

AGENDA
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
MARCH 17, 2014

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
 1. American Red Cross Proclamation; Cassandra Wells-Terry
4. OLD BUSINESS
 1. Minutes of Regular Board Meeting of March 3, 2014.
5. BUTCH LEE, MAYOR
 1. Consideration to approve an order adopting standard design requirements for traffic signalization in the City of Brandon.
 2. Accept letter from FEMA dated February 24, 2014 with regard to the Flood Insurance Study (FIS) and the Flood Insurance Rate Map (FIRM) which will become effective June 9, 2014.
 3. Consideration to approve revised job descriptions and employment status of the Parks & Recreation Department pursuant to memo.
 4. Consideration to accept the tournament schedule as submitted by Franchise Athletics.
6. WILLIAM THOMPSON, POLICE CHIEF
 1. Request permission to accept one office desk donated by JFH Army National Guard.
 2. Consideration to declare \$1,074.35 as drug forfeited funds and deposit into the Drug Seizure account.
 3. Consideration to declare \$643.22 as drug forfeited funds and deposit into the Drug Seizure account.
 4. Consideration to declare \$987.87 as drug forfeited funds and deposit into the Drug Seizure account.
 5. Consideration to approve pay increases for communications officers effective March 1, 2014 pursuant to memo.
 6. Request permission for Officer Sam Versell to travel to Mobile, Alabama to accompany Brandon High School JROTC to the USS Alabama on April 10, 2014.

7. Request permission to declare as forfeited property (1) one 2000 Buick Lesabre Vin#1G4HP54KXY4180191, declare as surplus and authorize Thomas Auction to sell the same.
 8. Request permission for Officer Joseph French to travel to Birmingham, Alabama for training at the Birmingham Police Academy on April 14-17, 2014.
 9. Accept resignation of Communication Officer McCarty Anderson effective March 17, 2014.
7. AMANDA TOLSTAD, COMMUNITY DEVELOPMENT DIRECTOR
1. Consideration to approve the proposed site plan for "Big Sprig Pine Straw" proposed to be located at 1024 Hwy. 471, Suite B in a C-3 highway commercial district.
8. DARION WARREN, PUBLIC WORKS DIRECTOR
1. Consideration to declare an emergency the repairs to the water line at the intersection of Stonebridge Blvd. and Highway 18 in the amount of \$5,500 and approve payment of the same to Delta Constructors, Inc.
 2. Request permission to approve a preventive maintenance agreement for the 430E Caterpillar Backhoe with Puckett Machinery in the amount of \$7,470.00 and authorize payment of the same.
 3. Consideration to approve the Hwy 471 Utility Relocation Project pay estimate #6 in the amount of \$28,846.04 and authorize payment to Cornerstone Underground & Excavation, Inc.
 4. Consideration to approve the I-20 Westbound Downtown On-Ramp Utility Relocate Project in the amount of \$53,694.95 and authorize payment to Cornerstone Underground & Excavation, Inc.
 5. Adopt a proclamation designating April 2014 as "Safe Digging Month."
9. LORI FARRAR, EVENTS COORDINATOR
1. Consideration to approve Brandon Day entertainment contracts and authorize the Mayor to execute the same.
10. ANGELA BEAN, CITY CLERK
1. Consideration to approve:
 - a. Docket of claims for March 17, 2014.
 - b. Fox Everett claims released February 27th, March 7th, and March 10th, 2014.

EXECUTIVE SESSION

ADJOURN UNTIL APRIL 7, 2014.