## AGENDA BRANDON BOARD OF ALDERMEN & MAYOR REGULAR BOARD MEETING BUTCH LEE, MAYOR PRESIDING APRIL 19, 2024

## 1. CALL TO ORDER

## 2. BUTCH LEE, MAYOR

- 1. Append the special meeting notice to the minutes.
- 2. Accept the letter of retirement from City Clerk Angela Bean effective June 30, 2024.
- 3. Accept the resignation letter of City Accountant Elizabeth Greenwood effective April 30, 2024.
- 4. Request permission to hire Rebecca Pevey as Deputy City Clerk effective May 1, 2024.
- 5. Consideration to approve a professional service agreement with Hometown Magazine to design advertising/promotional materials for Welcome Home MS Brandon and the City of Brandon.
- 6. Consideration to approve the quote in the amount of \$34,125.00 from Suncoast Infrastructure, Inc. for CCTV services of the storm drain system in Towne Station Subdivision at FY24 commodity bid pricing.
- 7. Consideration to approve Supplemental Agreement No. 1 with Hemphill Construction Company for the Highway 80 Signal Improvements Project Stonegate Drive and Woodgate Drive and authorize execution of the same.
- 8. Consideration to accept quotes for tree cutting services and award to Specialty Tree Service, LLC., in the amount of \$48,800.00, as the lowest bid received and authorize payment of the same.
- 9. Consideration to approve a professional services agreement for the lowest and best quote for debris hauling with SR & Son Hauling (Scott Russell) for removal and property clean-up of the Rosewood Project at the terms listed in the memorandum and authorize the Mayor to execute the same.

## 3. ADJOURN