BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
THURSDAY, OCTOBER 5, 2023, 6:00 P.M.
CITY HALL. LAKELAND. TENNESSEE 38002

I. **CALL TO ORDER BY MAYOR:** The meeting was called to order by Mayor Josh Roman at 6:00 p.m. on Thursday, October 5, 2023.

II. **INVOCATION:** Offered by Mayor Josh Roman.

III. **PLEDGE:** Mayor Josh Roman led the pledge to the flag.

IV. **ROLL CALL BY RECORDER:** Mayor Josh Roman, Vice-Mayor Wesley Wright, Commissioner Jim Atkinson, Commissioner Michele Dial, and Commissioner Connie McCarter were present.

Staff personnel in attendance were Public Works Director Matthew Brown, Planning Director Paul Luker, City Planner Alex Barthol, City Engineer Emily Harrell, Parks and Recreation Director Pat O'Mara, Recreation Manager Andrew Fisher, City Recorder Cheyenne Carter, Recorder Pro Tempore Sue Lipscomb and City Attorney Will Patterson.

V. **PUBLIC HEARING:**
Ordinance - Second and Final Reading - amending Article III. Section 2 of the Lakeland Land Development Regulations in order to regulate the placement of short-term rental property.

VI. **TREASURER'S REPORT:**
No treasurers report was presented.

VII. **REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:**
- Commissioners' Reports:
  - Land Development Regulations Subcommittee – Commissioner Atkinson

VIII. **PUBLIC COMMENTS:**
No public comments were heard.

IX. **SEWERAGE COMMISSION BUSINESS:**

X. **CONSENT AGENDA:**
1. **Approval of Meeting Minutes from Previous Meeting:**
   a. Regular Meeting Minutes – September 21, 2023
   b. Special Called Meeting Minutes – September 29, 2023

For the record: Mayor Roman requested the consent agenda be moved to regular agenda item 9. Mayor Roman requested that the consent agenda be moved to a regular agenda item moving forward for all future meetings.

XI. REGULAR AGENDA:

1. **Ordinance – Second and Final Reading – amending Article III. Section 2 of the Lakeland Land Development Regulations in order to regulate the placement of short-term rental property.**

   Vice Mayor Wright moved to bring this item to the floor seconded by Commissioner Atkinson.

   Discussion ensued.

   When the question was called the ordinance passed as presented by, roll call vote, 5 in favor 0 against (5-0).

Vice-Mayor Wright	Yea
Commissioner Atkinson	Yea
Commissioner Dial	Yea
Commissioner McCarter	Yea
Mayor Roman	Yea

2. **Ordinance – First Reading – amending Title II Chapter 3 Section 11-301 of the Lakeland Municipal Code in order to modify and expand language regarding disturbing the peace.**

   Mayor Roman moved to bring this item to the floor seconded by Vice Mayor Wright.

   For the record: Vice Mayor Wright discussed changes being sought for the ordinance to strengthen it. Mayor Roman asked for the advice of City Engineer, Emily Harrell who provided minor information but, ultimately, passed the questions to Staff Planner, Alex Barthol.

   Discussion ensued.

   Mayor Roman decided against voting for the resolution at this meeting and advised to pass this information to the City Manager, Michael Walker, for more research and to bring this to a future agenda.

3. **Resolution – approving the purchase of a restroom facility for International Harvester Managerial Park from Public Restroom Company from Sourcewell contract #081721-PRM.**

   Commissioner Dial moved to bring this item to the floor, seconded by Vice Mayor Wright.

   Discussion ensued. Parks and Recreation Director Pat O'Mara presented this resolution. After his presentation, Mayor Roman congratulated him on his new role and thanked him for his service with the City.

When the question was called the resolution passed as presented, roll call vote, 5 in favor 0 against (5-0).

Vice-Mayor Wright	Yea
Commissioner Atkinson	Yea
Commissioner Dial	Yea
Commissioner McCarter	Yea
Mayor Roman	Yea

4. **<u>Resolution</u> – approving an agreement with the Tennessee Department of Transportation for Davies Plantation Road from SR-15 (US Highway 64) to I-40.**

   Commissioner Dial moved to bring this item to the floor, seconded by Vice Mayor Wright.

   Discussion ensued.

   When the question was called the resolution passed as presented, roll call vote, 5 in favor 0 against (5-0).

Vice-Mayor Wright	Yea
Commissioner Atkinson	Yea
Commissioner Dial	Yea
Commissioner McCarter	Yea
Mayor Roman	Yea

5. **<u>Resolution</u> – authorizing the City Manager to join the H-GAC Cooperative Purchasing Program.**

   Mayor Roman moved to bring this item to the floor seconded by Vice Mayor Wright.

   Discussion ensued.

   When the question was called the resolution passed as presented, roll call vote, 4 in favor 1 against (4-1).

Vice-Mayor Wright	Yea
Commissioner Atkinson	Yea
Commissioner Dial	Yea
Commissioner McCarter	Nay
Mayor Roman	Yea

6. **<u>Resolution</u> – approving a contract with Michael's Tree and Loader Service for Emergency Debris Removal.**

   Mayor Roman moved to bring this item to the floor, seconded by Vice Mayor Wright

   Discussion ensued.

   For the record: Mayor Roman noticed a discrepancy in pricing on the proposal.

   Mayor Roman motioned to move to the floor to amend the resolution to reflect correct pricing seconded by Commissioner Atkinson.

   When the question was called the motion to amend the resolution carried, voice vote, 5 in favor 0 against (5-0).

   Discussion ensued.

   When the question was called the resolution passed as amended, roll call vote, 5 in favor 0 against (5-0).

Vice-Mayor Wright	Yea
Commissioner Atkinson	Yea
Commissioner Dial	Yea
Commissioner McCarter	Yea
Mayor Roman	Yea

7. **<u>Resolution</u> – approving amendment #1 to the agreement with Canon & Canon, Inc. for the Highway 70 at Seed Tick Road intersection improvements project.**

   Vice Mayor Wright moved to bring this item to the floor seconded by Commissioner Atkinson.

   Discussion ensued. City Engineer, Emily Harrell, provided drawings for the roundabouts requested by the Board of Commissioners at the previous meeting on September 21, 2023.

   Mayor Roman moved to differ this agenda item to the next agenda for the November 2, 2023 meeting for further discussion with City Manager Michael Walker, City Engineer Emily Harrell and the finance department seconded by Vice Mayor Wright.

   When the question was called the motion to differ the resolution carried, voice vote, 5 in favor 0 against (5-0).

8. **<u>Resolution</u> – authorizing the City Manager and City Attorney to draft an agreement for use of City property at 0 Huff N Puff Road by the Refuge Church.**

   Mayor Roman moved to bring this item to the floor seconded by Commissioner Dial.

   Discussion ensued.

   Mayor Roman moved to differ this agenda item to a future agenda to allow time for the Refuge Church to clear/clean their existing lot before requesting use of the Huff N Puff lot seconded by Commissioner Dial.

   When the question was called the motion to amend the resolution carried, voice vote, 5 in favor 0 against (5-0).

9. **<u>Approval of Meeting Minutes from Previous Meeting</u>:**
   a. Regular Meeting Minutes – September 21, 2023
   b. Special Called Meeting Minutes – September 29, 2023

   Item failed to receive a first motion or second. This item was differed to the next meeting agenda.

XII. ANNOUNCEMENTS:

Vice Mayor Wright announced the last concert of the IH Summer Entertainment series. Vice Mayor Wright announced the homecoming game for Lakeland School Systems.

XIII. ADJOURNMENT: There being no other business on which to act, the meeting was adjourned without objection at 6:47 p.m. on Thursday, October 5, 2023.

These minutes were approved on November 2, 2023.

Josh Roman, *Mayor*

ATTEST:

Cheyenne Carter

Cheyenne Carter
City Recorder