



Board of Commissioners
Regular Meeting Agenda
Thursday, November 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. October 2024 Treasurer's Report
- VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
 1. City Manager's Report
 - a. November 2024 City Manager's Report
 2. Commissioners' Report
 - a. Board of Appeals/Storm Water Board of Appeals - *Commissioner Wright*
 - b. Industrial Development Board - *Mayor Roman*
- VIII. PUBLIC COMMENTS:
- IX. SEWERAGE COMMISSION BUSINESS:
- X. CONSENT AGENDA:
- XI. REGULAR AGENDA:
 1. **Approval of previous meeting minutes** - October 17, 2024
 2. **Ordinance - First Reading** - amending ordinance 13-184 and

the City of Lakeland Financial Policies Manual to conform to Title 5, Chapter 4 of the Lakeland municipal code.

3. **Resolution** - authorizing the Mayor to sign a proclamation honoring Commissioner Wesley Wright for his service to the City of Lakeland, Tennessee. *Sponsored by Mayor Roman*
4. **Resolution** - approving the purchase of one Caterpillar 255 compact track loader from Thompson Machinery through OMNIA Partners contract #212816-01.
5. **Resolution** - approving the purchase and installation of a metal garage storage building from ProBuilt of Memphis.
6. **Resolution** - approving a residential subdivision contract with Evergreen Planned Development (PD), LLC for a 32 lot subdivision to be known as Evergreen Planned Development Phase 2.
7. **Resolution** - approving a development contract with Valleybrook Development, LLC & Seedtick, LLC, as a Joint Venture, to improve and develop the site into a road extension to be known as Seed Tick Road Extension.
8. **Resolution** - approving a professional service agreement with 4FDesign, P.C. for the design of the Lakeland Community Center.
9. **Resolution** - approving a professional service agreement with Kimley-Horn and Associates, Inc. for the design of Seed Tick Road and Memphis-Arlington Road intersection improvements.
10. **Resolution** - accepting Lot 8 in the Lakeland Town Square development (formerly known as Lakeland Commons) and authorizing the City Manager and the City Attorney to execute necessary documents.
11. **Resolution** - authorizing reappointment to the Board of Appeals/Stormwater Board of Appeals of the City of Lakeland, Tennessee. *Sponsored by Commissioner Wright*
12. **Resolution** - authorizing reappointment to the Municipal Parks and Recreation / Natural Resources Advisory Board of the City of Lakeland, Tennessee. *Sponsored by Vice Mayor Dial*
13. **Resolution** - authorizing the City Manager and the City Attorney to execute a memorandum of understanding with the Lakeland School System for use of a video board located at Lakeland Preparatory School. *Sponsored by Mayor Roman*

14. **Discussion and Possible Action** - regarding a Highway 70 Corridor Study focusing on safety improvements. *Sponsored by Mayor Roman*

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: