



Board of Commissioners
Regular Meeting Agenda
Thursday, December 9, 2021, 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 - Final Reading** - to Amend the Land Development Regulations of Lakeland, Tennessee to add requirements for Sketch Plan notification, neighborhood meetings, time limits, and to allow Board of Commissioner feedback. *Sponsored by Richard Donovan*
 2. **Ordinance - Final Reading** - to Amend the Land Development Regulations of Lakeland, Tennessee to add requirements for a School Impact Study. *Sponsored by Richard Donovan*
- VI. TREASURER'S REPORT:
 1. Treasurer's Report - November 2021
- VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
 - City Manager's Report
 - Commissioners' Report
- VIII. PUBLIC COMMENTS:
- IX. SEWERAGE COMMISSION BUSINESS:
- X. CONSENT AGENDA:
 1. Approval of Meeting Minutes from Previous Meetings:
 - a. November 4, 2021 - Beer Board
 - b. November 4, 2021 - Regular Meeting

2. **Resolution** - approving the FY 2023 budget preparation calendar.
Sponsored by Michael Walker
3. **Resolution** - adopting a City of Lakeland compensation policy.
Sponsored by Michael Walker
4. **Resolution** - adopting a revised City of Lakeland travel policy.
Sponsored by Michael Walker
5. **Resolution** - adopting a revised City of Lakeland vehicle use policy.
Sponsored by Michael Walker
6. **Resolution** - approving Task Order #4 of the Master Services Agreement with True North Geographic Technologies for Cityworks Storeroom implementation. *Sponsored by Josh Thompson*
7. **Resolution** - accepting dedication of public improvements and authorizing the reduction of Security for Public and Common Improvements in Oakwood Grove Subdivision Phase 5. *Sponsored by Emily Harrell*

XI. REGULAR AGENDA:

1. **Ordinance - Final Reading** - to Amend the Land Development Regulations of Lakeland, Tennessee to add requirements for Sketch Plan notification, neighborhood meetings, time limits, and to allow Board of Commissioner feedback. *Sponsored by Richard Donovan*
2. **Ordinance - Final Reading** - to Amend the Land Development Regulations of Lakeland, Tennessee to add requirements for a School Impact Study. *Sponsored by Richard Donovan*
3. **Resolution** - to approve the submittal of applications to the Memphis Urban Area Metropolitan Planning Organization (MPO) for funding through the 2023-2026 Transportation Improvement Program.
Sponsored by Emily Harrell
4. **Resolution** - to approve the 2022 Meeting Calendar. *Sponsored by Shane Horn*

5. **Resolution** - authorizing one-time employee recognition bonuses for part-time and full-time City of Lakeland employees. *Sponsored by Mayor Cunningham*
6. **Resolution** - authorizing appointments to the Economic Development Commission/Industrial Development Board. *Sponsored by Commissioner Wright*
7. **Resolution** - authorizing appointments to the Parks and Recreation Board/Natural Resources Board. *Sponsored by Vice-Mayor Dial*
8. **Resolution** - appointing a Commissioner to serve as a liaison on the Transportation Plan update committee. *Sponsored by Emily Harrell*
9. **Resolution** - approving Change Order #5 with Grinder Taber & Grinder, Inc. for the Fiscal Year 2018 LPRF Project - Lakeland Athletic Complex & Recreation Park, Phase I Construction. *Sponsored by Pat O'Mara*
10. **Resolution** - to approve the Strategic Communications Plan. *Sponsored by Shane Horn*

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: