



Board of Commissioners
Regular Meeting Agenda
Thursday, July 20, 2023, 6:00 PM
City Hall, Lakeland, Tennessee 38002

- I. CALL TO ORDER BY MAYOR:
- II. INVOCATION:
- III. PLEDGE:
- IV. ROLL CALL BY RECORDER:
- V. PUBLIC HEARING:
- VI. TREASURER'S REPORT:
 1. Interim June 2023 Treasurer's Report
- VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
 - Sheriff's Report
 - a. May 2023 Crime Report
 - b. June 2023 Crime Report
 - City Manager's Report
 - a. July City Manager's Report
 - Commissioners' Reports
 - a. Industrial Development Board - *Mayor Roman*
 - b. Lakeland Board of Education - *Vice-Mayor Wright*
 - c. Parks and Recreation & Natural Resources Board - *Commissioner Dial*
 - d. Municipal Planning & Design Review Commission - *Commissioner Atkinson*
- VIII. PUBLIC COMMENTS:
- IX. SEWERAGE COMMISSION BUSINESS:

X. CONSENT AGENDA:

1. Approval of Meeting Minutes from Previous Meetings:
 - a. Regular Meeting Minutes - June 15, 2023
 - b. Special Meeting Minutes - July 17, 2023

XI. REGULAR AGENDA:

1. **Ordinance - First Reading** - amending the fiscal year 2023 annual budget passed by ordinance O-10-2022, as amended by ordinances O-12-2022, O-13-2022, O-5-2023, O-9-2023, and O-11-2023.
2. **Resolution** - authorizing the Mayor to execute a funding agreement between The City of Lakeland and The Lakeland Area Chamber of Commerce for fiscal year 2023-2024.
3. **Discussion and Possible Action** - Chamber of Commerce activities related to economic development in Lakeland. *Sponsored by Commissioner McCarter*
4. **Resolution** - authorizing the submittal of an application to the Tennessee Department of Transportation for the 2023 Statewide Partnership Program.
5. **Resolution** - authorizing the submittal of an application to the Tennessee Department of Environment and Conservation for the American Rescue Plan Competitive Grant program
6. **Resolution** - authorizing the Public Works Director to explore and apply for funding through State of Tennessee and/or Federal Emergency Management agencies for reimbursement of expenses related to the high wind event of June 25, 2023.
7. **Resolution** - approving the emergency procurement of debris removal and hauling services.
8. **Resolution** - approving the emergency procurement of contracted services for tree removal and pavilion demolition.
9. **Resolution** - approving the emergency procurement of downed and dangerous tree removal and hauling services.

10. **Resolution** - adopting an Information Security Program for the City of Lakeland.
11. **Resolution** - authorizing the City Manager to execute an agreement with Central Technologies, Inc. for Microsoft 365 annual license renewal.
12. **Resolution** - authorizing the City Manager to execute an agreement with Cityworks for annual license renewal.
13. **Resolution** - approving a Retainage Escrow Agreement between the City of Lakeland, Eutaw Construction Company, Inc. and Trustmark Bank for the Clear Creek Interceptor project.
14. **Resolution** - authorizing the City Manager to execute a letter of intent with The Lake District, LLC for the purchase of 7.3 acres located in The Lake District. *Sponsored by Mayor Roman*

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: