



**BOARD OF COMMISSIONERS &
MUNICIPAL PLANNING COMMISSION
SPECIAL CALLED JOINT MEETING MINUTES
THURSDAY, FEBRUARY 29, 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, February 29, 2024.

II. INVOCATION:

Offered by Mayor Josh Roman.

III. PLEDGE:

Mayor Josh Roman led the pledge to the flag.

IV. MUNICIPAL PLANNING COMMISSION ROLL CALL BY RECORDER:

Commissioner Jim Atkinson	Present
Wyatt Bunker	Absent
Sal Feraci	Present
Carl Helton	Present
Amber Hitchcock	Present
Shawn Rowland	Present
Chair Adam Henry	Present

V. BOARD OF COMMISSIONERS ROLL CALL BY RECORDER:

Commissioner Jim Atkinson	Present
Commissioner Michele Dial	Absent
Commissioner Connie McCarter	Present
Vice Mayor Wesley Wright	Present
Mayor Josh Roman	Present

Staff personnel in attendance were Planning Director Paul Luker, City Engineer Emily Harrell, Staff Planner Alex Barthol, Community Development Specialist Lisa West, and City Manager Michael Walker (*-serving as Recorder pro Tempore during the Special Called Joint Meeting*).

For the Record: Mayor Roman moved that Robert's Rules of Order be relaxed for the presentation and discussion portion of the meeting, approved without objection by the Board of Commissioners.

VI. REPORTS:

- Presentation and Discussion** – Lakeland Transportation Plan 2024 and Lakeland PULSE Comprehensive Plan 2024.

Planning Director Paul Luker introduced the presentation and representatives of Kimley-Horn continued the presentation.

Discussion ensued.



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VII. PUBLIC COMMENTS:

Trey Sowell of Seed Tick LLC, 100 block of Plainview Road, addressed the joint Municipal Planning Commission and Board of Commissioners.

For the record: At 6:35pm, Mayor Roman called for a 5-minute recess without objection. The Joint Meeting resumed at 6:39pm.

VIII. REGULAR AGENDA:

1. Municipal Planning Commission Business:

a. Action – recommending approval of the Lakeland Transportation Plan 2024.

For the Record: Mayor Roman recognized Municipal Planning Commission Chair Adam Henry, who chaired the meeting during the Municipal Planning Commission business.

Sal Feraci motioned to bring the item to the floor, seconded by Carl Helton.

Sal Feraci made a recommendation that it be approved with the condition that the area adjacent to Donelson Farms Parkway to be reviewed in conjunction with future use of that property.

Shawn Rowland motioned to approve the Lakeland Transportation Plan 2024 with the aforementioned condition, seconded by Sal Feraci.

When the question was called, the Lakeland Transportation Plan 2024 was recommended for approval by the Municipal Planning Commission with the condition noted above, voice vote, 6 in favor, 0 against:

b. Action – recommending approval of the Lakeland PULSE Comprehensive Plan 2024.

Amber Sawyer motioned to bring this item to the floor, seconded by Sal Feraci.

Sal Feraci proposed the same condition as item a. above, as well as a condition to review density and land use south of Interstate 40 and North of Highway 64.

Sal Feraci motioned to approve with the aforementioned conditions, seconded by Carl Helton.

When the question was called, the Lakeland PULSE Plan 2024 was recommended for approval by the Municipal Planning Commission with conditions, voice vote, 6 in favor, 0 against:



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2. Board of Commissioners Business:

a. Resolution – approving the Lakeland Transportation Plan 2024.

For the Record: Mayor Roman resumed chairing the meeting. Mayor Roman noted that the resolution considered included the conditions established by the Municipal Planning Commission.

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

Discussion ensued.

When the question was called, the resolution was approved by the Board of Commissioners, roll call vote, 4 in favor, 0 against:

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

b. Resolution – approving the Lakeland PULSE Comprehensive Plan 2024.

For the Record: Mayor Roman noted that the resolution considered included the conditions established by the Municipal Planning Commission.

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

Discussion ensued.

When the question was called, the resolution was approved by the Board of Commissioners, roll call vote, 4 in favor, 0 against:

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

IX. ANNOUNCEMENTS:

None.


X. ADJOURNMENT:

There being no other business on which to act, the meeting was adjourned without objection at 6:58 p.m. on Thursday, February 29, 2024.



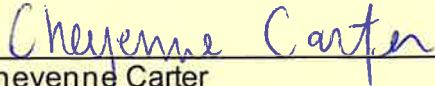
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These minutes were approved by the Board of Commissioners on April 4, 2024.




Josh Roman
Mayor

ATTEST:

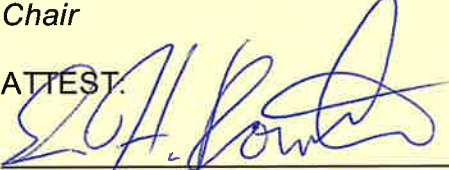


Cheyenne Carter
City Recorder

These minutes were approved by the Municipal Planning Commission on April 11, 2024.



Adam Henry
Chair

ATTEST:


Shawn Rowland
Secretary