



Board of Commissioners
Regular Meeting Agenda
Thursday, August 11, 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** - amending the fiscal year 2022-2023 annual budget passed by ordinance O-10-2022. *Sponsored by Michael Walker*

VI. TREASURER'S REPORT:

1. Interim Treasurer's Reports - June 2022 and July 2022

VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:

- Sheriff's Report
 - a. July 2022 monthly Sheriff's report. *Presented by Shelby County Sheriff's Office*
- City Manager's Report
 - a. August City Manager's report. *Presented by Michael Walker*
- Commissioners' Reports
 1. Municipal Court semi-annual update. *Presented by The Hon. Judge Kim Koratski*

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
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** - 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*
5. **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*
6. **Resolution** - approving the purchase of two 72" Bobcat zero-turn mowers from Williams Equipment. *Sponsored by Daniel Lovett*
7. **Resolution** - approving the purchase of a Caterpillar 416 backhoe loader from Thompson Caterpillar of Memphis. *Sponsored by Daniel Lovett*
8. **Resolution** - approving a contract with Traf-Mark Industries, LLC for the FY23 pavement marking project. *Sponsored by Emily Harrell*
9. **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*

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** - appointing Michael Walker as City Manager and approving a related employment agreement for the City of Lakeland, Tennessee.
3. **Resolution** - amending Resolution 2020/10-04 approving a concept sanitary sewer plan for Evergreen Planned Development. *Sponsored by Emily Harrell*
4. **Resolution** - approving a residential subdivision development contract with Evergreen PD, LLC for Evergreen Planned Development Phase 1. *Sponsored by Emily Harrell*
5. **Resolution** - authorizing the Mayor to sign a proclamation declaring September 2022 Suicide Awareness Prevention Month. *Sponsored by Mayor Cunningham*
6. Discussion and possible action on changes to the September 2022 Board of Commissioners meeting schedule. *Sponsored by Mayor Cunningham*

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: