

**AGENDA
SPECIAL BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
BRANDON CITY HALL BOARD ROOM
SEPTEMBER 24, 2014 – 3:30 P.M.**

- 1. CALL TO ORDER**

- 2. APPEND SPECIAL MEETING NOTICE TO THE MINUTES**

- 3. CONSIDERATION TO APPROVE A REAL ESTATE CONTRACT FOR APPROXIMATELY 4.0 +/- ACRES ON STAR BRANDON ROAD SUBJECT TO APPROVAL BY THE CITY ATTORNEY AND AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE SAME.**

- 4. ACCEPT RESIGNATION FROM PATROLMAN STEVEN BELL EFFECTIVE SEPTEMBER 30, 2014.**

- 5. REQUEST PERMISSION TO ENTER INTO AN AGREEMENT WITH BROADBAND VOICE FOR PHONE EQUIPMENT AND SERVICES (VOICE AND INTERNET) AT ALL CITY FACILITIES AND AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE ANY AND ALL RELATED DOCUMENTS.**

ADJOURN UNTIL OCTOBER 6, 2014.