

AGENDA
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
JUNE 2, 2014

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
4. OLD BUSINESS
 1. Minutes of Regular Board Meeting of May 19, 2014.
 2. Minutes of Special Board Meeting of May 21, 2014.
5. BUTCH LEE, MAYOR
 1. Accept letter of retirement from Chief Rob Martin effective June 27, 2014.
6. WILLIAM THOMPSON, POLICE CHIEF
 1. Consideration to approve policies 2.8 Internal Affairs, 2.18 Social Media, 2.20 Police Chaplains, 4.17 Vehicular Pursuit, 4.27 Municipal Court Security.
7. AMANDA TOLSTAD, COMMUNITY DEVELOPMENT DIRECTOR
 1. Public hearing and board action regarding a dimensional variance request of C Cubed, Inc. to reduce the minimum required front, corner side and rear yard setback dimensions for new home construction on Lot #92 Ambiance Phase I, parcel # I9N-I-92.
 2. Consideration to approve exterior changes at The Cherry Tree Collection, a new business opening at 315 E. Government Street in the C-1 Downtown District.
 3. Consideration to approve the proposed site plan for a parking lot expansion at The Club located at 100 Professional Drive in a C-3 Highway Commercial zoned district.
8. DARION WARREN, PUBLIC WORKS DIRECTOR
 1. Consideration to approve Cornerstone Underground & Excavation Inc. final pay estimate #2 with regard to the I-20 Westbound Downtown Brandon On-Ramp Project in the amount of \$3,476.05 and authorize payment of the same.

2. Consideration to declare an emergency the repairs to the Morrow Street/Orr Drive Lift Station in the amount of \$9,948.46 from Magnolia Pump and authorize payment of the same.
3. Accept bids received for cutting of city parks and facilities received on May 28, 2014 and award to Ground Effects Lawn and Landscape as the lowest and best bid in the amount of \$17,700.00.
4. Accept bids received for spraying of herbicide received on May 28, 2014 and award to Helena Chemical in the amount of \$38,873.00.
5. Request permission to approve an invoice from Stantec for the repair of traffic signals in the amount of \$8,188.07 and authorize payment of the same.
6. Consideration to approve the following professionals with regard to the CDBG – Luckney Road Sewer Project, as recommended by the Selection Committee:

Administrator – Sample, Hicks & Associates

Appraiser – Bob Cloud (Primary)

Alfred Clark (Review)

Attorney – Baker Law Firm

Engineer - Neel Schaffer

9. LORI FARRAR, EVENTS COORDINATOR

1. Request permission to approve radio advertisement with US 96.3 in the amount \$1,115.00 for the promotion of God and Country event to be held on July 2, 2014.

10. ANGELA BEAN, CITY CLERK

1. Consideration to adopt an ordinance of the Mayor and Board of Aldermen of the City of Brandon amending Chapter 2, Section 2.1 to revise the provisions regarding public records request.
2. Consideration to approve:
 - a. Docket of claims for May 21, May 28, and June 2, 2014.
 - b. Fox Everett claims released May 16, 2014.

EXECUTIVE SESSION

ADJOURN UNTIL JUNE 16, 2014.