

BOARD OF COMMISSIONERS WORK SESSION AGENDA  
TUESDAY, MARCH 27, 2012, 6:30 P.M.  
CITY HALL, LAKELAND, TENNESSEE 38002

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I. CALL TO ORDER BY MAYOR:

II. ROLL CALL BY RECORDER:

III. PUBLIC HEARING:

- AN ORDINANCE TO AMEND THE FEE SCHEDULE TO INCLUDE PROPOSED GIS DATA & MAP FEES AND TO INCLUDE GIS FEES FOR RESIDENTIAL & COMMERCIAL BUILDING PERMITS AND DEVELOPMENT FEES  
[PUBLIC HEARING NOTICE](#)

IV. CONSENT AGENDA:

1. Approval of Meeting Minutes from Previous Meetings:
  - a. Regular Meeting Minutes, March 01, 2012, 6:30 p.m.  
[3/1/2012 MEETING MINUTES](#)

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

VI. TREASURER'S REPORT:

[TREASURER'S REPORT MEMO](#)

VII. PUBLIC DISCUSSION:

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

- Growth Management Director's Monthly Report.  
[GMD MONTHLY REPORT](#)

IX. SEWERAGE COMMISSION BUSINESS:

1. Discussion on a recommendation to the Board Commissioners to rescind Resolution 2005/08-48 and establish a New Concept Sewer Plan and action date for Lake Forest Planned Mixed Use Development. (Stuckert)  
[LAKE FOREST CSP MEMO](#)

X. OLD BUSINESS:

1. Discussion on Emergency Shelter Grant Program. (Wherry)  
[EMERGENCY SHELTER MEMO](#)  
[SAFE ROOM GRANT DETAILS](#)
2. Discussion on Agreement for continued services with Southern Educational Strategies, LLC. (Wherry)  
[SES MEMO](#)  
[SES PROPOSED CONTRACT](#)
3. Discussion on letter regarding the Lakeland School Referendum. (Wherry)  
[SCHOOL REFERENDUM MEMO](#)

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XI. NEW BUSINESS:

1. Discussion on a Resolution rescinding Resolution 2005/08-48 and establishing a New Concept Sewer Plan and action date for Lake Forest Planned Mixed Use Development. (Stuckert)  
[LAKE FOREST CSP MEMO](#)  
[LAKE FOREST CSP PROPOSED RESOLUTION](#)  
[LAKE FOREST SEWER MAP](#)
2. Discussion on a Resolution authorizing a renewal contract with Republic Services for Municipal Refuse Collection and Disposal Services for the City of Lakeland, Tennessee. (Stuckert)  
[REPUBLIC SERVICES MEMO](#)  
[REPUBLIC SERVICES REQUEST LETTER](#)  
[REPUBLIC SERVICES PROPOSED RESOLUTION](#)
3. Discussion on authorizing contract extension with Barnes and Brower for additional work related to the Canada Road Bike and Pedestrian Pathway. (Stuckert)  
[BARNES & BROWER MEMO](#)  
[BARNES & BROWER RESOLUTION](#)
4. Discussion on Annual Compensation Review of the City Manager. (Wherry)  
[CITY MANAGER COMPENSATION REVIEW MEMO](#)  
[RESOLUTION 2011/08-37 CITY MANAGER COMPENSATION RESOLUTION](#)
5. Discussion on a Resolution approving a Fraud Training Contract. (Wherry)  
[FRAUD AWARENESS MEMO](#)  
[PROPOSED FRAUD AWARENESS PROGRAM](#)
6. Discussion on Lake Forest PDP Amendment. (Atkinson)  
[LAKE FOREST PDP MEMO](#)  
[LAKE FOREST PDP MPC REPORT](#)  
[RESOLUTION LAKE FOREST CONTRACT EXT.](#)  
[RESOLUTION LAKE FOREST AMENDMENT](#)  
[SRC REQUEST FOR LAKE FOREST EXT.](#)  
[PDP LAKE FOREST PH1-A CONTRACT](#)
7. Discussion on approving Board of Commissioners and Municipal Planning Commission Joint Meeting Minutes for the Land Development Regulations. (Atkinson)  
[LDR MEETING MINUTES MEMO](#)  
[LDR RESOLUTIONS](#)  
[FEB. 17, 2011](#)  
[MARCH 7, 2011](#)  
[MARCH 21, 2011](#)  
[MARCH 31, 2011](#)

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[APRIL 18, 2011](#)

[JUNE 6, 2011](#)

[JULY 18, 2011](#)

[AUG. 15, 2011](#)

[OCT. 7, 2011](#)

XII. ANNOUNCEMENTS:

- Lakeland's Senior Luncheon – Friday, March 30<sup>th</sup> at 11:30 a.m. (Senior Center)
- *Lakeland's Annual Community Easter Egg Hunt – Saturday, March 31<sup>st</sup> at 10:00 a.m. (I.H. Park)*

XIII. ADJOURNMENT: