

MINUTES  
BRANDON BOARD OF ALDERMEN  
REGULAR BOARD MEETING  
BUTCH LEE, MAYOR PRESIDING  
APRIL 20, 2020

1. CALL TO ORDER – Mayor Lee, and Aldermen Dobbs, Middleton, Morris, Coker, Williams, Vinson and Corley were present.
2. INVOCATION AND PLEDGE OF ALLEGIANCE - Alderman Williams led the invocation and Alderman Vinson led the pledge of allegiance.
3. PUBLIC COMMENTS AND RECOGNITIONS -

Mayor Lee gave an update regarding the city's hand sanitizer programs for the general population, first responders, and medical personnel and thanked the employees of the Parks Department for organizing and administering the same.

Lee Pickett, USSSA baseball advised that as soon as the shelter in place order is lifted, they'll be ready to put on tournaments within the parameters of any social distancing or other any requirements imposed by the State of Mississippi. Rickey Lee, USSSA softball, reiterated the comments by Mr. Pickett. Brad Platt USSSA fastpitch, advised that he's been on several calls with national office about the protocols that will be in place by national office. No one will permit any material deviation from any applicable guidelines.

4. OLD BUSINESS

1. Approve the Regular Board Meeting Minutes of April 6, 2020 and Special Board Meeting Minutes of April 13, 2020.

Alderman Corley made the motion to approve agenda item 4.1, seconded by Alderman Williams and upon unanimous vote the motion carried.

5. BUTCH LEE, MAYOR

1. Approve the continuation of a local emergency originally declared on March 14, 2020 pursuant to MCA Section 33-15-17(d) for an additional thirty (30) days or such time that the Governor of Mississippi lifts the State of Emergency, to be proclaimed on the earliest possible date.
2. Authorize entering into an Agreement for professional services with CMPDD to develop an updated Hazard Mitigation Plan for the City and authorize the Mayor and City Clerk to execute the same.

Alderman Vinson made the motion to approve agenda items 5.1 & 5.2, in accordance with the related memos from the Mayor, which are appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

6. WILLIAM THOMPSON, POLICE DEPARTMENT

1. Approve the A & B Mechanical change order #1 increasing the contract amount by \$2,425.00 and authorize the Mayor to execute any related documents; and approve A & B Mechanical pay request #3 in the amount of \$23,678.75 and authorize payment of the same with regard to the Brandon PD HVAC Mechanical Upgrade Project.

Alderman Williams made the motion to approve agenda item 6.1 in accordance with the related memo from the Police Department, which is appended hereto, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

7. BRIAN ROBERTS, FIRE DEPARTMENT

1. Rescind board action taken on March 16, 2020 under section 6.7 of the minutes with regard to the surplus of a 2000 Crown Vic bearing vin ending in #9082 and transfer to the Police Department.
2. Accept the resignation of Firefighter Cameron Pinter effective April 10, 2020.

Alderman Corley made the motion to approve agenda items 7.1 & 7.2 in accordance with the related memos from the Fire Department, which are appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Reject bids received on March 26, 2020 for the 2020 Sewer Rehabilitation Project and authorize advertisement for rebid of the same.
2. Approve the emergency repairs to the Marquette Well 250HP motor from Griner Drilling Service, Inc. in the amount of \$5,954.00 and authorize payment of the same.

Alderman Williams made the motion to approve agenda items 8.1 – 8.2 in accordance with the related memos from the Public Works Department, which are appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

9. MATTHEW DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Set the following public hearings during the Regular Board Meeting of May 4, 2020:
  - a. Consideration of a Planned Unit Development (PUD) application request from the Canon Company to rezone 2.68 acres of parcel J8-7-30 from CC Community Center Commercial to the Glen Wycke IV PUD.
  - b. Consideration of a Conditional Use application request from AT&T of Mississippi to allow for the installation of new permanent small cell technology facilities.

2. Approve a Comprehensive Sign Plan request for Brandon Elementary School and authorize waiver of sign permit fee consistent with the City's policy for governmental entities.
3. Approve the preliminary plat for Kennedy Farms Subdivision.
4. Approve the Memorandum of Agreement between the Mississippi Department of Transportation and the City of Brandon with regard to the Grants Ferry Parkway/Highway 471 Intersection and authorize the Mayor to execute the same.

Alderman Vinson made the motion to approve agenda items 9.1 – 9.4 in accordance with the related memos from the Community Development Department, which are appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

5. Public hearing and board action with regard to the consideration of a Planned Unit Development (PUD) application request for DBL, LLC to rezone parcel I8L-27 from R-12 Suburban Neighborhood District to the Saddle Ridge PUD.

