

**AGENDA
SPECIAL BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
BRANDON CITY HALL BOARD ROOM
AUGUST 26, 2014 – 6:00 P.M.**

- 1. CALL TO ORDER**
- 2. APPEND SPECIAL MEETING NOTICE TO THE MINUTES**
- 3. BUTCH LEE, MAYOR**
 1. Consideration to adopt an ordinance amending section 2-133 of the code of ordinances of the City of Brandon increasing the number of members of the planning commission.
 2. Consideration to adopt an ordinance amending section 2103(i) of the zoning regulations of the code of ordinances of the City of Brandon.
- 4. DARION WARREN, PUBLIC WORKS DIRECTOR**
 1. Accept bids received on August 22, 2014 with regard to the Drainage Improvements Project and award to Socrates Garrett Enterprises in the amount of \$105,117.87 and authorize the Mayor and City Clerk to execute all related documents.
 2. Accept bids received on August 22, 2014 with regard to the Street Repairs Project and award to Adcamp, Inc. in the amount of \$213,195.00 and authorize the Mayor and City Clerk to execute all related documents.

ADJOURN UNTIL TUESDAY SEPTEMBER 2, 2014.