

BOARD OF COMMISSIONERS WORK SESSION MEETING AGENDA
MONDAY, SEPTEMBER 30, 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, [September 03, 2013](#)
- V. **CONSIDERATION & POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA:**
- VI. **TREASURER'S REPORT:** [TREASURER'S REPORT GENERAL FUND](#)
[TREASURER'S REPORT SEWER FUND](#)
- VII. **PUBLIC DISCUSSION:**
- VIII. **REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:**
 - [Monthly Sanitation Statistical Report on Republic Services](#) (Stuckert)
[Sanitation Monthly Statistical Data](#)
- IX. **SEWERAGE COMMISSION BUSINESS:**
 1. Discussion on resolution authorizing a contract with Visu-Sewer, Inc. for Fiscal 2014 Sanitary Sewer Video Inspection in the amount of Thirty Thousand Three Hundred Sixty Dollars (\$30,360). (Stuckert)
[Memo](#)
[Resolution](#)
- X. **OLD BUSINESS:**
- XI. **NEW BUSINESS:**
 1. Discussion on resolution authorizing a contract with Visu-Sewer, Inc. for Fiscal 2014 Sanitary Sewer Video Inspection in the amount of Thirty Thousand Three Hundred Sixty Dollars (\$30,360). (Stuckert)
[Memo](#)
[Resolution](#)
 2. Discussion on an ordinance to amend the City of Lakeland Zoning Ordinance, Part of the Land Development Regulations; providing an effective date. (Higbee)
[Ordinance](#)
[Exhibit A](#)
 3. Discussion on election of Vice-Mayor for the Board of Commissioners. (Wherry)
[Memo](#)

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4. Discussion on acceptance of resignation of Commissioner Verschuur.
(Wherry)

5. Discussion on appointment of resident to the Board of Commissioners.
(Wherry)

[Memo](#)

6. Discussion on appointment of BOC Liaison positions. (Wherry)

- Municipal Planning Commission
- Design Review Commission
- Park and Recreation Board
- Economic Development Commission
- Board of Appeals
- Natural Resources Board

[Memo](#)

[Memo to MPC](#)

[Meeting Dates](#)

XII. ANNOUNCEMENTS:

- Special Recognition of Mayor Scott Carmichael, Vice-Mayor Cecil Tompkins, and Commissioner Don Barber for their outstanding service and dedication to the City of Lakeland.

XIII. ADJOURNMENT:

