



BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
THURSDAY, JUNE 11, 2015, 5:30 P.M.
CITY HALL, LAKE LAND, TENNESSEE 38002

I. CALL TO ORDER BY MAYOR:

II. INVOCATION:

III. PLEDGE:

IV. ROLL CALL BY RECORDER:

V. PUBLIC HEARING:

- ORDINANCE – FINAL READING – An Ordinance establishing a Debt Service Fund for the City of Lakeland, Tennessee.
- ORDINANCE – FINAL READING – An Ordinance of the City of Lakeland, Tennessee to rescind Ordinance 14-216 to establish a Special Property Tax.
- ORDINANCE – FINAL READING – An Ordinance of the City of Lakeland, Tennessee adopting the Annual Budget and Tax Rate for the fiscal year beginning July 1, 2015 and ending June 30, 2016.
- ORDINANCE – FINAL READING – An Ordinance of the City of Lakeland, Tennessee to commit specific revenue sources and establish specific uses of those resources.

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
- Shelby County Sheriff's Report

VIII. SEWERAGE COMMISSION BUSINESS:

IX. CONSENT AGENDA:

1. Approval of Meeting Minutes from Previous Meetings:
 - a. Regular Meeting Minutes, May 14, 2015.
[Minutes](#)
2. RESOLUTION adopting personnel pay plan for the fiscal year beginning July 1, 2015 and ending June 30, 2016. *Sponsored by Jim Atkinson*
[Resolution](#)
[Staff Report](#)
3. RESOLUTION of the City of Lakeland, Tennessee authorizing Non-Interest-Bearing Lakeland School System Fund Revenue/Tax Anticipation Interfund Loan Notes not to exceed \$300,000. *Sponsored by Jessica Millsbaugh / Ted Horrell*
[Resolution](#)
[Report on Debt Obligation](#)
[Staff Report](#)



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4. RESOLUTION authorizing the Mayor to execute a Cooperation Agreement with Shelby County regarding the Urban County Designation. *Sponsored by Jim Atkinson*
[Resolution](#)
[Agreement](#)
 5. RESOLUTION authorizing the Mayor of the City of Lakeland to return the LPRF grant and begin the grant replacement process. *Sponsored by Jim Atkinson*
[Resolution](#)
[Staff Report](#)
 6. RESOLUTION – Appointment to Shelby County Municipal Solid Waste Planning Board. *Sponsored by Jim Atkinson*
[Resolution](#)
[Staff Report](#)
 7. RESOLUTION authorizing a contract with CTR Coatings for Sanitary Sewer Manhole Rehabilitation for the City of Lakeland. *Sponsored by Jim Atkinson*
[Resolution](#)
[Staff Report](#)
 8. RESOLUTION authorizing a contract with Sansom Equipment Co., Inc. for Push Camera for Sewer Inspection for the City of Lakeland. *Sponsored by Jim Atkinson*
[Resolution](#)
[Staff Report](#)
- X. **REGULAR AGENDA:**
1. RESOLUTION approving Lakeland School System Five Year Capital Improvement Plan. *Sponsored by Ted Horrell*
[Resolution](#)
[Capital Improvement Plan](#)
 2. Discussion of School Capital Projects funding options.
 3. Discussion on amended contract with Republic Services.
 4. ORDINANCE – FINAL READING – An Ordinance establishing a Debt Service Fund for the City of Lakeland, Tennessee. *Sponsored by Jessica Millsbaugh*
[Ordinance](#)
[Staff Report](#)
 5. ORDINANCE – FINAL READING – An Ordinance of the City of Lakeland, Tennessee to rescind Ordinance 14-216 to establish a Special Property Tax. *Sponsored by Chris Patterson, City Attorney*
[Ordinance](#)
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6. ORDINANCE – FINAL READING – An Ordinance of the City of Lakeland, Tennessee adopting the Annual Budget and Tax Rate for the fiscal year beginning July 1, 2015 and ending June 30, 2016. *Sponsored by Jessica Millspaugh*
[Ordinance](#)
[Staff Report](#)
[Supporting Documents](#)
 7. ORDINANCE – FINAL READING – An Ordinance of the City of Lakeland, Tennessee to commit specific revenue sources and establish specific uses of those resources.
Sponsored by Chris Patterson, City Attorney
[Ordinance](#)
[Staff Report](#)
 8. ORDINANCE – FIRST READING – An Ordinance to amend the official zoning map of the City of Lakeland by rezoning the property located at 10360 Highway 70 from Agricultural (AG) to Neighborhood Business (C-1). *Sponsored by Jim Atkinson*
[Ordinance](#)
[Staff Report](#)
- XI. PUBLIC DISCUSSION:
- XII. ANNOUNCEMENTS:
- XIII. ADJOURNMENT: