pool Improvement Project Pay Application #5(73-80)
  
  - C) Public Safety
    - 1) Police Report (81-83)
    - 2) Inspection Report (84-85)
    - 3) Fire Department Report (86)
    - 4) Hire Police Officer (87-89)
    - 5) 2021 Fire Service Contract (90-93)

D) Administration

- 1) COVID Regulations Resolution #32-30 (94-97)
- 2) Constitutional Amendment A and Initiated Measure 26 (98-102)
- 3) List of Surplus Property (103-105)
- 4) First Reading of Ordinance No. 620 2020 Budget Amendment (106-107)

E) Streets

- 1) Work Report (108)
- 2) Resolution #30-20 Setting Transit Fees for 2021 (109-110)
- 3) Bridge Improvement Grant (BIG) Application Resolution #31-20 (111-151)

F) Water and Sewer

- 1) 2021 Utility Rates (152-164)
- 2) Water Meter Replacement Bids (165-168)
- 3) Water Tower Bid (169-176)
- 4) Stockwell Contract for Construction Administration on Water Tower Project (177-185)

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**

December 7, 2020

### **MEETINGS**

- 1) Wednesday, December 16, 2020  
Park Committee Meeting at 5:15 p.m. in the Council Chambers
- 2) Thursday, December 17, 2020  
Briefing Meeting at 5:30 in the Council Chambers  
Planning & Zoning Commission at 6:30 p.m. in the Council Chambers
- 3) Monday, December 21, 2020  
City Council Meeting at 6:00 p.m. in the Council Chambers
- 4) Friday, December 25, 2020  
City Hall closed for Christmas Holiday
- 5) Wednesday, December 30, 2020  
Briefing Meeting at 5:30 p.m. in the Council Chambers
- 6) Friday, January 1, 2021  
City Hall closed for New Years Holiday

### **OTHER**

- 1)