



Board of Commissioners
Regular Meeting Agenda
Thursday, December 21, 2023, 5:30 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** - replacing municipal code title 11, section 11-601 and adopting by reference the state criminal trespass statute.
 2. **Ordinance - Second and Final Reading** - amending title 3 of the Lakeland municipal code to add a fee for the expungment of records by the Municipal Court.
 3. **Ordinance - Second and Final Reading** - amending Title.15. Chapter 6. Section 15-604 and Chapter 7. Section 15.704 of the City of Lakeland Municipal Code in order to regulate illegal and unauthorized vehicle parking. *Sponsored by Mayor Roman*
- VI. TREASURER'S REPORT:
 1. June 2023 Treasurer's Report
 2. Status Update on Treasurer's Reports
- VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
 - Sheriff's Report - November Crime Report
 - City Manager's Report
 - a. December City Manager's Report - Year End Review and Employee of the Year
 - Commissioners' Report

- a. The Industrial Development Board of the City of Lakeland - *Mayor Roman*
- b. Lakeland Board of Education - *Vice-Mayor Wright*
- c. Municipal Planning & Design Review Commission - *Commissioner Atkinson*

VIII. PUBLIC COMMENTS:

IX. SEWERAGE COMMISSION BUSINESS:

X. CONSENT AGENDA:

XI. REGULAR AGENDA:

1. **Approval of regular meeting minutes** - November 16, 2023
2. **Ordinance - Second and Final Reading** - replacing municipal code title 11, section 11-601 and adopting by reference the state criminal trespass statute.
3. **Ordinance - Second and Final Reading** - amending title 3 of the Lakeland municipal code to add a fee for the expungment of records by the Municipal Court.
4. **Ordinance - Second and Final Reading** - amending Title 15. Chapter 6. Section 15- 604 and Chapter 7. Section 15-704 of the City of Lakeland Municipal Code in order to regulate illegal and unauthorized vehicle parking. *Sponsored by Mayor Roman*
5. **Ordinance - First Reading** - amending Title 5, Chapter 4 of the Lakeland Municipal Code to conform with Tenn. Code Ann. § 6-19-104.
6. **Resolution** - approving an agreement with the Tennessee Department of Transportation for Canada Road from SR-15 (US Highway 64) to I-40 bridge overpass.
7. **Resolution** - approving an agreement and Change Order #1 with Shelby Electric Co., Inc. for the Traffic Signal Project at Canada Road & Lake District Drive.
8. **Resolution** - approving an agreement and Change Order #1 with

Delgado General Corp. for the Fiscal Year 2024 Oliver Creek Bank Stabilization project.

9. **Resolution** - approving an agreement with Douglas Hall and Associates, Inc. for review appraisal services related to the Oliver Creek Sewer Interceptor project.
10. **Resolution** - approving the calendar year 2024 City of Lakeland meeting calendar.
11. **Resolution** - approving the fiscal year 2025 annual budget preparation calendar.
12. **Resolution** - authorizing reappointment to the Board of Appeals / Storm Water Board of Appeals of the City of Lakeland, Tennessee.
13. **Resolution** - approving the first amendment to the purchase and sales agreement for 3645 Canada Road, Lakeland, Tennessee 38002.
14. **Resolution** - authorizing the City Manager to execute an extension of the solid waste collection services contract adopted by resolution 2018/11-95.
15. **Resolution** - authorizing the City Manager to execute an agreement with Flock Safety for a five-year extension of existing and additional safety cameras.
16. **Resolution** - approving the purchase of a crane from Aerial Truck Equipment Company, Inc.
17. **Discussion and Possible Action** - regarding the meeting schedule and frequency of the Parks and Recreation and Natural Resources Board and the Community Advisory Board. *Sponsored by Commissioner Dial*
18. **Discussion and Possible Action** - current status of The Lake District. *Sponsored by Mayor Roman*
19. **Discussion and Possible Action** - regarding a Chick-Fil-A grand opening event. *Sponsored by Mayor Roman*

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: