**AGENDA**

**REGULAR BOARD MEETING**

**BRANDON BOARD OF ALDERMEN**

**TIM COULTER, MAYOR PRESIDING**

**JANUARY 7, 2013**

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 December 17, 2012.

**5. ROB MARTIN, FIRE CHIEF**

1. Consideration to declare an emergency the repair of Ferrara-Engine 4, accept quote from Emergency Equipment Services in the amount of $12,397.00 and authorize payment of same.

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

1. a. Public hearing and board action in consideration of a dimensional variance request of Morris Petroleum, in care of Joe Barlow of Barlow Construction, regarding Sprint Mart located at 1016 Hwy 471 in a C-3 highway commercial zoned district.

b. Consideration to approve the proposed site plan and exterior building elevations for a proposed addition at Sprint Mart located at 1016 Hwy 471 in a architectural control zoned district zoned C-3 highway commercial in accordance with the attached drawings.

2. a. Consideration to approve the proposed site plan and exterior building elevations for an education building addition at Meadow Grove Baptist Church located at 3221 Louis Wilson Drive in an R-1 low-density residential district in accordance with the attached drawings.

b. Consideration to approve a request of Steve Wilson, Pastor at Meadow Grove Baptist Church, to extend the standard 90 day approval limitation set by city ordinance section 2108.20(a) to a period of twelve (12) months from the date of approval to obtain a building permit.

3. Consideration to approve the proposed site plan and exterior building elevations for an exterior renovation and drive-thru addition at McDonald's located at 132 Stribling Lane in an architectural control district zoned C-3 highway commercial in accordance with the attached drawings.

4. Consideration to appoint Melanie Thortis to the City of Brandon Historic Preservation Commission.

**7. ANGELA BEAN, CITY CLERK**

1. Consideration to approve a utility relocation agreement with MS Department of Transportation and authorize the Mayor to execute the same.

2. Request permission to hire Timothy Martin as payroll clerk, effective January 8, 2013.

3. Consideration to approve the following:

a. Electronic transfers for December, 2012.

b. Docket of claims for period ending January 7, 2013.

c. Fox Everett claims released on December13, 2012 and January 3, 2013.

**EXECUTIVE SESSION**

**ADJOURN UNTIL JANUARY 22, 2013.**