**AGENDA**

**REGULAR BOARD MEETING**

**BRANDON BOARD OF ALDERMEN**

**TIM COULTER, MAYOR PRESIDING**

**DECEMBER 3, 2012**

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENTS AND RECOGNITIONS**
4. **OLD BUSINESS**
5. Minutes of Regular Board Meeting of November 19, 2012.

**5. ROB MARTIN, FIRE CHIEF**

1. Consideration to hire James Rogers, Dustin Dipuma and Justin Nichols as firefighters, effective

 December 3, 2012 and consideration to hire Samantha Raner and Willie Mangum as reserve

 firefighters, effective December 4, 2012.

2. Consideration to approve a one year maintenance contract with Venture Technologies for the City’s Cisco Smartnet Support and Barracuda Product Support systems in the combined

 annual amount of $3,292.00 for the period of December 2012 to December 2013 and authorize the Mayor and/or Fire Chief to execute same.

**6. AMANDA TOLSTAD, COMMUNITY DEVELOPMENT DIRECTOR**

1. Public hearing and board action regarding a dimensional variance request of Larry and Gwynn Bounds concerning 216 Legacy Drive in an R-1 low density residential district.

 **7. CATHY GOOLSBY, PUBLIC WORKS DIRECTOR**

1. Consideration to approve a professional services agreement with Stantec Consulting Services,

 Inc. for the maintenance of traffic signals throughout the City of Brandon and authorize the Mayor

 to execute same.

 **8. ANGELA BEAN, CITY CLERK**

1. Accept bid received on November 20 for the sale of a negotiable note and authorize execution of a promissory note in the amount of $750,000.00 from Water Sewer Operations and Maintenance to General Fund.

2. Consideration to approve December 31st as an additional holiday in accordance with

 a proclamation issued by Governor Phil Bryant on October 23, 2012.

3. Consideration to approve the 2013 Holiday schedule.

4. Request permission to terminate the Congregate Meal Program effective December 31, 2012.

1. Consideration to approve pay estimate #6 in the amount of $72,578.66 with regards to the conference center renovation project and authorize payment to Benchmark Construction for the same.
2. Consideration to approve the following and authorize the Mayor and City Clerk to execute the same:
	1. Property/casualty coverage for 2013 with Philadelphia Insurance.
	2. Renewal of the health/dental plan.
	3. Approve coverage with American Health Holding, Inc.

 **7**. Consideration to approve:

 a. Docket of claims for periods ending November 20, 2012 and November 29, 2012.

 b. Fox Everett claims released on November 16 and 20, 2012.

 **ADJOURN UNTIL DECEMBER 17, 2012.**