



Board of Commissioners
Regular Meeting Agenda
Thursday, February 1, 2024, 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:
- VI. TREASURER'S REPORT:
- VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
 - City Manager's Report
 - a. January City Manager's Report
 - Commissioners' Report
 - a. Lakeland Board of Education - *Vice-Mayor Wright*
 - b. Parks and Recreation & Natural Resources Board - *Commissioner Dial*
 - c. Municipal Planning and Design Review Commission - *Commissioner Atkinson*
- VIII. PUBLIC COMMENTS:
- IX. SEWERAGE COMMISSION BUSINESS:
 1. **Resolution** - recommending approval of the sewer concept plan for Ashmont Planned Development.
- X. CONSENT AGENDA:
- XI. REGULAR AGENDA:
 1. **Approval of minutes from previous meeting** - January 4, 2024.

2. **Ordinance - First Reading** - amending ordinance O-3-2022 to amend the bylaws of the Municipal Parks & Recreation/Natural Resources Advisory Board.
3. **Resolution** - amending the bylaws of the Community Advisory Board.
4. **Resolution** - approving change orders #4 and #5 on the Clear Creek Sanitary Sewer Interceptor Phase A project.
5. **Resolution** - approving the Equestria Planned Development outline plan.
6. **Resolution** - approving the Ashmont Planned Development outline plan amendment.
7. **Resolution** - approving the sewer concept plan for Ashmont Planned Development.
8. **Resolution** - approving a commercial subdivision development contract with Ashmont Developer, LLC for Ashmont Planned Development Area 6 Lot 1 & Area 7A Lots 2-6.
9. **Resolution** - approving a time extension for the Heathfield Planned Development Phase 1 Residential Subdivision Development Contract.
10. **Resolution** - authorizing the submittal of applications for RAISE and MPDG grants through US DOT Federal Highway Administration.
11. **Resolution** - authorizing an agreement with Balton Sign Company for the removal of the Relax Inn interstate sign.
12. **Discussion and Possible Action** - planning for events and resolutions for proclamations in 2024. *Sponsored by Commissioner McCarter*

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: