



BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
THURSDAY, JANUARY 14, 2016, 5:30 P.M.
CITY HALL, LAKE LAND, TENNESSEE 38002

I. CALL TO ORDER BY MAYOR:

II. INVOCATION:

III. PLEDGE:

IV. ROLL CALL BY RECORDER:

V. PUBLIC HEARING:

- ORDINANCE – FINAL READING – amending the Official Zoning Map of the City of Lakeland by rezoning property referred as the Evolve Property located just west of Chambers Chapel Road from Agricultural (AG) and R-1 (Low Density Residential) to R-1 (Low Density Residential), R-2 (Medium Density Residential), OS-3 (General Open Space) and OS-5 (Conservation Area C).
- ORDINANCE – FINAL READING – amending the Land Development Regulations (LDR) for the City of Lakeland, TN making administrative edits.
- ORDINANCE – FINAL READING – changing the Lakeland City Election Date to coincide with the November General Election Date.

VI. TREASURER’S REPORT:

- | <u>June 2015</u> | <u>December 2015</u> |
|---|---|
| • General Fund | • General Fund |
| • State Street Aid Fund | • State Street Aid Fund |
| • Sewer Fund | • Debt Service Fund |
| • Storm Water Fund | • Sewer Fund |
| • Solid Waste Fund | • Storm Water Fund |
| | • Solid Waste Fund |

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

- City Manager’s Report
- Commissioners’ Reports

VIII. SEWERAGE COMMISSION BUSINESS:

IX. CONSENT AGENDA:

1. Approval of Meeting Minutes from Previous Meetings:
 - a. Regular Meeting Minutes, December 10, 2015.
[Minutes](#)
2. ORDINANCE – FIRST READING – amending the Fiscal Year 2015-2016 Budget, passed by Ordinance 15-222 and amended by Ordinance 15-225. *Sponsored by Jessica Millsbaugh*
[Ordinance](#) | [Supporting Documents](#) | [Staff Report](#)
3. RESOLUTION approving a Construction Agreement with Magnolia Underground Construction, Inc. for the Oakwood Subdivision Retaining Wall Project. *Sponsored by Emily Harrell*
[Resolution](#) | [Staff Report](#)



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4. RESOLUTION authorizing the City Manager to enter into an agreement with Beehive Industries, LLC for Data Management Software. *Sponsored by Jim Atkinson*
[Resolution](#) | [Staff Report](#)
5. RESOLUTION approving the design of the Gateway Signs for the City of Lakeland, Tennessee. *Sponsored by Jim Atkinson*
[Resolution](#) | [Design Concept](#)
6. RESOLUTION – Appointment to the Shelby County Municipal Solid Waste Planning Board. *Sponsored by Jim Atkinson*
[Resolution](#) | [Staff Report](#)
7. RESOLUTION identifying a new Slogan for the City of Lakeland, Tennessee. *Sponsored by Commissioner Gallick*
[Resolution](#)

X. REGULAR AGENDA:

1. ORDINANCE – FINAL READING – amending the Official Zoning Map of the City of Lakeland by rezoning property referred as the Evolve Property located just west of Chambers Chapel Road from Agricultural (AG) and R-1 (Low Density Residential) to R-1 (Low Density Residential), R-2 (Medium Density Residential), OS-3 (General Open Space) and OS-5 (Conservation Area C). *Sponsored by Tom Skehan*
[Ordinance](#) | [Supporting Documents](#) | [Staff Report](#)
2. ORDINANCE – FINAL READING – amending the Land Development Regulations (LDR) for the City of Lakeland, TN making administrative edits. *Sponsored by Tom Skehan*
[Ordinance](#) | [Staff Report](#)
3. ORDINANCE – FINAL READING – changing the Lakeland City Election Date to coincide with the November General Election Date. *Sponsored by Mayor Bunker*
[Ordinance](#)
4. ORDINANCE – FIRST READING – amending the membership of the Economic Development Commission and Updating the Lakeland Code. *Sponsored by Mayor Bunker*
[Ordinance](#)
5. RESOLUTION accepting the Audit for the Fiscal Year ending June 30, 2015. *Sponsored by Jessica Millspaugh*
[Resolution](#) | [Audit Report](#)
6. RESOLUTION approving an amended Preliminary Development Plan for Kensington Manor Planned Development. *Sponsored by Emily Harrell*
[Resolution](#) | [Supporting Documents](#) | [Staff Report](#)
7. RESOLUTION authorizing the Mayor to execute a Residential Subdivision Development Contract with Regency Homebuilders, LLC for a 24-lot subdivision to be known as Kensington Manor Phase I. *Sponsored by Emily Harrell*
[Resolution](#) | [Contract](#) | [Inspection & Maintenance Agreement](#) | [Staff Report](#)



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8. RESOLUTION appointing the Parks and Recreation Board as the official Keep America Beautiful Affiliate. *Sponsored by Mayor Bunker*
[Resolution](#)
 9. RESOLUTION requesting the Parks and Recreation Board set up a Volunteer Subcommittee to aid Lakeland beautification efforts. *Sponsored by Mayor Bunker*
[Resolution](#)
 10. RESOLUTION approving the logo of the City of Lakeland, Tennessee. *Sponsored by Jim Atkinson*
[Resolution](#) | [Logos](#)
 11. RESOLUTION authorizing the City Manager to negotiate a contract with Lend Lease (US) Infrastructure, LLC to site a communication tower on five (5) acres of City-owned property located West of Canada Road/East of El Hill Road. *Sponsored by Jim Atkinson*
[Resolution](#) | [Staff Report](#)
 12. Resolution approving the submittal of applications for funding through the 2017-2020 Transportation Improvement Program. *Sponsored by Emily Harrell*
[Resolution](#) | [Staff Report](#)
- XI. PUBLIC DISCUSSION:
- XII. ANNOUNCEMENTS:
- XIII. ADJOURNMENT: