



Board of Commissioners
Regular Meeting Agenda
Thursday, March 11, 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** - amending the Fiscal Year 2020-2021 Budget, passed by Ordinance 20-285, as amended by Ordinance 20-286.
- VI. TREASURER'S REPORT:
 1. February Treasurer's Report
- 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:
 1. **Resolution** - recommending the Board of Commissioners approve a concept sewer plan for Heathfield on Scotts Creek Planned Development. *Sponsored by Emily Harrell*
- X. CONSENT AGENDA:
 1. Approval of Meeting Minutes from Previous Meetings:
 - a. Regular Meeting Minutes, February 11, 2021

2. **Resolution** - authorizing the Mayor to sign a proclamation establishing Saturday, March 20, 2021 as the City of Lakeland's Arbor Day 2021. *Sponsored by Patrick O'Mara*
3. **Resolution** - approving the engagement of Burris, Thompson & Associates for consulting services related to a compensation and classification plan. *Sponsored by Shane Horn*
4. **Resolution** - authorizing the reduction of Security for Public and Common Improvements in Oakwood Grove Subdivision Phases 1A, 2A, 3A. *Sponsored by Emily Harrell*
5. **Resolution** - approving the purchase of a 2021 Ford F-150 4x4 SuperCrew Cab XL from Ford of Murfreesboro through State of Tennessee Statewide Contract #64470. *Sponsored by Patrick O'Mara*
6. **Resolution** - approving a contract with Fisher Arnold, Pickering, and SSR for On-Call Professional Engineering Services. *Sponsored by Emily Harrell*
7. **Resolution** - to approve the purchase of a Polaris UTV from Polaris Sales, Inc. through Sourcewell Contract 051717-PSI. *Sponsored by Emily Harrell*
8. **Resolution** - to approve the purchase of wetland mitigation credits from West Tennessee Wetlands Mitigation Bank for the Lakeland Athletic Complex Phase 1 project. *Sponsored by Emily Harrell*

XI. REGULAR AGENDA:

1. **Ordinance - Final Reading** - amending the Fiscal Year 2020-2021 Budget, passed by Ordinance 20-285, as amended by Ordinance 20-286. *Sponsored by Michael Walker*
2. **Resolution** - approving a contract with Tennessee Department of Transportation for Lakeland Transportation Plan Update. *Sponsored by Emily Harrell*
3. **Resolution** - approving the sewer concept plan for Heathfield on Scotts Creek Planned Development. *Sponsored by Emily Harrell*
4. **Resolution** - approving the Outline Plan for the Heathfield on Scott's Creek Planned Development. *Sponsored by Richard Donovan*

5. **Resolution** - to approve Change Order #1 for the Herons Ridge Pond project. *Sponsored by Alejandra Arriaga*
6. **Resolution** - directing staff to begin preparation of Design Review Guidelines. *Sponsored by Commissioner Wright*
7. **Resolution** - directing staff to begin the RFQ process for the Comprehensive Plan and Land Development Regulations update. *Sponsored by Board of Commissioners*
8. **Resolution** - authorizing the Mayor to enter into a Memorandum of Understanding between the City of Lakeland, City of Bartlett, and Town of Arlington for the coordination of a COVID-19 vaccination point of distribution. *Sponsored by Mayor Cunningham*
9. Discussion on State Board of Equalization and process regarding property tax rates. *Sponsored by Michael Walker*

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: