



Board of Commissioners
Regular Meeting Agenda
Thursday, July 18, 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:
 - Sheriff's Report
 - a. June Lakeland Crime Report
 - City Manager's Report
 - a. July 2024 City Manager's Report
 - Commissioners' Report
 - a. Board of Education - *Commissioner Wright*
 - b. Municipal Planning/Design Review Commission - *Commissioner Atkinson*
 - c. Parks and Recreation Board - *Vice Mayor Dial*
 - d. Industrial Development Board - *Mayor Roman*
- VIII. PUBLIC COMMENTS:
- IX. SEWERAGE COMMISSION BUSINESS:
- X. CONSENT AGENDA:
- XI. REGULAR AGENDA:

1. **Approval of previous meeting minutes** - June 18, 2024
2. **Ordinance - First Reading** - amending certain portions of title 14 (zoning and land use control) chapter 14 (signs) of the City of Lakeland's Municipal Code pertaining to section 14-405. *Sponsored by Mayor Roman*
3. **Ordinance - First Reading** - amending the fiscal year 2024 annual budget, passed by ordinance O-10-2023, as amended by ordinances O-3-2024 and O-6-2024.
4. **Resolution** - approving reappointment to the Community Advisory Board.
5. **Resolution** - approving a contract with Smith Seckman Reid, Inc. for the replacement of Lift Station #24 for Lakeland Hills Dr.
6. **Resolution** - approving a contract with Geotechnology, LLC dba UES for geotechnical exploration services for the Oliver Creek Interceptor project.
7. **Resolution** - approving Change Order #1 with Barge Design Solutions for the Fiscal Year 2024 Lakeland Athletic Complex Phase II design and engineering.
8. **Resolution** - approving an agreement with the Tennessee Department of Transportation for Seed Tick Road Roundabout.
9. **Resolution** - authorizing the submittal of an application to the Tennessee Department of Transportation for the 2024 Statewide Partnership Program.
10. **Resolution** - approving Amendment #1 of the Solid Waste Collection and Disposal Contract with Waste Connections of Tennessee, Inc.
11. **Resolution** - authorizing the City Manager to execute an agreement with Central Technologies, Inc. for Microsoft 365 licensing renewal.
12. **Resolution** - authorizing the City Manager to execute a multi-year agreement with Trimble for Cityworks license renewal.
13. **Resolution** - authorizing the City Manager to execute an agreement with True North Geographic Technologies, LLC for Cityworks and GIS hosting services.

14. **Resolution** - authorizing the City Manager to execute a professional services engagement letter with Bass, Berry & Sims PLC for general legal advice and/or representation pertaining to matters of public finance and economic development.
15. **Resolution** - authorizing the City Manager to execute a professional services engagement letter with Bass, Berry & Sims PLC for the issuance of general obligation bonds to the United States Department of Agriculture.
16. **Resolution** - authorizing expense reimbursements for the Board of Commissioners.
17. **Resolution** - authorizing payment to the Lakeland School System for a portion of the cost of a temporary traffic signal at Highway 70 and Seed Tick Road. *Sponsored by Commissioner Wright*
18. **Discussion and Possible Action** - regarding possible regulations requiring supplemental vegetation after the completion of construction and/or Memphis Light Gas and Water (MLGW) project. *Sponsored by Commissioner Wright*

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: