**AGENDA**

**REGULAR BOARD MEETING**

**BRANDON BOARD OF ALDERMEN**

**BUTCH LEE, MAYOR PRESIDING**

**SEPTEMBER 3, 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 August 19, 2013.

 **5. POLICE CHIEF, WILLIAM THOMPSON**

1. Consideration to add one (1) Mercedes, bearing the VIN #WDBJF65JOYB061631

 to the Brandon Police Department’s forfeited property inventory and approve it

 for surplus.

 **6. FIRE CHIEF, ROB MARTIN**

1. Consideration to accept the resignation of Andrew Villar, effective September 3, 2013.

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

 1. Set public hearing for September 16, 2013 regarding a dimensional variance request of Crosses Across America and First Baptist Church of Brandon to permit installation of a 110 foot Cross to be located at First Baptist Church of Brandon at 175 Boyce Thompson Drive in a C-3 highway commercial zoned district.

2. Public hearing and board action regarding a conditional use request of Mechelle Napier (the applicant) and Charles Johnson (the property owner) to permit installation of a new 32' x 52' manufactured home to be located at 719 W. Sunset Drive, parcel # H8H-26-40, in an R-1-A zoned district.

3. Consideration to approve a proposal from Arnett Muldrow & Associates for Community Branding Services in connection with the Downtown Community Design Charrette.

4. Consideration to approve exterior improvements at 300 Maxey Drive for the Dr. Van Meter Oral Surgery Center.

5. Consideration to approve a proposed exterior color change at 1 Stonegate Drive for Kasha Salon.

6. Consideration to approve the proposed site improvements plan, landscape plan and exterior building façade improvements at 1645 W. Government Street for the Crossgates Trust Care Building.

7. Board action regarding unpermitted construction commenced by Ken Parker at his residence located at 106 Bellewood Drive.

 **8. ECONOMIC DEVELOPMENT DIRECTOR, KYLE BROWN**

1. Consideration to accept the resignation of McKinley Johnson (Ward 4) from the Economic Development Council and accept the nominations of Brad Ford (Ward 4) and Andrew Fox (Director).

 **9. CITY CLERK, ANGELA BEAN**

1. Adopt an ordinance amending Chapter 30, Section 30-5 of the code of ordinances designating the polling places be located at City Hall.

2. Consideration to approve the following:

 a. Fox Everett claims released on August 27 and 29, 2013.

 b. Electronic transfers for August, 2013.

 c. Docket of claims for periods ending August 26, 2013 and September 2, 2013.

 **EXECUTIVE SESSION**

 **ADJOURN UNTIL SEPTEMBER 16, 2013.**