



**BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
THURSDAY, SEPTEMBER 21, 2023, 6:00 P.M.
CITY HALL. LAKELAND. TENNESSEE 38002**

- I. **CALL TO ORDER BY MAYOR:** The meeting was called to order by Vice Mayor Wesley Wright at 6:00 p.m. on Thursday, September 21, 2023.
- II. **INVOCATION:** Offered by City Manager Michael Walker.
- III. **PLEDGE:** Vice Mayor Wright 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 City Manager Michael Walker, City Planner Alex Barthol, City Engineer Emily Harrell, Recreation Manager Andrew Fisher, Staff Engineer Luis Camarillo- Hernandez, City Recorder Cheyenne Carter, Recorder Pro Tempore Sue Lipscomb and City Attorney Will Patterson.

V. **PUBLIC HEARING:**

VI. **TREASURER'S REPORT:**

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

- Sheriff's Report: A representative of the Shelby County Police Department offered the August 2023 crime report.
- City Manager's Report: City Manager Michael Walker offered the September 2023 report.
 - Update provided for Quantum Hotels Property Acquisitions: Asbestos survey complete and will require abatement and change order, empty lot closed on Wednesday, 9/20/23.
 - Recapped RightFiber meeting with HOA presidents and provided customer hotline phone number for concerns.
 - Provided update on paving and pavement preservation in Bentbrooke Hills, Evergreen Hill, The Grove and Plantation Hills.
 - Provided Code Enforcement statistics.
 - Provided cash flow and timeline for New Canada Road
 - Provided an update on Bulk Waste Pick up pertaining to the new route schedule to start in November.
 - Provided city staff updates.
- Commissioners' Reports:
 - Industrial Development Board, Mayor Roman
 - Lakeland Board of Education, Vice Mayor Wright
 - Parks and Recreation & Natural Resources Board, Commissioner Dial
 - Municipal Planning and Design Review Commission, Commissioner Atkinson



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VIII. PUBLIC COMMENTS:

For the record: Comments were heard from the following:

Francis Fairley – 4000 block of White Cedar Cove
Richard Gonzalez – 5000 block of Conifer View
John Brown – 4000 Loch Louise Point
Mark Pledge – 9000 block of Pint Point Drive

IX. SEWERAGE COMMISSION BUSINESS:

X. CONSENT AGENDA:

1. **Approval of Meeting Minutes from Previous Meeting:**
 - a. Regular Meeting Minutes – September 7, 2023

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

For the record: Commissioner McCarter requested a roll call vote.

When the question was called the consent agenda was approved 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

XI. REGULAR AGENDA:

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

Mayor Roman motioned to move to the floor to amend section 5 seconded by Commissioner Dial.

For the record: City Attorney, Will Patterson, provided a briefing of the proposed ordinances.

Discussion ensued.

After discussion, Mayor Roman moved to amend adding a section 5 with a sunset provision with exact wording provided by City Attorney Will Patterson, seconded by Commissioner Atkinson.



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When the question was called the motion to amend the resolution carried, 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

Discussion ensued.

After discussion, Commissioner Atkinson moved to amend the ordinance to expand coverage to all zoning districts, seconded by Mayor Roman.

When the question was called the motion to amend the resolution carried, 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

Discussion ensued.

After discussion, Commissioner McCarter moved to amend the ordinance to add a registry requirement for rentals with an annual fee of \$10 paid to the City of Lakeland and a required application. Commissioner McCarter moved to change this amendment to add the words "short-term"; such change failed to be seconded.

When the question was called the motion to amend, as originally submitted, failed, roll call vote, 1 in favor 4 against (1-4).

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

When the question was called the ordinance passed as amended by amendments 1 and 2, 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



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2. Resolution – appointing a commissioner liaison to the City of Lakeland's Land Development Regulations Update sub-committee.

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

Discussion ensued. Mayor Roman moved to appoint Commissioner Atkinson as liaison of the City of Lakeland's Land Development Regulations Update sub-committee, seconded by Vice Mayor Wright. Commissioner Atkinson accepted.

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

3. Resolution – approving an agreement with Pavement Management Group, LLC for the pavement assessment services.

Commissioner Dial moved to bring this item to the floor, seconded by Commissioner Atkinson

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

4. Resolution – approving Amendment #1 to the agreement with Cannon & Cannon, 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. Mayor Roman motioned to table item to a later date, seconded by Commissioner Atkinson.



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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. **Resolution** – amending resolutions R-134-2022, R-25-2023, and R-70-2023 and the calendar year 2023 City of Lakeland meeting calendar.

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

Discussion ensued.

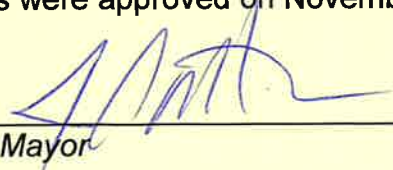
When the question was called the resolution passed as presented, roll call vote, 5 in favor 0 against (5-0).

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

XII. ANNOUNCEMENTS:

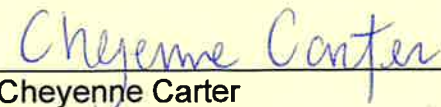
- XIII. ADJOURNMENT:** There being no other business on which to act, the meeting was adjourned without objection at 8:23 p.m. on Thursday, September 21, 2023.

These minutes were approved on November 2, 2023.



Josh Roman, Mayor

ATTEST:



Cheyenne Carter
City Recorder