



**BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
THURSDAY, MAY 2, 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, May 2, 2024.

II. INVOCATION:

Offered by Kyle Chester.

III. PLEDGE:

Mayor Josh Roman led the pledge to the flag.

IV. ROLL CALL BY RECORDER:

Commissioner Jim Atkinson	Present
Commissioner Michele Dial	Present
Commissioner Connie McCarter	Present
Mayor Josh Roman	Present
Vice Mayor Wesley Wright	Present – early departure; 6:07pm

Staff personnel in attendance were City Manager Michael Walker, City Attorney Will Patterson, Parks and Recreation Director Andrew Fisher, Staff Engineer Luis Camarillo Hernandez, Staff Engineer Paul Posey, Planning Director Paul Luker, Public Works Director Matt Brown, and Human Resources Manager Sue Lipscomb (as acting recorder).

V. PUBLIC HEARING:

1. **Ordinance – Second and Final 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.

For the record: No public comments were heard.

VI. TREASURER'S REPORT:

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

City Manager's Report

a. City Attorney's Update

This report was offered by City Attorney Will Patterson.

Commissioners' Reports

a. Industrial Development Board – *Mayor Roman*

This report was offered by Mayor Roman.



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VIII. PUBLIC COMMENTS:

None

IX. SEWERAGE COMMISSION BUSINESS:

None

X. CONSENT AGENDA:

None

XI. REGULAR AGENDA:

For the record: Mayor Roman motioned to rearrange the order of the agenda by bringing agenda items 8, 14, 16 and 3 to the top of the agenda; one objection was heard. With majority in favor, this motion passed. The numbering below reflects the order in which each item was discussed with its correlating agenda item number.

8. **Resolution** – authorizing the City Manager to enter into an agreement with the YMCA of Memphis & the Mid-South for a Lakeland Summer Camp.

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

Parks and Recreation Director Andrew Fisher presented this item.

Discussion ensued.

For the record: A representative, Ashley Sawall, from the YMCA addressed the board and answered questions at the request of the board.

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

14. **Resolution** – appointing a City of Lakeland liaison to attend the Lakeland Area Chamber of Commerce board meetings, in accordance with the funding agreement between the City of Lakeland and the Lakeland Area Chamber of Commerce. *Sponsored by Mayor Roman*

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

Mayor Roman presented this item.



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For the record: Mayor Roman nominated himself to serve as the Lakeland area Chamber of Commerce liaison seconded by Commissioner Dial.

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

16. **Discussion and Possible Action** – regarding Lakeland Town Square space as possible pavilion for farmers' market. *Sponsored by Vice Mayor Wright*

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

Vice Mayor Wright presented this item.

Discussion ensued.

For the record: Mayor Roman directed City Staff to contact and discuss with the developer the potential for a pavilion in the Lakeland Town Square space.

3. **Resolution** – approving the Heathfield Mixed Use Planned Development outline plan.

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

Planning Director Paul Luker 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



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For the record: Vice Mayor Wright was absent for the remainder of the meeting.

1. **Approval of minutes from previous meeting** – April 18, 2024

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 as presented, roll call vote, 4 in favor 0 against (4-0).

Commissioner Atkinson	Yea
Commissioner Dial	Yea
Commissioner McCarter	Yea
Mayor Roman	Yea

2. **Ordinance – Second and Final 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.

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

Discussion ensued.

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

Commissioner Atkinson	Yea
Commissioner Dial	Yea
Commissioner McCarter	Yea
Mayor Roman	Yea

4. **Resolution** – approving an agreement with Trey Construction, Inc. for the Chambers Chapel Drainage Improvements project.

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

Staff Engineer Paul Posey presented this item.

Discussion ensued.

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

Commissioner Atkinson	Yea
Commissioner Dial	Yea



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Commissioner McCarter Yea
Mayor Roman Yea

5. **Resolution** – approving Change Order #2 for the FY24 Street Paving project.

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

Staff Engineer Luis Camarillo Hernandez presented this item.

Discussion ensued.

When the question was called the resolution passed as presented, voice vote, 4 in favor 0 against (4-0).

6. **Resolution** – authorizing the release of security for public and common improvements in Winstead Farms Planned Development Areas 1 & 2 Phase 1, Area 2 Phase 2, and Lot A.

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

Staff Engineer Luis Camarillo Hernandez presented this item.

Discussion ensued.

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

Commissioner Atkinson Yea
Commissioner Dial Yea
Commissioner McCarter Yea
Mayor Roman Yea

7. **Resolution** – supporting the application for a Multimodal Project Discretionary Grant through United States Department of Transportation Federal Highway Administration for New Canda Road.

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

Staff Engineer Luis Camarillo Hernandez presented this item.

Discussion ensued.

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



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Commissioner Atkinson	Yea
Commissioner Dial	Yea
Commissioner McCarter	Yea
Mayor Roman	Yea

9. **Resolution** – approving a contract with Herbi-Systems Inc. for chemical vegetation control.

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

Public Works Director Matt Brown presented this item.

Discussion ensued.

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

Commissioner Atkinson	Yea
Commissioner Dial	Yea
Commissioner McCarter	Yea
Mayor Roman	Yea

10. **Resolution** – authorizing the Mayor to sign a proclamation establishing May 19-25, 2024 as Public Works Week in the City of Lakeland, Tennessee.

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

Public Works Director Matt Brown presented this item.

Discussion ensued.

When the question was called the resolution passed as presented, voice vote, 4 in favor 0 against (4-0).

11. **Resolution** – authorizing the Mayor to sign a proclamation designating May 2, 2024 as Lakeland's observance of the National Day of Prayer. *Sponsored by Commissioner McCarter*

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

Commissioner McCarter presented this item.

Discussion ensued.



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When the question was called the resolution passed as presented, voice vote, 4 in favor 0 against (4-0).

12. **Resolution** – authorizing the Mayor to sign a proclamation establishing May 6-10, 2024 as Teacher Appreciation Week in the City of Lakeland, Tennessee. *Sponsored by Commissioner McCarter*

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

Commissioner McCarter presented this item.

Discussion ensued.

When the question was called the resolution passed as presented, voice vote, 4 in favor 0 against (4-0).

13. **Resolution** – authorizing the Mayor to sign a proclamation establishing May 4, 2024 as Firefighter Appreciation Day in the City of Lakeland, Tennessee. *Sponsored by Commissioner McCarter*

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

Commissioner McCarter presented this item.

Discussion ensued.

When the question was called the resolution passed as presented, voice vote, 4 in favor 0 against (4-0).

15. **Discussion and Possible Action** – regarding a Shelby County Clerk kiosk for the lobby at City Hall.

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

City Manager Michael Walker presented this item.

Discussion ensued.

For the record: Mayor Roman confirmed the direction to City Staff to gather additional information regarding a kiosk and bring it to a future meeting.

XII. ANNOUNCEMENTS:

Mayor Roman announced that he will be representing the City of Lakeland at the Arlington High School graduation as well as representing the City of



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Lakeland at the Jewish Community Center for the Holocaust Day of Remembrance.

For the record: At this time, public comments were heard from Rommen Denkov of the 9000 block of Rue Bienville Cove regarding re-paving Cool Springs Blvd.

XIII. ADJOURNMENT:

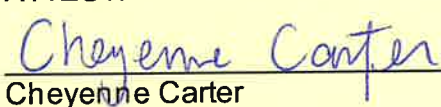
There being no other business on which to act, the meeting was adjourned without objection at 6:37 p.m. on Thursday, May 2, 2024.

These minutes were approved on May 16, 2024.



Josh Roman
Mayor

ATTEST:



Cheyenne Carter
City Recorder