



Board of Commissioners
Regular Meeting Agenda
Thursday, October 17, 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 End as of June 30, 2024 (unaudited)
 2. Fiscal Year to date through September 30, 2024
- VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
 1. Sheriff's Report
 2. City Manager's Report
 - a. BOC Priorities Linkage
 - b. Update on City Hall Park t-ball field
 - c. Update on Heron's Ridge patching
 3. Commissioners' Report
 - a. Community Advisory Board - *Vice Mayor Dial*
 - b. Municipal Planning/Design Review Commission - *Commissioner Atkinson*
- VIII. PUBLIC COMMENTS:
- IX. SEWERAGE COMMISSION BUSINESS:

X. CONSENT AGENDA:

XI. REGULAR AGENDA:

1. **Approval of previous meeting minutes** - October 3, 2024 (Beer Board)
2. **Approval of previous meeting minutes** - October 3, 2024 (BOC Regular Meeting)
3. **Resolution** - amending the calendar year 2024 meeting calendar.
4. **Resolution** - authorizing the purchase of an access control server from Central Technologies, Inc.
5. **Resolution** - approving a professional service agreement with Kimley-Horn and Associates, Inc. for the design of Seed Tick Road Roundabout project.
6. **Resolution** – authorizing Shelby Electric Co., Inc. to install back up power (UPS) for the traffic signal located at Canada Road and Interstate 40 (I-40) interchange.
7. **Resolution** - authorizing additional funds for the crosswalk markings installed by Traf-Mark Industries, LLC.
8. **Resolution** - authorizing BAR Environmental Supply, Inc. to replace two Wilo submersible pumps and a 10" valve at the Scotts Creek Wastewater Treatment Plant.
9. **Resolution** - authorizing Xylem, Inc. to provide bypass pumping at the Scotts Creek Wastewater Treatment Plant.
10. **Resolution** - an initial resolution authorizing the issuance of not to exceed twenty-two million dollars (\$22,000,000) general obligation bonds of the City of Lakeland, Tennessee, pursuant to the Local Government Public Obligations Act of 1986, being Title 9, Chapter 21, of the Tennessee Code Annotated, for the purpose of financing the Lakeland Community Center project. *Sponsored by Mayor Roman*
11. **Resolution** - authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its Lakeland Community Center facility to serve an area lawfully within its jurisdiction to serve (USDA Form RD 1942-47). *Sponsored by Mayor*

Roman

12. **Discussion and Possible Action** - regarding civic lots in Lakeland Town Square. *Sponsored by Mayor Roman*
13. **Discussion and Possible Action** - regarding street lighting for public safety. *Sponsored by Mayor Roman*
14. **Discussion and Possible Action** - regarding regulation of food trucks in Lakeland, Tennessee. *Sponsored by Commissioner Wright*
15. **Discussion and Possible Action** - regarding authorization of food trucks for the Lakeland Arts Council event at Lakeland Town Square on October 26, 2024. *Sponsored by Commissioner Wright*

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: