



Board of Commissioners
Regular Meeting Agenda
Thursday, February 15, 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:
 1. **Ordinance - Second and Final Reading** - amending ordinance O-3-2022 to amend the bylaws of the Municipal Parks & Recreation /Natural Resources Advisory Board.
- VI. TREASURER'S REPORT:
 1. Report on the [Annual Comprehensive Financial Report](#) for the Fiscal Year Ended June 30, 2023. *Presented by Watkins Uiberall, PLLC*
- VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
 - Sheriff's Report
 - a. December Lakeland Crime Report
 - b. January Lakeland Crime Report
 - City Manager's Report
 - a. February City Manager's Report (in brief) and introduction to Strategic Planning Session
 - Commissioners' Reports
 - a. [Lakeland Board of Education](#) - *Vice-Mayor Wright*
 - b. [Municipal Planning and Design Review Commission](#) - *Commissioner Atkinson*
 - c. Community Advisory Board - *Commissioner Dial*

1. Municipal Court Semi-Annual Update - *Judge Koratsky*

VIII. PUBLIC COMMENTS:

IX. SEWERAGE COMMISSION BUSINESS:

X. CONSENT AGENDA:

XI. REGULAR AGENDA:

1. **Approval of minutes from previous meeting** - [February 1, 2024](#).
2. **Ordinance - Second and Final Reading** - amending ordinance O-3-2022 to amend the bylaws of the Municipal Parks & Recreation/Natural Resources Advisory Board.
3. **Resolution** - approving an agreement with VuCon, LLC. for the FY24 Concrete project.
4. **Resolution** - approving an agreement with Standard Construction Company, Inc. for the FY24 Street Paving project.
5. **Resolution** - approving an agreement with Grinder, Taber & Grinder, Inc. for the Relax Inn Building Demolition project.
6. **Resolution** - authorizing a short-term interfund operating loan between the General Fund and Sewer Fund.
7. **Resolution** - approving the Equestria Planned Development Outline Plan.
8. **Resolution** - authorizing the Mayor to sign a proclamation establishing Saturday, March 16, 2024, as the City of Lakeland's Arbor Day 2024.
9. **Resolution** - authorizing the City Manager to negotiate an agreement for the use and maintenance of City of Lakeland real property at 0 Huff N Puff Road, Parcel ID L0159 00410, by the Refuge Church. *Sponsored by Mayor Roman*
10. **Resolution** - approving the Memphis Light Gas and Water Work Order WO1292732 to provide utilities to the Lakeland Athletic Complex for Phase 1 field lighting.

11. **Discussion and Possible Action** - regarding potential improvements to allowable vendors at City events. *Sponsored by Vice-Mayor Wright*
12. **Discussion and Resolution** - Board of Commissioners priorities for the fiscal year 2025 annual budget, and approving the strategic goals of the Board of Commissioners of the City of Lakeland, Tennessee.

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: