



BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
THURSDAY, JULY 11, 2019, 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:
[June](#)
- VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
 - Sheriff's Report
 - City Manager's Report
 - Commissioners' Report
- VIII. PUBLIC DISCUSSION:
(Comments pertaining to the agenda items only – limited to 3 minutes)
- IX. SEWERAGE COMMISSION BUSINESS:
- X. CONSENT AGENDA:
 1. Approval of Meeting Minutes from Previous Meetings:
 - a. Regular Meeting Minutes, [June 26, 2019](#) Minutes
- XI. REGULAR AGENDA:
 1. RESOLUTION - appointing Will Patterson of Wiseman Bray PLLC as interim City Attorney. *Sponsored by Vice-Mayor Roman*
[Resolution](#) | [Agreement](#)
 2. RESOLUTION - appointing Kim Koratsky as City Attorney. *Sponsored by Mayor Cunningham*
[Resolution](#)
 3. RESOLUTION - appointing a member to the Lakeland School Board. *Sponsored by Shane Horn*
[Resolution](#)
 4. RESOLUTION – approving a Development Contract for The Lake District Planned Mixed Use Development Phase I. *Sponsored by Emily Harrell*
[Resolution](#) | [Staff Report](#) | [Contract](#)



BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
THURSDAY, JULY 11, 2019, 5:30 P.M.
CITY HALL, LAKE LAND, TENNESSEE 38002

5. RESOLUTION - appointing members to the Citizens Advisory Board. *Sponsored by Commissioner Dial*
[Resolution](#)
6. RESOLUTION - approving the purchase of two (2) F550 Cab & Chassis with Swap Loader Body from Ford of Murfreesboro through State of Tennessee Statewide Contract. *Sponsored by Emily Harrell*
[Resolution](#) | [Staff Report](#) | [Brochure](#)
7. RESOLUTION - approving the purchase of two (2) Pac-Mac Trailer Mounted Leaf Collectors from Stringfellow, Inc. through National Joint Powers Alliance Contract. *Sponsored by Emily Harrell*
[Resolution](#) | [Staff Report](#) | [Attachment](#)
8. RESOLUTION - approving a contract Azteca Systems, LLC for Cityworks Asset Management and Permits, Licensing and Land Software. *Sponsored by Emily Harrell*
[Resolution](#) | [Staff Report](#) | [Attachment](#)
9. RESOLUTION - approving a contract with True North Geographic Technologies, LLC for Cityworks Asset Management and Permits, Licensing and Land Implementation. *Sponsored by Emily Harrell*
[Resolution](#) | [Staff Report](#) | [Attachment](#)
10. RESOLUTION - approving a contract with True North Geographic Technologies, LLC for hosting services. *Sponsored by Emily Harrell*
[Resolution](#) | [Staff Report](#) | [Attachment](#)
11. RESOLUTION - approving a contract with Environmental Systems Research Institute, Inc. (ESRI) for Small Municipal and County Government Enterprise Agreement. *Sponsored by Emily Harrell*
[Resolution](#) | [Staff Report](#) | [Agreement](#)
12. RESOLUTION - approving a Facility Encroachment Agreement with CSX Transportation, Inc for the Clear Creek Interceptor Project. *Sponsored by Emily Harrell*
[Resolution](#) | [Staff Report](#) | [Agreement](#)
13. RESOLUTION - approving the Hazard Mitigation Grant Program Application for 9599 Blue Spruce Drive. *Sponsored by Emily Harrell*
[Resolution](#) | [Staff Report](#)
14. RESOLUTION - approving licensing agreement with TDOT for placement of a gateway monument sign on Hwy. 64. *Sponsored by Commissioner Wright*
[Resolution](#) | [Agreement](#)
15. RESOLUTION - authorizing an amendment to the interlocal agreement with the Memphis, Light, Gas and Water division of the City of Memphis for the purpose of collecting sewer, solid waste and storm water charges for the City of Lakeland. *Sponsored by Shane Horn*
[Resolution](#) | [Agreement](#)



BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
THURSDAY, JULY 11, 2019, 5:30 P.M.
CITY HALL, LAKELAND, TENNESSEE 38002

16. RESOLUTION - authorizing EDGE Grant matching funds for FY 2019-2020. *Sponsored by Commissioner Wright*
[Resolution](#) | [Attachment](#)

17. Discussion and presentation on the U.S. Census 2020. *Sponsored by Shane Horn*

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: