



Board of Commissioners
Regular Meeting Agenda
Thursday, August 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 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*
 2. **Ordinance - Second and Final 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.
- VI. TREASURER'S REPORT:
 1. May 2024 FYTD Treasurer's Report
- VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
 1. Sheriff's Report
 - a. July Lakeland Crime Report
 2. Mid-Year Court Review - *Judge Kim Koratsky*
 3. City Manager's Report
 - a. August 2024 City Manager's Report
 4. City Attorney's Update

5. Commissioners' Report

- a. Lakeland Board of Education - *Commissioner Wright*
- b. Municipal Planning/Design Review Commission - *Commissioner Atkinson*
- c. Community Advisory 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** - July 18, 2024
2. **Ordinance - Second and Final 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 - Second and Final 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 an agreement with Traf-Mark Industries, LLC for the installation of crosswalk markings.
5. **Resolution** - approving an agreement with Gibson Paving, Inc. for the Fiscal Year 2025 Street Patching project.
6. **Resolution** - approving an agreement with Barge Design Solutions, Inc. for the Scotts Creek Wastewater Treatment Plant condition and capacity study.
7. **Resolution**- approving Change Order #7 with Eutaw Construction Company, Inc. for the Clear Creek Interceptor - Sanitary Sewer Phase A project.
8. **Resolution** - authorizing the City Manager and/or City Attorney to obtain the necessary easements for the construction of the Oliver Creek Interceptor by negotiation and authorizing City Attorney to file and

pursue condemnation proceedings concerning the necessary easement on Tract 1 owned by CB Associates, LLC.

9. **Resolution** - approving Amendment #1 to the master services agreement with Allen & Hoshall, Inc for the design of the Oliver Creek Sewer Interceptor project.
10. **Resolution** - approving an agreement with CivicPlus for CivicClerk and CP Media annual renewals.
11. **Resolution** - amending the bylaws of the Community Advisory Board. *Sponsored by Vice Mayor Dial*
12. **Resolution** - appointments to the City of Lakeland Community Advisory Board. *Sponsored by Vice Mayor Dial*
13. **Discussion and Possible Action** - regarding possible sponsorship of the video score board at Lakeland Preparatory School. *Sponsored by Mayor Roman*

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: