



Board of Commissioners
Regular Meeting Agenda
Thursday, December 5, 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 ordinance 13-184 and the City of Lakeland Financial Policies Manual to conform to Title 5, Chapter 4 of the Lakeland municipal code.
 2. **Ordinance - First Reading** - approving the application to rename the Lakeland Athletic Complex to the Brody Townsend Athletic Complex.
- VI. TREASURER'S REPORT:
- VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
 1. Sheriff's Report
 - a. October Lakeland Crime Report
 2. City Manager's Report - December 2024
- VIII. PUBLIC COMMENTS:
- IX. SEWERAGE COMMISSION BUSINESS:
- X. CONSENT AGENDA:
- XI. REGULAR AGENDA:
 1. **Approval of previous meeting minutes** - November 7, 2024
 2. **Approval of previous meeting minutes** - November 14, 2024

(MPDRC/BOC Special Called Joint Meeting)

3. **Ordinance - Second and Final 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.
4. **Ordinance - First Reading** - approving the application to rename the Lakeland Athletic Complex to the Brody Townsend Athletic Complex. *Sponsored by Mayor Roman, Vice Mayor Dial, Commissioner Atkinson, Commissioner Johnston and Commissioner McCarter*
5. **Resolution** - electing a Vice Mayor and appointing Board of Commissioner liaisons to the City of Lakeland's boards, commissions, and committees.
6. **Resolution** - authorizing the reduction of Security for Public and Common Improvements for Lakeland Meadows Phase 1 Planned Development.
7. **Resolution** - accepting Lot 9 in the Lakeland Town Square development (formerly known as Lakeland Commons) and authorizing the City Manager and the City Attorney to execute necessary documents.
8. **Resolution** - approving the submittal of applications to the Memphis Urban Area Metropolitan Planning Organization for funding through the 2026-2029 Transportation Improvement Program.
9. **Resolution** - approving a development contract with Valleybrook Development, LLC & Scotts Creek Development, LLC, as a Joint Venture, to improve and develop the site to be known as Seed Tick Road Extension, rescinding Resolution R-165-2024.
10. **Resolution** - approving a professional services agreement with Buchart Horn, Inc. for Construction Engineering and Inspection services related to the Oliver Creek Interceptor project.
11. **Resolution** - approving a residential subdivision development contract with Evergreen, LLC for a 32-lot subdivision to be known as Evergreen Planned Development Phase 2 rescinding Resolution R-162-2024.
12. **Resolution** - adopting a development agreement between the Industrial Development Board of the City of Lakeland, Tennessee, and the City of Lakeland, Tennessee, related to the Safety Tax Increment Financing development area.
13. **Resolution** - approving an agreement with the State of Tennessee

Department of Human Services for new construction of an early learning center at the Lakeland Community Center.

14. **Resolution** - approving the calendar year 2025 City of Lakeland meeting calendar.
15. **Resolution** - authorizing appointments to the Industrial Development Board of the City of Lakeland, Tennessee. *Sponsored by Mayor Roman*
16. **Resolution** - authorizing reappointments to the Industrial Development Board of the City of Lakeland, Tennessee. *Sponsored by Mayor Roman*

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: