



BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
THURSDAY, DECEMBER 11, 2014, 5:30 P.M.
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:
 - [GENERAL FUND](#)
 - [SEWER FUND](#)
 - [STORM WATER FUND](#)
 - [STATE STREET AID FUND](#)
 - [SOLID WASTE FUND](#)
- VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
 - City Manager's Report
 - Administrative Reports
 - Shelby County Fire Chief's Report
- VIII. SEWERAGE COMMISSION BUSINESS:
- IX. CONSENT AGENDA:
 1. Approval of Meeting Minutes from Previous Meetings:
 - a. Regular Meeting Minutes, November 13, 2014.
[MINUTES](#)
 2. [ORDINANCE – FINAL READING](#) – An Ordinance amending the Land Development Regulations regarding wireless transmission towers. *Sponsored by Jim Atkinson*
[STAFF REPORT](#)
[ORDINANCE \(attachment I\)](#)
[ORDINANCE \(attachment II\)](#)
- X. REGULAR AGENDA:
 1. Resolution authorizing the Mayor to execute an Engagement Letter for bond counsel services with Karen S. Neal of Bass, Berry & Sims, PLC for issuance of general obligation school bonds for the Lakeland Prep Project. *Chris Thomas/Chris Patterson*
[RESOLUTION](#)
[ENGAGEMENT LETTER](#)
 2. Resolution to enter into an Agreement for financial advisory services with Public Financial Management, Inc. (PFM) as financial advisor for bond issuance for the Lakeland Prep Project. *Chris Thomas/Chris Patterson*
[RESOLUTION](#)
[FINANCIAL ADVISORY SERVICES AGREEMENT](#)
 3. Resolution declaring the intent of the City of Lakeland, Tennessee to reimburse itself for certain expenditures relating to Public Works Projects with the proceeds of



BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
THURSDAY, DECEMBER 11, 2014, 5:30 P.M.
CITY HALL, LAKELAND, TENNESSEE 38002

bonds or other debt obligations to be issued in an approximate amount of \$50,000,000. *Chris Thomas/Chris Patterson*

[RESOLUTION](#)

4. Resolution authorizing the issuance of not to exceed fifty million dollars (\$50,000,000) of general obligation school bonds of the City of Lakeland, Tennessee. *Chris Thomas/Chris Patterson*

[RESOLUTION](#)

5. Resolution approving fiscal year 2013/2014 Audit Report.

[RESOLUTION](#)

[GOVERNANCE LETTER](#)

[FINANCIAL STATEMENTS](#)

6. Resolution approving Lakeland School System's Five Year Capital Improvement Plan.

[RESOLUTION](#)

[CAPITAL IMPROVEMENT PLAN](#)

7. Resolution approving the transfer of \$1,500,000 Reserve Funding to Lakeland School System.

[RESOLUTION](#)

8. Resolution approving the reduction of bond for the Grove Subdivision.

[RESOLUTION](#)

9. Resolution approving plans for the Canada Road Medians Project. *Sponsored by Jim Atkinson*

10. Discussion on the City of Lakeland's 2015 Calendar. *Sponsored by Chris Thomas*

[PROPOSED CALENDAR](#)

11. Resolution amending the Employee Handbook (approved 11/13/2014) regarding Sick Leave accrual.

[RESOLUTION](#)

12. Resolution calling for a Special Election on school bond issuance. *Sponsored by Mayor Bunker*

[RESOLUTION](#)

XI. PUBLIC DISCUSSION:

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: