



Board of Commissioners
Regular Meeting Agenda
Thursday, January 16, 2025, 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** - approving the application to rename the Lakeland Athletic Complex to the Brody Townsend Athletic Complex.
- VI. TREASURER'S REPORT:
 1. December 2024 Treasurer's Report
- VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
 1. Sheriff's Report
 - a. December Lakeland Crime Report
 2. City Manager's Report
 - a. January 2025 City Manager's Report
 3. Commissioners' Reports
 - a. Community Advisory Board - *Vice Mayor Dial*
 - b. Parks and Recreation/Natural Resources Board - *Vice Mayor Dial*
 - c. Municipal Planning/Design Review Commission - *Commissioner Atkinson*

d. Industrial Development Board - *Commissioner Johnston*

VIII. PUBLIC COMMENTS:

IX. SEWERAGE COMMISSION BUSINESS:

X. CONSENT AGENDA:

XI. REGULAR AGENDA:

1. **Approval of previous meeting minutes** - December 5, 2024
2. **Ordinance - Second and Final 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*
3. **Ordinance - First Reading** - adopting updated Land Development Regulations (LDR) for the City of Lakeland, Tennessee. *Recommended by the Municipal Planning Commission*
4. **Resolution** - amending the calendar year 2025 meeting calendar.
5. **Resolution** - adopting the fiscal year 2026 annual budget preparation calendar.
6. **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.
7. **Resolution** - approving Change Order #3 to the Chambers Chapel Drainage Improvements Project.
8. **Resolution** - approving an agreement with ABES Contracting, LLC for the Fiscal Year 2025 Concrete Project.
9. **Resolution** - approving an agreement with Wagner General Contractors, Inc. for the Fiscal Year 2025 (FY25) Adagio Lane Improvements Project.
10. **Resolution** - approving Amendment #2 to the master services agreement with Allen & Hoshall, Inc. for the design of the Oliver Creek Sewer Interceptor Project.
11. **Resolution** - approving a professional services agreement with 4FDesign, P.C. for the design of the Lakeland Community Center

Aquatics Center.

12. **Resolution** - approving a professional services agreement with Buchart Horn, Inc. for Construction Engineering and Inspection services related to the Oliver Creek Interceptor project rescinding Resolution R-184-2024.
13. **Resolution** - supporting the application for Fiscal Year 2025 National Infrastructure Investments (DTOS59-25-RA-RAISE) Rebuilding American Infrastructure with Sustainability and Equity grant program through United States Department of Transportation Federal Highway Administration for New Canada Road.
14. **Resolution** - authorizing the submission of an application for a Five Star Wetlands and Urban Water Restoration Grant administered by the National Fish and Wildlife Foundation and funded by the Environmental Protection Agency.
15. **Resolution** - authorizing the submission of an application for the Local Parks and Recreation Fund 2025 grant cycle from the Tennessee Department of Environment and Conservation.
16. **Resolution** - authorizing the City Attorney to file and pursue condemnation proceedings concerning parcel nos. L0159 00143 and L0159 00493. *Sponsored by Mayor Roman*
17. **Resolution** - authorizing the City Manager and City Attorney to execute a Memorandum of Understanding (MOU) between the City of Lakeland and the Shelby County Sheriff's Office.
18. **Discussion and Possible Action** - regarding detailed budget transfer entries. *Sponsored by Commissioner McCarter*
19. **Discussion and Possible Action** - regarding The Shelby County Division of Community Services District Connectors Lunch N Learn Series with Mr. Glen Mullins, District Connector Program Coordinator for District 3 which includes Lakeland and Bartlett to explain what the District Connector Program is and how Lakeland can be involved. *Sponsored by Commissioner McCarter*

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: