



Board of Commissioners
Regular Meeting Agenda
Thursday, December 1, 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:
 1. Presentation of the Annual Comprehensive Financial Report for the fiscal year ended June 30, 2022, by Watkins Uiberall, PLLC.
- VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
 - Sheriff's Report
 - a. November SCSO Crime Report
 - City Manager's Report
 - a. December City Manager's Report
 - Commissioners' Reports
- VIII. PUBLIC COMMENTS:
- IX. SEWERAGE COMMISSION BUSINESS:
- X. CONSENT AGENDA:
 1. Approval of Meeting Minutes from Previous Meetings:
 - a. Regular Meeting - November 10, 2022
- XI. REGULAR AGENDA:
 1. **Resolution** - accepting the annual comprehensive financial report for

the fiscal year ended June 30, 2022.

2. **Resolution** - amending the terms of office for existing directors of the Industrial Development Board of the City of Lakeland, Tennessee.
3. **Resolution** - authorizing appointments to the Industrial Development Board of the City of Lakeland, Tennessee.
4. **Resolution** - authorizing appointment to the Board of Appeals / Storm Water Board of Appeals. *Sponsored by Mayor Roman*
5. **Resolution** - discontinuing the City of Lakeland Economic Development Commission.
6. **Resolution** - authorizing reappointment to the Parks and Recreation/Natural Resources Board of the City of Lakeland, Tennessee.
7. **Resolution** - approving the calendar year 2023 City of Lakeland meeting calendar.
8. **Resolution** - approving the fiscal year 2024 annual budget preparation calendar.
9. **Resolution** - approving the purchase of a 2023 Petersen TL3 Knuckle-boom from Rivercity Hydraulics Inc of Memphis.
10. **Resolution** - authorizing the submittal of an application for the FY2023 Transportation Alternatives Grant through the Memphis Metropolitan Planning Organization.
11. **Resolution** - approving a contract between Shelby County, Tennessee and City of Lakeland, Tennessee for City Hall ADA Improvements using Community Development Block Grant funds.
12. **Resolution** - approving annual bonus payments to City of Lakeland, Tennessee, employees.

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: