

BOARD OF COMMISSIONER WORK SESSION AGENDA
TUESDAY, FEBRUARY 21, 2012, 6:30 P.M.
CITY HALL, LAKELAND, TENNESSEE 38002

I. CALL TO ORDER BY MAYOR:

II. ROLL CALL BY RECORDER:

III. PUBLIC HEARING:

- *An Ordinance to add a New Section to the City of Lakeland's Municipal Code authorizing the creation and funding of a Municipal School District in the City of Lakeland and to submit the proposed Ordinance to the qualified voters of the City of Lakeland at a Special Referendum to be held on May 10, 2012.*
- *An Ordinance to Increase the Sales & Use Tax in the City of Lakeland from 2.25% to 2.75% and to request a Referendum of the people to approve the Ordinance.*

IV. CONSENT AGENDA:

1. Approval of Meeting Minutes from Previous Meetings:
 - a. Regular Meeting Minutes, January 12, 2012, 6:30 p.m.
[02-21-1002.2-2-2012 REGULAR MEETING MINUTES](#)

V. CONSIDERTION & POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA:

VI. TREASURER'S REPORT:

- a. [02-21-1003-1.TREASURERS REPORT MEMO](#)
- b. [02-21-1003-2.TREASURERS REPORT GF](#)
- c. [02-21-1003-3.TREASURERS REPORT SF](#)

VII. PUBLIC DISCUSSION:

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

- Growth Management Director's Monthly Report. (Higbee)
[02-21-1004.GMD MONTHLY REPORT - GROWTH MGMT. DIRECTOR](#)
- Lakeland Chamber of Commerce Activity Update & Introduction of New Staff.

IX. SEWERAGE COMMISSION BUSINESS:

X. OLD BUSINESS:

1. Discussion on final reading of Ordinance 12-166: An Ordinance to add a New Section to the City of Lakeland's Municipal Code authorizing the creation and funding of a Municipal School District in the City of Lakeland and to submit the proposed Ordinance to the qualified voters of the City of Lakeland at a Special Referendum to be held on May 10, 2012. (Wherry)
[02-21-1005-1.AMENDED SCHOOL REFERENDUM ORD. MEMO](#)
[02-21-1005-2.ORD. 12-166-SCHOOL REFERENDUM ORD. A](#)

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2. Discussion on final reading of Ordinance 12-167: An Ordinance to increase the Sales & Use Tax in the City of Lakeland from 2.25% to 2.75% and to request a Referendum of the people to approve the Ordinance. (Wherry)
[02-21-1006-1.ORD. 12-XXX.LAKELAND LOCAL OPTION SALES TAX](#)
[02-21-1006-2.ATTY GEN. OPINION - SALES TAX - CITY](#)

XI. NEW BUSINESS:

1. Discussion on proposed State Legislation on Fire Fee. (Wherry)
[02-21-1007-2.LEGISLATION ON PROPOSED FIRE FEE](#)
2. Discussion on a Resolution concerning redistricting for Shelby County Commission members. (Wherry)
[02-21-1008.ELECTORAL DISTRICTS MEMO](#)
3. Discussion on a Resolution approving acceptance of the audit for the Fiscal Year ending June 30, 2011. (Wherry)
[02-21-1009.ACCEPTANCE OF AUDIT MEMO](#)
4. Discussion on fees and relationship to property taxes. (Wherry)
[02-21-1010.FEES - RELATIONSHIP TO PROP. TAXES MEMO](#)
5. Discussion on Policy on use of the Lakeland Senior Center. (Wherry)
[02-21-1011-1.SENIOR CITIZENS CENTER POLICY MEMO -](#)
[02-21-1011-2.SENIOR CITIZENS CENTER POLICY - POLICY](#)
6. Discussion on amending the Fee Schedule to include proposed GIS Data & Map Fee and to include GIS Fees for Residential & Commercial Building Permits and Development Fees. (Morrissett)
[02-21-1012.AMENDING FEE SCHEDULE TO INCLUDE GIS FEE](#)
7. Discussion on Release of Letter of Credit for Winstead Farms Subdivision. (Morrissett)
[02-21-1013.WINSTEAD FARMS RELEASE OF LETTER OF CREDIT](#)
8. Discussion regarding a Resolution to extend the Development Contract for the Lakeview Subdivision. (Atkinson)
[02-21-1014-1.LAKEVIEW EXTENSION STAFF REPORT](#)
[02-21-1014-2.LAKEVIEW EXTENSION RESOLUTION](#)
9. Discussion on Day Camp and fees for Day Camp based at the I.H. Clubhouse. (Wherry)
[02-21-1015.YMCA DAY CAMP MEMO](#)

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: