



Board of Commissioners
Regular Meeting Agenda
Thursday, June 9, 2022, 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** - adopting the annual budget and tax rate for the fiscal year beginning July 1, 2022 and ending June 30, 2023. *Sponsored by Michael Walker*
 2. **Ordinance - Final Reading** - to amend the Land Development Regulations of the City of Lakeland, Tennessee, to clarify requirements for fence materials in buffers and yards and to grant the Design Review Commission the authority to permit alternative fence materials, colors, heights, opacity, and opening intervals. *Sponsored by Donald Anthony*
- VI. TREASURER'S REPORT:
 1. Treasurer's Report - FYTD May 31, 2022
- VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
 - Sheriff's Report
 - City Manager's Report
 - Commissioners' Report
- VIII. PUBLIC COMMENTS:
- IX. SEWERAGE COMMISSION BUSINESS:
- X. CONSENT AGENDA:

1. Approval of Meeting Minutes from Previous Meetings:
May 12, 2022

XI. REGULAR AGENDA:

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2. **Ordinance - Final Reading** - to amend the Land Development Regulations of the City of Lakeland, Tennessee, to clarify requirements for fence materials in buffers and yards and to grant the Design Review Commission the authority to permit alternative fence materials, colors, heights, opacity, and opening intervals. *Sponsored by Donald Anthony*
3. **Ordinance - First Reading** - to adopt the bylaws of the Community Advisory Board of the City of Lakeland, Tennessee. *Sponsored by Vice-Mayor Dial*
4. **Resolution** - to reappoint members to the Community Advisory Board. *Sponsored by Vice-Mayor Dial*
5. **Resolution** - authorizing the execution of an engagement letter with Lauren Gann, CPA for contracted finance services. *Sponsored by Michael Walker*
6. **Resolution** - appointing Donald Anthony, Planning Director, as President of the Industrial Development Board of the City of Lakeland, Tennessee. *Sponsored by the IDB, presented by Shane Horn*
7. **Resolution** - approving an Outline Plan for Ashmont Planned Development. *Sponsored by the MPC, presented by Donald Anthony*
8. **Resolution** - approving a Preliminary Development Plan for Glide Xpress Planned Development. *Sponsored by the MPC, presented by Donald Anthony*
9. **Resolution** - adopting a revised internal control manual of the Board of Education of the Lakeland School System. *Sponsored by the LSS BOE, presented by Michael Walker*

10. **Resolution** - adopting a revised internal control manual of the City of Lakeland. *Sponsored by Michael Walker*
11. **Resolution** - approving the purchase of furniture and fixtures for city hall from Office Interiors. *Sponsored by Michael Walker*
12. **Resolution** - to approve a Memorandum of Understanding between Shelby County Government and the City of Lakeland for non-competitive American Rescue Plan Fiscal Recovery dollars. *Sponsored by Emily Harrell*
13. **Resolution** - to approve the purchase and installation of RTU panels for three sewer pump stations. *Sponsored by Emily Harrell*
14. **Resolution** - authorizing the release of the Security for Public and Common Improvements in Oakwood Grove Subdivision Phases 1A, 2A, 3A, and Phase 2. *Sponsored by Emily Harrell*
15. **Resolution** – authorizing the City Manager to execute an agreement with Central Technologies, Inc. for access control improvements. *Sponsored by Josh Thompson*
16. **Resolution** - proclaiming July 2022 as Parks and Recreation Month in the City of Lakeland, Tennessee. *Sponsored by Patrick O'Mara*
17. **Resolution** - directing staff to submit an RFP for a sports tourism economic development feasibility study. *Sponsored by the EDC, presented by Commissioner Wright*
18. Discussion and possible action on design and engineering for Phase II of the Lakeland Athletic Complex. *Sponsored by Patrick O'Mara*

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: