



BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
THURSDAY, AUGUST 13, 2015, 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:

- *An Ordinance of the City of Lakeland, Tennessee amending the Fiscal Year 2015-2016 Annual Budget, passed by Ordinance 15-222.*

VI. TREASURER'S REPORT:

- [GENERAL FUND – JULY](#)
- [SEWER FUND – JULY](#)
- [STORM WATER FUND – JULY](#)
- [STATE STREET AID FUND – JULY](#)
- [SOLID WASTE FUND – JULY](#)

VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:

- City Manager's Report
 - [Approval Letter for Capital Outlay Notes, Series 2015](#)
 - Update on Chambers Chapel maintenance

VIII. SEWERAGE COMMISSION BUSINESS:

IX. CONSENT AGENDA:

1. Approval of Meeting Minutes from Previous Meetings:
 - a. Regular Meeting Minutes, July 21, 2015.
[Minutes](#)
2. RESOLUTION to adopt GREENPRINT 2015/2040, also known as the Mid-South Regional Greenprint and Sustainability Plan, a Tri-State Planning Initiative funded by a grant award from the U.S. Department of Housing and Urban Development. *Sponsored by Jim Atkinson*
[Resolution](#)
3. RESOLUTION authorizing the City Manager to enter into an amended contract with Republic Services for municipal refuse collection and disposal. *Sponsored by Jim Atkinson*
[Resolution](#) | [Exhibit A](#)
4. RESOLUTION rescheduling the Board of Commissioners' October Work Session and Regular Meeting. *Sponsored by Vice Mayor Gallick*
[Resolution](#) | [Amended Calendar](#)



BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
THURSDAY, AUGUST 13, 2015, 5:30 P.M.
CITY HALL, LAKELAND, TENNESSEE 38002

X. REGULAR AGENDA:

1. ORDINANCE – FINAL READING – An Ordinance of the City of Lakeland, Tennessee amending the Fiscal Year 2015-2016 Annual Budget, passed by Ordinance 15-222. *Sponsored by Jessica Millspaugh*
[Ordinance](#) | [Supporting Documents](#) | [Staff Report](#)
2. ORDINANCE – FIRST READING – An Ordinance to amend the official Zoning Map of the City of Lakeland by rezoning property referred as the John Hyneman Property located on just West of Chambers Chapel Road from Agricultural (AG) and R-1 (Low Density Residential) to R-1 (Low Density Residential), R-2 (Medium Density Residential), OS-3 (General Open Space), and OS-5 (Conservation Area C). *Sponsored by Tom Skehan*
[Ordinance](#) | [Supporting Documents](#) | [Staff Report](#)
3. ORDINANCE – FIRST READING – An Ordinance calling for a Referendum to institute term limits for the Mayor and Board of Commissioners of the City of Lakeland. *Sponsored by Commissioner Plunk*
[Ordinance](#)
4. RESOLUTION instructing City Manager and/or City Attorney to obtain the necessary easements and right of way for the construction of New Canada Road by negotiation and/or condemnation proceedings and authorizing City Attorney to file and pursue condemnation proceedings concerning Tract 27 owned by Nabil Shahin. *Sponsored by City Attorney Erin Shea*
[Resolution](#)
5. RESOLUTION removing a member of the Parks and Recreation Board. *Sponsored by Jim Atkinson*
[Resolution](#)
6. RESOLUTION authorizing the Mayor to execute a contract with Watkins Uiberall PLLC to audit the City of Lakeland financial activities for the Fiscal Year ending June 30, 2015. *Sponsored by Jessica Millspaugh*
[Resolution](#) | [Engagement Letter](#)

XI. PUBLIC DISCUSSION:

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: