



Board of Commissioners
Regular Meeting Agenda
Thursday, August 17, 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:
 1. **Ordinance - Second and Final 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.
- VI. TREASURER'S REPORT:
 1. *Interim July Treasurer's Report will be presented at the September 7, 2023 Board meeting.*
- VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
 - Sheriff's Report
 - a. July 2023 Crime Report
 - City Manager's Report
 - a. August 2023 City Manager's Report, including Paving Project update
 - b. Eagle Scout Presentation
 - c. City Attorney's Update
 - Commissioners' Reports
 - a. Lakeland Board of Education - *Vice-Mayor Wright*
1. Municipal Court Semi-Annual Update - *Hon. Kim Koratsky, Municipal Court Judge*

VIII. PUBLIC COMMENTS:

IX. SEWERAGE COMMISSION BUSINESS:

X. CONSENT AGENDA:

1. Approval of Meeting Minutes from Previous Meetings:

a. Regular Meeting Minutes - July 20, 2023

XI. REGULAR AGENDA:

1. **Ordinance - Second and Final 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** - approving a residential development contract with Valleybrook Development, LLC for Lakeland Meadows Planned Development Phases V and VI-A.
3. **Resolution** - approving a residential development contract with Valleybrook Development, LLC for Lakeland Meadows Planned Development Phases IX-A and X-A.
4. **Resolution** - approving a professional services agreement with Fisher and Arnold, Inc. for the South Canada Road Resurfacing project.
5. **Resolution** - approving Amendment #3 to the agreement between the State of Tennessee Department of Transportation and the City of Lakeland for the Canada Road from I-40 to SR-1 (US-70) project.
6. **Resolution** - approving the purchase of a Kubota M7060HD tractor from First Choice Farm and Lawn through Sourcewell Contract #031121.
7. **Resolution** - approving a temporary workspace agreement with Texas Gas Transmission, LLC.
8. **Resolution** - approving Change Orders #2 and #3 on the Clear Creek Sanitary Sewer Interceptor Phase A project.
9. **Resolution** - approving an agreement with HiLo Commercial Services,

LLC for janitorial services.

10. **Resolution** - approving fleet repairs by TAG Truck Center of Memphis.
11. **Resolution** - amending Resolution R-95-2023 approving a Retainage Escrow Agreement between the City of Lakeland, Eutaw Construction Company, Inc. and Pinnacle Bank for the Clear Creek Interceptor project.
12. **Resolution** - authorizing the City Manager to execute an agreement with True North Geographic Technologies, LLC for Cityworks and GIS hosting services.
13. **Resolution** - authorizing the City Manager to execute an agreement with True North Geographic Technologies, LLC for Cityworks and GIS general support services.
14. **Resolution** - authorizing the City Manager to execute an agreement with CivicPlus for CivicClerk and CP Media annual subscription renewals.
15. **Resolution** - authorizing the City Manager to execute an agreement with CivicPlus for SeeClickFix annual subscription renewal.
16. **Resolution** - authorizing the City Manager to execute an agreement with Flock Safety for annual renewal.
17. **Resolution** - authorizing appointments to the Community Advisory Board of the City of Lakeland, Tennessee.
18. **Resolution** - authorizing the submittal of a proposal to utilize Shelby County Commission capital funding.
19. **Discussion and Possible Action** - regarding the City of Lakeland's and partner agencies' facilities needs within the Lakeland Gateway.
Sponsored by Mayor Roman

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: