**AGENDA**

**REGULAR BOARD MEETING**

**BRANDON BOARD OF ALDERMEN**

**TIM COULTER, MAYOR PRESIDING**

**FEBRUARY 4, 2013**

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENTS AND RECOGNITIONS**
* Molly Hunter – Pay it Forward
* Brandon Elementary – Venture Class
1. **OLD BUSINESS**

1. Minutes of Regular Board Meeting of January 22, 2013.

 **5. TIM COULTER, MAYOR**

1. Sponsorship for Brandon Educational Scholastic Team in the amount of $250.00.

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

1. Consideration to approve the proposed site plan, landscape plan and exterior building elevations for a renovation and addition for Steak Escape Sandwich Grill (formerly Bruster's Ice Cream) located at 120 Orleans Way in an architectural control district zoned C-3.

2. Consideration to approve a proposed exterior painting project at the Elliott Law Office Building (formerly the Gary Smith Real Estate Office Building) located at 2151 Hwy 18 in an architectural control district zoned HWY 18.

**7. MIKE TAGGART, PARKS AND RECRETATION DIRECTOR**

1. Consideration to hire seasonal part-time employees for the Department of Parks and

 Recreation, effective February 13, 2013.

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

1**.** Consideration to approve pay request #2- final payment to Suncoast Infrastructure, Inc.

 in the amount of $7,867.35 regarding the Pipe Lining Project.

 2. Consideration to approve pay estimates #2 in the amount of $176,137.60 and #3 in the

 amount of $189,962.76 to Griner Drilling Service, Inc., regarding the Highway 468

 Water Well.

 **9. ANGELA BEAN, CITY CLERK**

1. Consideration to approve a renewal agreement with Ameripride Services for supplying

 mop heads and mats at City Hall, Police Department and the Library.

 2. Consideration to approve the following:

 a. Fox Everett claims released on January 22, 2013.

 b. Electronic transfers for the month of January, 2013.

 c. Docket of claims for period ending January 31, 2013.

 **ADJOURN UNTIL FEBRUARY 19, 2013.**