AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

AUGUST 17, 2015

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS –

4. OLD BUSINESS

1. Consideration to approve the minutes of August 3, 2015 and special meeting minutes of August 10, 2015.

5. LORI FARRAR, EVENTS COORDINATOR

1. Request permission to purchase ten (10) 24X72 training tables from Business Furniture Solutions in the amount of $1,600.00.
2. Request permission to purchase a Kawai Grand Piano from Allegrezza Piano Company, Inc. in the amount of $16,500.00.

6. TERRY WAGES, FIRE CHIEF

1. Request permission for Samantha Raner to travel to Memphis, TN to take her National Registry and Skills Test for paramedic on August 13-15, 2015.
2. Request permission to surplus and destroy two microfiber recliners that are no longer functional and unable to be repaired.
3. Request permission for Division Chief Craig Nash to garage a city vehicle at this residence at 141 Grandeur Drive in Brandon.
4. Request permission for Division Chief/Training Officer Craig Nash to travel to Gulfport, MS to attend the 2015 Fire Department Training Chiefs Conference on September 29-October 1, 2015.
5. Request permission to purchase one thermal imaging camera from NAFECO in the amount of $4,910.95.
6. Request permission for Captain Matt Head to travel to Emmitsburg, MD to attend the Command and Control of Incident Operations Class on September 13-19, 2015.

7. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Consideration to approve Pay Request #2 (final) from Cain, Inc. in the amount of $13,728.00 with regard to the 2015 Creek and Ditch Cleaning Project.
2. Consideration to release the Letter of Credit No 371 for Belle Oak Subdivision, Part 2, Phase I and Letter of Credit No 150009799300 for Belle Oak Subdivision, Part 2A.

 8. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Public hearing and board action regarding a rezoning request of William Bently Hill to rezone a portion of parcel 19E-9-20 (NE corner of Luckney Rd at 471) from R-1A to C-2.
2. Public hearing and board action regarding a dimensional variance request of Jeff Burrell to construct a fence at 110 Bella Vista, Lot 6 exceeding the 6 foot height maximum.
3. Request permission to approve job descriptions for Code Enforcement/Plan Reviewer and Code Enforcement Inspector/Zoning Administrator.
4. Consideration to hire Jimmy Smith, AICP as Zoning Administrator/Code Enforcement Officer, approve salary and approve job description effective August 31, 2015.
5. Request permission to transfer Communications Officer, Heather Parish from the Police Department to Community Development as Code Enforcement/Plans Examiner effective September 1, 2015 and adjust salary pursuant to the memo.
6. Consideration to set a public hearing for September 7, 2015 with regard to a variance request of Maurice Walker at 329 Eastridge Drive for covering of existing patio extending into the rear setback.

 9. ANGELA BEAN, CITY CLERK

1. Request permission to approve pay request #1 from Cal-Mar Construction in the amount of $134,327.15 with regard to Tennis Improvements Project.
2. Consideration to approve the docket of claims for August 17, 2015.

EXECUTIVE SESSION

ADJOURN UNTIL TUESDAY, SEPTEMBER 8, 2015.