



Board of Commissioners
Regular Meeting Agenda
Thursday, March 7, 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:
 - 1. Fiscal Year to Date Treasurer's Reports
- VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
 - 1. Sheriff's Report
 - a. February Lakeland Crime Report
 - 2. City Manager's Report
 - a. March 2024 City Manager's Report
 - 3. Commissioners' Reports
 - a. Industrial Development Board of the City of Lakeland, Tennessee - *Mayor Roman*
 - b. Lakeland Board of Education - *Vice-Mayor Wright*
- VIII. PUBLIC COMMENTS:
- IX. SEWERAGE COMMISSION BUSINESS:
- X. CONSENT AGENDA:
- XI. REGULAR AGENDA:

1. **Approval of minutes from previous meeting** - February 15, 2024
2. **Resolution** - approving the strategic goals of the Board of Commissioners of the City of Lakeland, Tennessee.
3. **Resolution** - approving a contract with Kimley Horn, Gresham Smith, Renaissance Group, and 4F Design for On-Call Architecture and Engineering Services.
4. **Resolution** - approving an agreement with Pavement Technology, Inc. for the FY24 Street Preservation Project.
5. **Resolution** - approving a contract with Midsouth Forestry Services for underbrush clearing on Parcel ID L0159 00573 and L0159 00574.
6. **Resolution** - appointing the Public Works Director to represent the City of Lakeland on the Shelby County Municipal Solid Waste Regional Board.
7. **Resolution** - approving the Second Renewal of the Inter-Governmental Agreement Between Lakeland and Shelby County Government Contract Number CA2400232 related to the Hazardous Household Waste Facility.
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 Amendment #1 to the agreement with Cannon & Cannon, Inc. for the Highway 70 at Seed Tick Road Intersection Improvements project.
10. **Resolution** - approving the purchase of sports field lighting for the Lakeland Athletic Complex Phase I from Musco Sports Lighting through Sourcewell contract #041123-MSL.
11. **Resolution** - approving Change Order #1 for the FY24 Street Paving project.
12. **Resolution** - approving Amendment #5 to the contract with Fisher & Arnold, Inc for the design of the New Canada Road project.
13. **Resolution** - approving the use of City of Lakeland facilities in

partnership with the Lakeland Arts Council for a May 2024 event.
Sponsored by Vice-Mayor Wright

14. **Resolution** - authorizing the City Manager to coordinate with the Midsouth Veterans League and MVLI Foundation to arrange an appearance of The Vietnam Traveling Memorial Wall in the City of Lakeland. *Sponsored by Mayor Roman*

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: