



Board of Commissioners
Work Session Meeting Agenda
Thursday, August 4, 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:
- VI. 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** - amending BOSC Resolution 2020/10-01 approving a concept sanitary sewer plan for Evergreen Planned Development. *Sponsored by Emily Harrell*
- X. CONSENT AGENDA:
 1. Approval of Meeting Minutes from Previous Meetings:
July 07, 2022
- XI. REGULAR AGENDA:
 1. **Ordinance - Final Reading** - amending the fiscal year 2022-2023 annual budget passed by ordinance O-10-2022. *Sponsored by Michael Walker*

2. **Resolution** - appointment to the City of Lakeland Community Advisory Board. *Sponsored by Michael Walker*
3. **Resolution** - authorizing the City Manager to execute an agreement for consulting services with MPL Planning. *Sponsored by Michael Walker*
4. **Resolution** - appointing Michael Walker as City Manager and approving a related employment agreement for the City of Lakeland, Tennessee.
5. **Resolution** - replacing the existing and adopting a new Comprehensive Parks Master Plan for the City of Lakeland, Tennessee. *Sponsored by the PRB, presented by Patrick O'Mara*
6. **Resolution** - authorizing the Parks and Recreation Director to explore and apply for the Blue Cross Healthy Places grant through Blue Cross Blue Shield of Tennessee Foundation. *Sponsored by Patrick O'Mara*
7. **Resolution** - approving the purchase of two 72" Bobcat zero-turn mowers from Williams Equipment. *Sponsored by Daniel Lovett*
8. **Resolution** - approving the purchase of a Caterpillar 416 backhoe loader from Thompson Caterpillar of Memphis. *Sponsored by Daniel Lovett*
9. **Resolution** - approving a contract with Traf-Mark Industries, LLC for the FY23 pavement marking project. *Sponsored by Emily Harrell*
10. **Resolution** - approving an amendment to the project development contract between the City of Lakeland, TN and Lakeland Town Center, LLC. *Sponsored by Emily Harrell*
11. **Resolution** - approving a professional services agreement with Cannon and Cannon, Inc. for design of a traffic signal at Highway 70 and Seed Tick Road. *Sponsored by Emily Harrell*
12. **Resolution** - amending Resolution 2020/10-04 approving a concept sanitary sewer plan for Evergreen Planned Development. *Sponsored by Emily Harrell*

13. **Resolution** - approving a residential subdivision development contract with Evergreen PD, LLC for Evergreen Planned Development Phase
1. *Sponsored by Emily Harrell*
14. **Resolution** - authorizing and providing for the financing of the construction of a water facilities project, including authorizing the execution of applications, contractual agreements, and other necessary documents and making certain representations, certifications, and pledges of certain revenue in connection with such financing. *Sponsored by Emily Harrell*

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: