



Board of Commissioners
Special Called Meeting Agenda
Thursday, October 6, 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 budget, passed by ordinance O-10-2022, as amended by ordinance O-12-2022. *Sponsored by Carlin Stuart*
- VI. TREASURER'S REPORT:
 1. Treasurer's Report - July 2022
- VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
 - Sheriff's Report
 - a. September Crime Report
 - b. Introduction to new SCSO Substation Command Staff
 - City Manager's Report
 - a. October City Manager's Report
 - Commissioners' Reports
 - a. Economic Development Commission - *Commissioner Wright*
 - b. Municipal Planning / Design Review Commission - *Commissioner Atkinson*
 - c. Parks and Recreation / Natural Resources Board - *Vice Mayor Dial*

- d. Transportation Plan Update Subcommittee - *Commissioner Gonzales*

VIII. PUBLIC COMMENTS:

IX. SEWERAGE COMMISSION BUSINESS:

X. CONSENT AGENDA:

1. Approval of Meeting Minutes from Previous Meetings:

- a. Special Meeting Minutes - August 30, 2022
- b. Regular Meeting Minutes - September 01, 2022

XI. REGULAR AGENDA:

1. **Ordinance - Final Reading** - amending the fiscal year 2022-2023 budget, passed by ordinance O-10-2022, as amended by ordinance O-12-2022. *Sponsored by Carlin Stuart*
2. **Resolution** - approving the cancelation of the Board of Commissioners work session and regular meetings for October 2022. *Sponsored by Michael Walker*
3. **Resolution** - amending resolution R-112-2021. *Sponsored by Commissioner Atkinson*
4. **Resolution** - appointment to the Lakeland PULSE Comprehensive Plan Advisory Committee. *Sponsored by Michael Walker*
5. **Resolution** - approving an amendment to the Preliminary Development Plan for Kensington Manor Planned Development. *Sponsored by the MPC, presented by Paul Luker*
6. **Resolution** - accepting the dedication of public improvements and authorizing the reduction of Security for Public and Common Improvements for Kensington Manor Phase 2 Planned Development. *Sponsored by Emily Harrell*
7. **Resolution** - accepting the dedication of public improvements and authorizing the reduction of Security for Public and Common

Improvements for Lakeland Meadows Phase 1 Planned Development. *Sponsored by Emily Harrell*

8. **Resolution** - authorizing the submittal of a grant application to Tennessee Department of Environment and Conservation for Recycling Rebate. *Sponsored by Emily Harrell*
9. **Resolution** - authorizing the submittal of an application and acceptance of grant funds from the Tennessee Department of Environment and Conservation and Shelby County Government for a non-competitive grant appropriated by the federal American Rescue Plan Act. *Sponsored by Emily Harrell*
10. **Resolution** - approving a contract with B&B Specialty Contractors, Inc. for the City Hall Improvements project. *Sponsored by Luis Camarillo Hernandez*
11. **Resolution** - approving a contract with Hach Company for sanitary sewer flow monitoring. *Sponsored by Emily Harrell*
12. **Resolution** - approving the purchase of three (3) 2022 Chevrolet Silverado 1500's from Serra Chevrolet Bartlett. *Sponsored by Michael Walker*
13. **Resolution** - approving the purchase of two (2) 2022 Dodge Ram 2500 diesel trucks from Orr Chrysler, Dodge, Jeep. *Sponsored by Emily Harrell*
14. **Resolution** - authorizing the subscription renewal with SeeClickFix by CivicPlus for Citizen Reporting and Request Management Application. *Sponsored by Josh Thompson*

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: