**AGENDA**

**REGULAR BOARD MEETING**

**BRANDON BOARD OF ALDERMEN**

**TIM COULTER, MAYOR PRESIDING**

**NOVEMBER 19, 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 5, 2012.

**5. ROB MARTIN, FIRE CHIEF**

1. Consideration to promote Justin Adcock, Heath Clark, Jonathan Hannah and Jonathan Clark, effective November 26, 2012, pursuant to memo.

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

1. Set public hearing for December 3, 2012 regarding a dimensional variance request of Larry and Gwynn Bounds regarding 216 Legacy Drive in an R-1 low density residential district.

2. Consideration of a variance request of John and Joy McCallum regarding lots 8 & 9 in the Hastings Subdivision Phase One to permit new construction of a single-family residence.

 **7. ANGELA JONES, SENIOR SERVICES DIRECTOR**

1. Request permission to transfer Sharon Massey to the Senior Services department

 on a part-time basis, serving a dual role as payroll clerk.

 **8. ANGELA BEAN, CITY CLERK**

1. Consideration to re-appoint Brandon Preservation Commission members Penny Schooler,

 Dr. Duncan Stone, Justin Rhodes, Christal Jenkins, Joan Alliston and Frances Rogers.

 2. Consideration to approve the following:

 a. Fox Everett claims released on November 1, and November 14, 2012.

 b. Docket of claims for periods ending November 7, 13 and November 15, 2012.

 **ADJOURN UNTIL DECEMBER 3, 2012.**