**AGENDA**

**REGULAR BOARD MEETING**

**BRANDON BOARD OF ALDERMEN**

**BUTCH LEE, MAYOR PRESIDING**

**NOVEMBER 4, 2013**

1. **CALL TO ORDER**

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENTS AND RECOGNITIONS**

* Boy Scout Troop #8
* Boy Scout Troop #29

 **4. OLD BUSINESS**

1. Minutes of Regular Board Meeting of October 21, 2013.
2. Minutes of Special Board Meeting of October 24, 2013.

 **5. BUTCH LEE, MAYOR**

1. Consideration to approve the promotion of Christopher Blissard to sergeant and approve

salary increase effective November 11, 2013 pursuant to memo from Chief William Thompson.

2. Consideration to approve the promotion of James King to sergeant and approve salary increase

 effective November 4, 2013 pursuant to memo from Chief William Thompson.

3. Request permission to hire McCarty Anderson as communications officer effective November

 11, 2013 pursuant to memo from Chief William Thompson.

4. Request permission to hire Samantha Raner as firefighter effective November 12, 2013

 pursuant to memo from Chief Rob Martin.

5. Request permission to hire Robert Robinson as an inmate security officers effective

 November 5, 2013 pursuant to memo from Carly Dearman.

* Administer oaths of office.
* Promotion of officers.

6. Consideration to approve a professional service agreement with Wier Boerner Architecture for

 the renovation of fire station #3.

7. Consideration to approve a professional service agreement with Wier Boerner Architecture for

 a recreational facilities complex.

 **6. POLICE CHIEF, WILLIAM THOMPSON**

1. Request permission to renew a 36 month lease with Excell in the amount of $2,159.64.
2. Consideration to approve salary adjustment for communications officer, Bobbi Leath pursuant to memo.
3. Request permission to declare various firearms as surplus property and authorize trade in with Grenada Gun pursuant to memo.

4. Consideration to approve policy 4.10 of the General Operating Guidelines.

 **7. FIRE DEPARTMENT, ROB MARTIN**

1. Request permission to participate in the Sears “Salute to Local Heroes” Campaign.

 2. Accept resignation of Lt. Curtis Weldon as full-time firefighter and change to part-time

 status effective November 2, 2013.

 3. Request permission to purchase a weather siren from Federal Signal Corporation in the

 amount of $13,283 and amend the budget accordingly.

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

1. Public hearing regarding a proposed amendment to the Comprehensive Plan for the City of Brandon to incorporate the Downtown Brandon Plan and to amend the zoning ordinance and other code ordinance amendments of the City of Brandon code of ordinances.

(a) Board action to adopt a resolution amending the comprehensive plan adopted January 2007 (as amended August 2007) to incorporate the Downtown Brandon Plan.

(b) Board action to adopt an ordinance amending certain sign regulations of the City of Brandon codified in Chapter 62, Sections 62-31, 62-37, 62-61(A), 62-62, 62-63, 62-64, 62-65 and 62-66 of the Code of Ordinances of the City of Brandon.

(c) Board action to adopt an ordinance amending the commercial container regulations of the City of Brandon codified in Chapter 66, Section 66-48 of the Code of Ordinances of the City of Brandon.

(d) Board action to adopt an ordinance amending Appendix A, Article XIII, Sections 1300, 1301, 1302, 1303, 1304, 1305, 1306 and 1307; adding Article XIIIA, Sections 1350, 1351, 1352, 1353, 1354, 1355, 1356, 1357 and 1358; amending Article XIV, Sections 1400, 1401, 1405 and 1407; and amending Article XV, Sections 1501, 1505 and 1507 of the zoning regulations of the Code of Ordinances of the City of Brandon.

1. Consideration to adopt an ordinance amending Chapter 82 Section 82-94 of the Code of Ordinances of the City of Brandon pertaining to building sewer connections.
2. Consideration to approve the proposed site plan and exterior building elevations for an expansion at Brandon Tenant Suites located at 201 North College Street in a C-1 architectural control / historic district.

 **9. CITY CLERK, ANGELA BEAN**

1. Consideration to approve fiscal year 2013 budget amendments and authorize publication of

 of the same.

2. Board discussion and determine agent of record for the 2014 property and equipment

 insurance.

3. Accept approved order dated October 23, 2013 requesting Department of Revenue amend the

 hours of sale at ABC permitted establishments.

4. Consideration to approve an agreement with Techsource Solutions for firewall and web

 content filtering management.

 5. Consideration to approve the following:

 a. Fox Everett claims released on October 29 and 31, 2013.

 b. Electronic transfers for October 2013.

 c. Docket of claims for October 18, 23, 25 and November 4, 2013.

 **EXECUTIVE SESSION**

 **ADJOURN UNTIL NOVEMBER 18, 2013.**