



**BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
THURSDAY, NOVEMBER 16, 2023, 5:30 P.M.
CITY HALL, LAKE LAND, TENNESSEE 38002**

I. CALL TO ORDER BY MAYOR:

The meeting was called to order by Mayor Josh Roman at 5:30 p.m. on Thursday, November 16, 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 City Manager Michael Walker, Planning Director Paul Luker, Public Works Director Matthew Brown, Parks and Recreation Director Andrew Fisher, City Recorder Cheyenne Carter, Lakeland Municipal Judge Kim Koratsky, and City Attorney Will Patterson.

V. PUBLIC HEARING:

1. **Ordinance - Second and Final Reading** – amending ordinance O-7-2023 establishing sewer user rates and sewer charge adjustments.

For the record: no public comment was heard.

VI. TREASURER'S REPORT:

No treasurer's report was presented.

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

- Sheriff's Report:
 - a. The October 2023 SCSO Crime Report was offered by Sergeant Dotson.
- Commissioner's Report:
 - a. The Lakeland Board of Education report was offered by Vice Mayor Wright.
 - b. The Municipal Planning and Design Review Commission report was deferred from Commissioner Atkinson to Planning Director Paul Luker who offered the report.
 - c. The Parks and Recreation & Natural Resources Board report was offered by Commissioner Dial.

VIII. PUBLIC COMMENTS:

For the record: Mayor Roman opened public comment for anyone present who was on a time restraint. All other comments were heard at the time of the correlating agenda item.



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IX. SEWERAGE COMMISSION BUSINESS:

None

X. CONSENT AGENDA:

None

For the record: The order of business was changed to bring regular agenda item number 12 to be the first item with no objections. Please note the order change below.

XI. REGULAR AGENDA:

12. Discussion and Possible Action – regarding partial public use and access to Garner Lake via the Water's Edge property.

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

Vice Mayor Wright offered a summary of the item's intentions to start the discussion.

Mayor Roman requested Planning Director Paul Luker to address and provide explanation to the Board and to the public on the land disturbance permit that was approved by the Municipal Planning/Design Review Commission applied for by a resident in the lake community.

Discussion ensued.

Mayor Roman requested the homeowner of the land disturbance permit address the board and the public on the intended purpose of the permit.

For the record: The land disturbance permit applicant and homeowner providing comment was Walker Hughey of the 9000 block of Beverle Rivera Drive.

Discussion ensued.

For the record: Public comment was heard from the following:

Shane Burns of the 3000 block of Sailboat Lane
Warren Fawk of the 9000 block of Green Spruce Drive
John Brown of the 4000 block of Loch Louise Point
Walker Hughey of the 9000 block of Beverle Rivera
John Antich of the 4000 block of Red Cedar Cove
Susan Richardson of the 9000 block of Green Spruce Drive
Robin Larrabee of the 3000 block of Lighthouse Cove
Rebecca Roche of the 4000 block of Loch Meade Drive
Dave Brown of the 3000 block of Blue Spruce Drive
Chris Anderson of the 9000 block of Promontory Cove



**BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
THURSDAY, NOVEMBER 16, 2023, 5:30 P.M.
CITY HALL, LAKELAND, TENNESSEE 38002**

Discussion ensued.

No action was taken.

For the record: Mayor Roman moved to have a five minute recess with no objection. Start time of recess was 6:20pm with the end of the recess at 6:25pm. All Board members returned to the meeting and quorum was verified by roll call.

1. Approval of regular meeting minutes - November 2, 2023

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

Discussion ensued.

When the question was called the meeting minutes passed as presented, roll call vote, 4 in favor 0 against 1 abstention (4-0-1).

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

2. Approval of beer board meeting minutes – November 2, 2023

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

Discussion ensued.

When the question was called the meeting minutes passed, roll call vote, 4 in favor 0 against 1 abstention (4-0-1).

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

3. Ordinance - Second and Final Reading - amending ordinance O-7-2023 establishing sewer user rates and sewer charge adjustments.

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

Discussion ensued.



**BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
THURSDAY, NOVEMBER 16, 2023, 5:30 P.M.
CITY HALL, LAKELAND, TENNESSEE 38002**

When the question was called the ordinance 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. **Ordinance - First Reading** - replacing municipal code title 11, section 11-601 and adopting by reference the state criminal trespass statute.

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

Municipal Judge Kim Koratsky presented this item.

Discussion ensued.

When the question was called the first reading of the ordinance 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. **Ordinance - First Reading** - amending title 3 of the Lakeland municipal code to add a fee for the expungement of records by the Municipal Court.

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

Municipal Judge Kim Koratsky presented this item.

Discussion ensued.

When the question was called the first reading of the ordinance 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



**BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
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6. **Ordinance - First Reading** - amending Title 15. Chapter 6. Section 15-604 and Chapter 7. Section 15-704 of the City of Lakeland Municipal Code in order to regulate illegal and unauthorized vehicle parking.

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

Planning Director Paul Luker presented this item.

Discussion ensued.

When the question was called the first reading of the ordinance passed as presented, voice 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. **Resolution** - appointing a Municipal Court Clerk for the City of Lakeland.

Mayor Roman 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

8. **Resolution** - approving an agreement with Michael's Tree and Loader Service for emergency debris removal - cut and toss.

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

Public Works Director Matt Brown presented this item.

Discussion ensued.



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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

9. **Resolution** - authorizing the City Manager to seek funding from USDA Rural Development Community Facilities Loan Program for a Lakeland Community Center.

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

Mayor Roman introduced this item and City Manager Michael Walker presented the details of this item.

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

10. **Resolution** - amending a development agreement between the Industrial Development Board of the City of Lakeland, Tennessee, and the City of Lakeland, Tennessee, for development of the Lakeland Gateway.

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

Mayor Roman presented this item.

Discussion ensued.

Mayor Roman moved to amend the agreement seconded by Vice Mayor Wright.

Discussion ensued.



**BOARD OF COMMISSIONERS
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THURSDAY, NOVEMBER 16, 2023, 5:30 P.M.
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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

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

11. Discussion and Possible Action – regarding a potential Lakeland Christmas Parade

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

Discussion ensued. The Board and City Staff agreed against a parade in 2023 due to time constraints but advised to bring this item to a sooner agenda next year for appropriate and timely planning.

XII. ANNOUNCEMENTS:

Commissioner Dial requested prayer for families during the holiday season.

XIII. ADJOURNMENT:

There being no other business on which to act, the meeting was adjourned without objection at 7:21 p.m. on Thursday, November 16, 2023.

These minutes were approved on December 21, 2023.

Josh Roman
Mayor

ATTEST:

Cheyenne Carter
City Recorder