



**BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
THURSDAY, APRIL 18, 2024, 5:30 P.M.
CITY HALL, LAKELAND, 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, April 18, 2024.

II. INVOCATION:

Offered by Mayor Josh Roman.

III. PLEDGE:

Mayor Josh Roman led the pledge to the flag.

IV. ROLL CALL BY RECORDER:

Commissioner Jim Atkinson	Present - Late arrival 5:32pm
Commissioner Michele Dial	Present
Commissioner Connie McCarter	Present
Mayor Josh Roman	Present
Vice Mayor Wesley Wright	Present

Staff personnel in attendance were City Attorney Will Patterson, City Engineer Emily Harrell, Parks and Recreation Director Andrew Fisher, Staff Engineer Luis Camarillo Hernandez, Staff Engineer Paul Posey, Planning Director Paul Luker and Community Development Specialist Lisa West (as acting recorder).

V. PUBLIC HEARING:

1. **Ordinance – Second and Final Reading** – amending the fiscal year 2024 annual budget passed by Ordinance O-10-2023.

For the record: No public comments were heard.

VI. TREASURER'S REPORT:

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

Sheriff's Report

- a. March Lakeland Crime Report

This report was offered by Lieutenant Less.

Commissioners' Reports

- a. Lakeland Board of Education – *Vice Mayor Wight*

This report was offered by Vice Mayor Wright.

- b. Municipal Planning & Design Review Commission –
Commissioner Atkinson



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This report was offered by Commissioner Atkinson.

For the record: Mayor Roman added an Attorney Report.

This report was offered by City Attorney Will Patterson.

VIII. PUBLIC COMMENTS:

None

IX. SEWERAGE COMMISSION BUSINESS:

None

X. CONSENT AGENDA:

None

XI. REGULAR AGENDA:

1. Approval of minutes from previous meeting – April 4, 2024 (BOC/MPC joint meeting)

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 1 against (4-1).

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

2. Ordinance – Second and Final Reading – amending the fiscal year 2024 annual budget passed by Ordinance O-10-2023.

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

City Engineer Emily Harrell presented this item.

Discussion ensued.

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

Commissioner Atkinson	Yea
Commissioner Dial	Yea



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Commissioner McCarter	Nay
Vice Mayor Wright	Yea
Mayor Roman	Yea

3. **Ordinance – First Reading** – amending Article III. Section 2 of the Lakeland Land Development Regulations in order to regulate the placement of hotels and motels in the C-2 regional commercial district.

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, roll call vote, 5 in favor 0 against (5-0).

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

4. **Resolution** - authorizing the Mayor to sign a proclamation establishing May 6-12, 2024 as Nurses Week in the City of Lakeland, Tennessee.

Commissioner Atkinson 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, voice vote, 5 in favor 0 against (5-0).

5. **Resolution** - approving Change Order #1 for the FY24 Street Paving project.

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

Staff Engineer Luis Camarillo Hernandez presented this item.

Discussion ensued.

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



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

6. **Resolution** - approving a residential subdivision development contract with Valleybrook Development, LLC for Lakeland Meadows Planned Development Phase VI-B.

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

City Engineer Emily Harrell presented this item.

Discussion ensued.

For the record: Louis Ricci approached the board with comments at the request of Mayor Roman.

Discussion ensued.

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

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

7. **Resolution** – approving a residential subdivision development contract with Ashmont Developer, LLC for Ashmont Planned Development Area 2.

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

City Engineer Emily Harrell presented this item.

Discussion ensued.

For the record: A representative from Ashmont, Cory Brady, approached the board with comments and answered questions at the request of the board.

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).

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

8. **Resolution** – approving the updated City of Lakeland Traffic Calming Policy.

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

City Engineer Emily Harrell presented this item.

Discussion ensued.

Mayor Roman motioned to amend the Traffic Calming Policy to include a 7-year review for all areas identified as needing traffic calming measures seconded by Commissioner Atkinson.

When the question was called the motion to amend passed, roll call vote, 5 in favor 0 against (5-0).

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

Discussion ensued.

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

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

9. **Resolution** – approving the City of Lakeland Residential Street and Infrastructure Conversion Policy.

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



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City Engineer Emily Harrell presented this item.

Discussion ensued.

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

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

10. **Resolution** – approving Amendment #1 to the professional services contract with Canon & Canon, Inc. for the Traffic Signal – Highway 70 at Seed Tick Road Project.

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

City Engineer Emily Harrell presented this item.

Discussion ensued.

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

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

11. **Resolution** – approving Amendment #1 to the professional services agreement with Blue Siren for Sanitary Sewer Flow Monitoring.

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

City Engineer Emily Harrell presented this item.

Discussion ensued.

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

Commissioner Atkinson	Yea
Commissioner Dial	Yea
Commissioner McCarter	Nay



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Vice Mayor Wright Yea
Mayor Roman Yea

12. **Discussion and Possible Action** – regarding a potential electric vehicle charging station in Lakeland. *Sponsored by Mayor Roman*

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

Mayor Roman presented this item.

Discussion ensued.

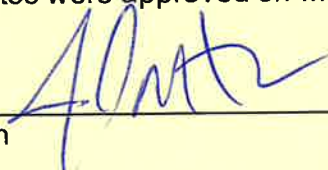
For the record: Mayor Roman declared the action to be taken on this item would be to present it at the Industrial Development Board meeting on April 25, 2024 to discuss possible commission.

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT:

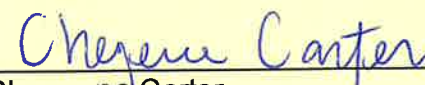
There being no other business on which to act, the meeting was adjourned without objection at 6:22 p.m. on Thursday, April 18, 2024.

These minutes were approved on May 2, 2024.



Josh Roman
Mayor

ATTEST:



Cheyenne Carter
City Recorder