The Public Hearing was opened with respect to agenda item 9.5 whereupon the Community Development Director advised that all of the pre-requisites to the Public Hearing has been met and that the Planning Commission voted to recommend approval of the same, and then presented a Staff Report Case No. 20-007, which is appended hereto, and which includes and encompasses all matters related to the application, including the proof of notice of the Public Hearing and the action of the Planning Commission, and the recommendation of Community Development Staff. The Director then described the nature of the application. Thereafter those in favor of or in opposition to the application were asked to address the board whereupon David Luckett, DBL, LLC, , 120-A Summer Ridge, Pearl, Mississippi- spoke in favor of the application and Steven Cushing, 109 Trickhambridge Road, Chris Hope 108 Trickhambridge Road, and Joy Barnett, 653 Trickhambridge Road spoke in opposition to the application. Mr. Hope presented a petition in opposition to the application which is appended hereto. The Public Hearing was then closed.

Alderman Dobbs, made the motion, first finding that notice of said public hearing was given as required by law and based upon the evidence and testimony received in connection with the proposed re-zoning of the Subject Property and upon the recommendation of the Planning Commission and Community Development Staff, and input from citizens and others, that the application be approved and that the zoning classification for the Subject Property should be changed from R-12 (Suburban Residential) to the Saddle Ridge Planned Unit Development District as set forth in the application, first finding, based on the Staff Report Case No. 20-007 presented by the Community Development Department including exhibits thereto, and related evidence submitted which is included in the record of these proceedings and incorporated herein, that the applicant has provided specific design provisions for a Planned Unit Development (PUD) as required by Section 3.8.3 et. seq., of the City's Zoning Ordinance which meets or exceeds the City's Minimum Planned Unit Development Standards as set forth in Section 3.8.3.2 (a)-(f) and which meets the Master Plan Requirements as required by Section 3.8.3.3 (a)-(f) and the Site Plan Requirements as provided in Section 3.8.3.4, to adopt an ordinance, which is appended hereto, re-zoning the Subject Property from R-12 (Suburban Residential) to the Saddle Ridge Planned Unit Development District, with the condition that the all homes constructed

therein are a minimum of 1800 sq. ft., (heated and cooled) with this condition included in the covenants for the development not to be amended without permission of the City, and subject to the provision that the name of the PUD may be amended at the request of the developer, subject to the approval of the mayor, and amending the official zoning map of the City of Brandon to reflect said amendment, all being subject to the provisions of Section 3.8.3.3 (g) and (h) and the development of the same in accordance with the City's PUD and subdivision development standards and in accordance with the Master Plan (which is comprised of the Planned Unit Development Narrative and related attachments appended thereto), which is included in Staff Report Case No. 20-007, seconded by Alderman Corley and upon unanimous vote the motion carried.

10. RAMIE FORD, PARKS AND RECREATION

1. Terminate part-time Laborer Samuel Hobbs effective April 7, 2020.

Alderman Corley made the motion to approve agenda item 10.1 in accordance with the related memo from the Parks Department, which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

11. ANGELA BEAN, CITY CLERK

1. Spread onto the Minutes the Supreme Court of Mississippi Order #230852 dismissing the John Thelbert Whitley appeal.
2. Spread onto the Minutes the Final Judgment and the Notice of Entry of Final Judgment for the City of Brandon vs the Estate of Gray and Davis as recorded in the land records of Rankin County Chancery Clerk in Book 2020 Pages 5821-5834 for Civil Action No. 18-1479.
3. Approve the:
  - a. Docket of Claims for April 21, 2020.
  - b. Fox Everett claims released on April 2, 2020.

Alderman Coker made the motion to approve agenda items 11.1 – 11.3(a)&(b), in accordance with the related memos from the City Clerk, which are appended hereto, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

12. EXECUTIVE SESSION

Alderman Corley made the motion to consider the need to enter into Executive Session, seconded by Alderman Williams and upon unanimous vote the motion carried.

Alderman Corley then made the motion to go into Executive Session to discuss potential litigation involving the state and local emergency order and personnel matters involving the declared emergency, seconded by Alderman Vinson and upon unanimous vote the motion carried.

Alderman Vinson then made the motion to resume the Regular Board Meeting out of Executive Session, seconded by Alderman Dobbs and upon unanimous vote the motion carried. That no votes were taken in Executive Session was announced upon return to the board room.


13. ADJOURN

Alderman Coker made the motion to adjourn the Regular Board Meeting, seconded by Alderman Corley and upon unanimous vote the motion carried. (Next Regular Board Meeting May 4, 2020).

Minutes approve this the 4<sup>th</sup> day of May 2020.

  
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Butch Lee, Mayor

Attest:

  
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Angela Bean, City Clerk

