

BOARD OF COMMISSIONERS REGULAR MEETING AGENDA  
THURSDAY, FEBRUARY 7, 2013, 6:30 P.M.  
CITY HALL, LAKELAND, TENNESSEE 38002

---

- I. CALL TO ORDER BY MAYOR:
- II. ROLL CALL BY RECORDER:
- III. PUBLIC HEARING:
- IV. CONSENT AGENDA:
  1. Approval of Meeting Minutes from Previous Meetings:
    - a. Regular Meeting Minutes, January 03, 2013.  
[MEETING MINUTES](#)
  2. Approval of final reading of an Ordinance of the City of Lakeland, Tennessee establishing new sanitation refuse collection rates for calendar year 2013. (Stuckert)  
[ORDINANCE 13-186](#)
  3. Approval of acceptance of Audit for Fiscal Year ending June 30, 2012. (Wherry)  
[RESOLUTION 2013/02-06](#)
  4. Approval Resolution 2013/02-0: A Resolution approving the Meeting Schedule for 2013. (Wherry)  
[RESOLUTION 2013/02-07](#)
  5. Approval of Resolution 2013/02-08: A Resolution adopting a Policy adopting anti-fraud procedures. (Wherry)  
[RESOLUTION 2013/02-08](#)
  6. Approval of Resolution 2013/02-09: A Resolution approving the purchase of park, including appointing a BOC member to the negotiating team. (Wherry)  
[RESOLUTION 2013/02-09](#)
  7. Approval of a Memorandum of Agreement for Animal Services with the Shelby County Health Department. (Lakin/Wherry)  
[MEMORANDUM OF AGREEMENT](#)
  8. Approval of Resolution 2013/02-10: A Resolution to approve a temporary sign location plan for the Lakeland Outdoors Festival 2013. (Bridges)  
[RESOLUTION 2013/02-10](#)  
[EXHIBIT A](#)  
[SIGN LOCATIONS](#)
  9. Approval of first reading of an Ordinance amending Title 14, Chapter 2 Article VII of the City of Lakeland Zoning Ordinance pertaining to the floodplain overlay zone. (Stuckert)  
[MEMO](#)  
[PROPOSED ORDINANCE](#)
  10. Approval of Resolution 2013/02-11: A Resolution approving an Inter-Local Agreement with Memphis, Light, Gas and Water Division of the City of Memphis for the purpose of collecting Sewer, Solid Waste, and Stormwater charges for the City of Lakeland. (Stuckert)  
[MEMO](#)  
[RESOLUTION 2013/02-11](#)

BOARD OF COMMISSIONERS REGULAR MEETING AGENDA  
THURSDAY, FEBRUARY 7, 2013, 6:30 P.M.  
CITY HALL, LAKELAND, TENNESSEE 38002

---

11. Approval of Resolution 2013/02-12: A Resolution accepting a proposal from Shelby County Road and Bridge Department for work related to the Stewart Road and Rocky Branch Bridge Replacement Project. (Stuckert)  
[MEMO](#)  
[RESOLUTION 2013/02-12](#)
12. Approval of Resolution 2013/02-13: A Resolution authorizing the City Manager to purchase precast slab bridge channels from Construction Products Incorporated (CPI, Inc.) of Jackson, Tennessee to be used on the Stewart Road and Rocky Branch Bridge Replacement Project. (Stuckert)  
[MEMO](#)  
[RESOLUTION 2013/02-13](#)
- V. CONSIDERATION & POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA:
- VI. TREASURER'S REPORT: [DECEMBER TREASURER'S REPORT](#)
- VII. PUBLIC DISCUSSION:
- VIII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
- IX. SEWERAGE COMMISSION BUSINESS:
  1. Action on a recommendation to the Board of Commissioners for adoption of an Ordinance rescinding Ordinance 10-155 and creating a new ordinance pertaining to Residential and Commercial Sewer User Rates for Calendar Years 2013 and 2014. (Stuckert)  
[MEMO](#)
- X. OLD BUSINESS:
- XI. NEW BUSINESS:
  1. Action on appointments to vacancies on the Parks & Recreation Board, Board of Appeals and Stormwater Board of Appeals. (Wherry)  
[MEMO](#)
  2. Action on first reading of an Ordinance rescinding Ordinance 10-155 and creating a new Ordinance pertaining to residential and commercial sewer user rates for Calendar Years 2013 and 2014. (Stuckert)  
[MEMO](#)  
[PROPOSED ORDINANCE](#)  
[WATER & WASTEWATER BOARD LETTER](#)
  3. Action on Resolution 2013/02-14: A Resolution authorizing a contract for City Hall Security Improvements. (Stuckert)  
[MEMO](#)  
[RESOLUTION 2013/02-14](#)

BOARD OF COMMISSIONERS REGULAR MEETING AGENDA  
THURSDAY, FEBRUARY 7, 2013, 6:30 P.M.  
CITY HALL, LAKELAND, TENNESSEE 38002

---

XII. ANNOUNCEMENTS:

*Lakeland Economic Development Strategic Plan Visioning Meeting  
Thursday, March 21, 2013 – 6:30 pm  
Lakeland Elementary School  
10050 Oak Seed Lane*

XIII. ADJOURNMENT: