



Board of Commissioners
Regular Meeting Agenda
Thursday, March 9, 2023, 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 - Second and Final Reading** - amending Article III. Section 14 of the Lakeland Land Development Regulations in order to regulate the placement of wireless transmission facilities. *Recommended by the Municipal Planning Commission*
 2. **Ordinance - Second and Final Reading** - amending the fiscal year 2023 annual budget, passed by ordinance O-10-2022, as amended by ordinances O-12-2022 and O-13-2022.
- VI. TREASURER'S REPORT:
 1. February 2023 Treasurer's Report
- VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
 - Sheriff's Report
 - a. February 2023 Crime Report
 - City Manager's Report
 - a. March 2023 City Manager's Report
 - Commissioners' Reports
 - a. Industrial Development Board Special Meeting - *Mayor Roman*
 - b. Lakeland P.U.L.S.E. Comprehensive Plan Public Engagement Workshop - *Commissioner McCarter*

- c. Lakeland School System Board of Education - *Vice-Mayor Wright*
- d. Municipal Planning & Design Review Commission - *Commissioner Atkinson*
- e. Parks and Recreation & Natural Resources Board - *Commissioner Dial*

VIII. PUBLIC COMMENTS:

IX. SEWERAGE COMMISSION BUSINESS:

X. CONSENT AGENDA:

1. Approval of Meeting Minutes from Previous Meetings:
 - a. Corrected - Special Meeting Minutes - January 24, 2023
 - b. Special Meeting Minutes - February 07, 2023
 - c. Regular Meeting Minutes - February 09, 2023
 - d. Special Meeting Minutes - February 16, 2023
2. **Ordinance - First Reading** - amending section 5-101 of the City of Lakeland municipal code to provide for official depositories for city accounts, as amended by ordinances 03-23, 08-124, and O-11-2021.
3. **Resolution** - approving an agreement with Tri-State Guardrail & Sign Co., Inc for the Fiscal Year 2023 Guardrail Installation Project.
4. **Resolution** - approving an agreement with Kimley Horn for the development of an update to the Land Development Regulations.
5. **Resolution** - approving an authorized user agreement with Verizon Wireless through State of Tennessee Statewide Contract #32110-32711.
6. **Resolution** - tentatively approving a contract with Eutaw Construction Company for the Clear Creek Interceptor - Sanitary Sewer Phase A.
7. **Resolution** - accepting dedication of public improvements in Winstead Farms Planned Development Lot A and authorizing the reduction of security for public and common improvements in Winstead Farms Planned Development Areas 1 & 2 Phase 1, Area 2 Phase 2, and Lot A.

8. **Resolution** - authorizing the City Manager to engage real estate and/or financial advisory services in support of economic development within the Lakeland Gateway TIF District. *Sponsored by Mayor Roman*

XI. REGULAR AGENDA:

1. **Ordinance - Second and Final Reading** - amending Article III. Section 14 of the Lakeland Land Development Regulations in order to regulate the placement of wireless transmission facilities. *Recommended by the Municipal Planning Commission*
2. **Ordinance - Second and Final Reading** - amending the fiscal year 2023 annual budget, passed by ordinance O-10-2022, as amended by ordinances O-12-2022 and O-13-2022.
3. **Ordinance - First Reading** - amending Ordinance O-8-2022 establishing sewer user rates and sewer charge adjustments.
4. **Resolution** - amending Resolutions R-134-2022 and R-135-2022 and the calendar year 2023 City of Lakeland meeting calendar.
5. **Resolution** - authorizing the engagement of Watkins Uiberall PLLC to audit the City of Lakeland financial activities for the fiscal year ending June 30, 2023.
6. **Resolution** - approving an agreement with Ensco, LLC for International Harvester Managerial Park Parking Improvements.
7. **Resolution** - amending Resolution R-101-2022 to approve an agreement with Blue Siren for Sanitary Sewer Flow Monitoring.
8. **Resolution** - supporting the Mayor to develop strategies and pursue necessary legislative changes for the elimination of cashless bonds and enhancement of consequences for repeat offenders, including juveniles. *Sponsored by Commissioner Dial*

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: