



BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
(IMMEDIATELY FOLLOWING TOWN HALL)
THURSDAY, NOVEMBER 10, 2016, 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:

- Ordinance amending the official Zoning Map of the City of Lakeland by rezoning Parcel L015100001 from AG (Agricultural) to C1 (Community Mixed Use/Commercial), Parcel L015000520C from PD (Planned Development) to R3 (Suburban Cottage) and Parcel L015000518 from PD to R3. All Parcels are located near the Intersection of Evergreen Road and US Hwy 70.
- Ordinance amending Ordinance 16-243 pertaining to Residential Sewer User Rates and Sewer Charge Adjustments.

VI. TREASURER'S REPORT:

October 2016:

- [General Fund](#)
- [State Street Aid Fund](#)
- [Debt Service Fund](#)
- [Sewer Fund](#)
- [Storm Water Fund](#)
- [Solid Waste Fund](#)

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

- City Manager's Report
 - Evergreen Road Closure
- Commissioners' Reports

VIII. PUBLIC DISCUSSION:

IX. SEWERAGE COMMISSION BUSINESS:

- I. Recommendation to the Board of Commissioners on Sanitary Sewer Concept Plan for Canada Road Business Park, Lots 1 & 2. *Sponsored by Emily Harrell*
[Proposed Resolution](#) | [Preliminary Utility Plan](#) | [Staff Report](#)

X. CONSENT AGENDA:

- I. Approval of Meeting Minutes from Previous Meetings:
 - a. Regular Meeting Minutes, October 13, 2016
[Minutes](#)
 - b. Special Called Meeting Minutes, October 24, 2016
[Minutes](#)
 - c. Special Called Meeting Minutes, October 25, 2016



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Minutes

2. RESOLUTION in support of early implementation of Skyward Business Suite Software in Fiscal Year 2017 and in support of entering into a Shared Service Agreement with Lakeland School System for Information Technology and Human Resources Personnel Costs. *Sponsored by Jessica Millspaugh*
[Resolution](#) | [Staff Report](#)
3. RESOLUTION supporting the dedication of 4.20 acres of Parkland from Pet Hospitals of Lakeland and waiving certain Development Fees. *Sponsored Emily Harrell*
[Resolution](#) | [Staff Report](#)
4. RESOLUTION authorizing a Contract Extension with Republic Services for Collection and Disposal of Municipal Solid Waste as amended. *Sponsored by Jim Atkinson*
[Resolution](#)
5. RESOLUTION authorizing the Mayor to execute a Development Contract with Choate's Air Conditioning & Heating, Inc. for a Development to be known as Choate's Air Conditioning, Heating, and Plumbing. *Sponsored by Emily Harrell*
[Resolution](#) | [Contract](#) | [Staff Report](#)
6. RESOLUTION authorizing the Mayor to execute a contract with Homes by J Moore, LLC for Rental Property Improvements. *Sponsored by Emily Harrell*
[Resolution](#) | [Contract](#) | [Staff Report](#)

XI. REGULAR AGENDA:

1. Discussion on sewer issues with MLGW.
2. ORDINANCE – FINAL READING – amending the official Zoning Map of the City of Lakeland by rezoning Parcel L015100001 from AG (Agricultural) to C1 (Community Mixed Use/Commercial), Parcel L015000520C from PD (Planned Development) to R3 (Suburban Cottage) and Parcel L015000518 from PD to R3. All Parcels are located near the Intersection of Evergreen Road and US Hwy 70. *Sponsored by Tom Skehan*
[Ordinance](#) | [Staff Report](#)
3. ORDINANCE – FINAL READING – amending Ordinance 16-243 pertaining to Residential Sewer User Rates and Sewer Charge Adjustments. *Sponsored by Emily Harrell*
[Ordinance](#) | [Staff Report](#)
4. RESOLUTION accepting the Audit Report for the Fiscal Year ending June 30, 2016. *Sponsored by Jessica Millspaugh (Presentation by Watkins Uiberall)*
[Resolution](#) | [FY 2016 Audit Report](#)
5. RESOLUTION adopting a revised Debt Management Policy for the City of Lakeland. *Sponsored by Jessica Millspaugh (Presentation by PFM)*
[Resolution](#) | [Debt Management Policy](#)



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6. RESOLUTION adopting a Fund Balance Policy for the City of Lakeland. *Sponsored by Jessica Millspaugh (Presentation by PFM)*
[Resolution](#) | [Fund Balance Policy](#)

 7. RESOLUTION approving the submittal of a Transportation Alternatives Grant Application to the Memphis Metropolitan Planning Organization for improvements to Canada Road. *Sponsored by Emily Harrell*
[Resolution](#) | [Staff Report](#)

 8. RESOLUTION approving a Sanitary Sewer Concept Plan for Canada Road Business Park, Lots 1 & 2. *Sponsored by Emily Harrell*
[Resolution](#) | [Staff Report](#)

 9. RESOLUTION authorizing the Mayor to execute a Funding Agreement between the City of Lakeland and the Lakeland Area Chamber of Commerce for Fiscal Year 2016-2017. *Sponsored by Jim Atkinson*
[Resolution](#) | [Agreement](#)
- XII. ANNOUNCEMENTS:
- XIII. ADJOURNMENT: