



**BOARD OF COMMISSIONERS
WORK SESSION AGENDA
THURSDAY, DECEMBER 01, 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:

VI. TREASURER'S REPORT:

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

- Shelby County Sheriff's Report
- City Manager's Report
 - MLGW representatives will be present

VIII. PUBLIC DISCUSSION:

IX. SEWERAGE COMMISSION BUSINESS:

X. CONSENT AGENDA:

1. Approval of Meeting Minutes from Previous Meetings:
 - a. Regular Meeting Minutes, November 10, 2016
[Minutes](#)

XI. REGULAR AGENDA:

1. Economic Development Commission (EDC) Candidate Interviews
2. ORDINANCE - FINAL READING - amending Ordinance 16-243 pertaining to Residential Sewer User Rates and Sewer Charge Adjustments. Sponsored by Emily Harrell
[Ordinance](#) | [Staff Report](#)
3. RESOLUTION adopting a revised Debt Management Policy for the City of Lakeland. Sponsored by Jessica Millspaugh (Presentation by PFM)
[Resolution](#) | [Debt Management Policy](#)
4. RESOLUTION adopting a Fund Balance Policy for the City of Lakeland. Sponsored by Jessica Millspaugh (Presentation by PFM)
[Resolution](#) | [Fund Balance Policy](#)
5. RESOLUTION approving Change Order #1 for the Oakwood Subdivision Retaining Wall Project. Sponsored by Emily Harrell
[Resolution](#) | [Staff Report](#)



**BOARD OF COMMISSIONERS
WORK SESSION AGENDA
THURSDAY, DECEMBER 01, 2016, 5:30 P.M.
CITY HALL, LAKELAND, TENNESSEE 38002**

6. RESOLUTION approving Change Order #1 for the Fiscal Year 2017 Street Patching Project. Sponsored by Emily Harrell
[Resolution](#) | [Staff Report](#)
7. RESOLUTION authorizing the Mayor to execute a contract with Trigon Sports and BSN Sports for Parks and Recreation Programs Uniforms and Equipment. Sponsored by Robbie Spencer
[Resolution](#)
8. RESOLUTION authorizing the Mayor to execute a contract with All-American Sports and Riddell for Parks and Recreation Youth Football Program Uniforms and Equipment. Sponsored by Robbie Spencer
[Resolution](#)
9. RESOLUTION appointing a citizen member to fill a vacancy on the EDC. Sponsored by Jim Atkinson
10. Discussion on staffing for Economic Development function. Sponsored by Jim Atkinson
11. Discussion on Memphis Sport Shooting Association (MSSA) facility. Sponsored by Jim Atkinson

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: