

**AGENDA
SPECIAL BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
BRANDON CITY HALL BOARD ROOM
MAY 21, 2014 - 4:30 P.M.**

- 1. CALL TO ORDER**
- 2. APPEND SPECIAL MEETING NOTICE TO THE MINUTES**
- 3. ACCEPT RESIGNATION OF VERA JACOBS EFFECTIVE MAY 25, 2014.**
- 4. CONSIDERATION TO ACCEPT PROPOSAL FROM BENCHMARK CONSTRUCTION TO PERFORM SURVEY OF APPROXIMATELY 187 ACRES IN THE AMOUNT OF \$12,500.00.**
- 5. REQUEST PERMISSION TO APPROVE A REVISED HRL CHANGE ORDER CORRECTING A SCRIVENER'S ERROR AND AUTHORIZE THE MAYOR TO EXECUTE THE SAME.**

ADJOURN UNTIL JUNE 2, 2014.