

**AGENDA
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
AUGUST 4, 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 July 21, 2014.

5. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to approve a work order from Global Software for a server rebuild at no cost to the city and authorize the Mayor to execute the same.

6. TERRY WAGES, FIRE CHIEF

1. Request permission to add Rob Martin to the Fire Department Reserve roster.

7. AMANDA TOLSTAD, COMMUNITY DEVELOPMENT DIRECTOR

1. Public hearing and board action regarding a variance request of Ronald and Faye Barr to permit construction of an oversized 30'x30' detached garage for personal use at their residence located at 146 Spring Cove, Lot #4 The Hills of Crossgates, in a R-1 zoned district.
2. Public hearing and board action regarding a special exception request of Daniel Bailey to extend a residential use into a portion of land zoned for commercial use located near the intersection of Hwy 468 and Hwy 18 (parcel ID #18B-4-80) for the purpose of building a single-family dwelling.

8. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Request permission to promote Keith Batiste to Water Superintendent effective August 11, 2014 and adjust the salary accordingly.

9. ANGELA BEAN, CITY CLERK

1. Accept 2014 Continuing Disclosure Statement as prepared by Butler Snow.
2. Consideration to approve the following:
 - a. Docket of claims for periods ending July 22, July 29 and August 4, 2014.
 - b. Fox Everett claims released on July 28 and July 30, 2014.

EXECUTIVE SESSION

ADJOURN UNTIL AUGUST 18, 2014.