# BOARD OF COMMISSIONERS
# REGULAR MEETING MINUTES
# THURSDAY, JANUARY 13, 2022, 5:30 P.M.
# CITY HALL. LAKELAND. TENNESSEE 38002

**I. CALL TO ORDER BY MAYOR:** The meeting was called to order by Mayor Mike Cunningham 5:36 p.m. on Thursday, January 13, 2022.

**II. INVOCATION:** Offered at a previous meeting.

**III. PLEDGE:** Offered at a previous meeting.

**IV. ROLL CALL BY RECORDER:** Mayor Mike Cunningham, Vice Mayor Michele Dial, Commissioner Jim Atkinson, Commissioner Richard Gonzales, and Commissioner Wesley Wright were present.

Staff personnel in attendance were City Manager Shane Horn, City Engineer Emily Harrell, Planning Director Donald Anthony, Park & Recreation Director Patrick O'Mara, Public Works Director Daniel Lovett, City Recorder Debra Murrell and City Attorney Will Patterson.

**V. PUBLIC HEARING:**

**VI. TREASURER'S REPORT:**

1. City Manager Shane Horn offered the Treasurer's Report for the month of December.

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

- Sheriff's Report: Summary report for the month of December *(Given by Lt. Jason Valentine)*
- City Manager's Report: City Manager Shane Horn offered a report.
- Commissioners' Report:
  - Vice Mayor Dial offered a report on PRB activities (Zoom Recording for meetings).
  - Commissioner Atkinson offered a report on MPC/DRC activities.
  - Commissioner Wright offered a report on Retail Strategies Update.

**VIII. PUBLIC COMMENTS:**

*Comments were heard from the following:*
Joyce Wright – 4000 block of East Fir Hill Drive

**IX. SEWERAGE COMMISSION BUSINESS:**

*For the record:* The order of business was changed by unanimous consent to move item # 6 of New Business up on the agenda.

6. **Discussion and possible action on the mapping and locations for additional Flock Safety cameras in Lakeland.**
   Vice Mayor Dial moved to bring this item to the floor, seconded by Commissioner Wright.

   *For the record:* Comments were heard from Detective Mike Cooley of the Shelby County Sheriff's Office.

   Discussion only, no action was taken.

## X. CONSENT AGENDA:

1. **Approval of Meeting Minutes from Previous Meetings:**
   December 09, 2021
2. **Ordinance – First Reading** – adopting the 2021 edition of the International Code Council International Fire Code. *Sponsored by Shane Horn*
3. **Ordinance – First Reading** – to amend Chapter 20 of the Lakeland Air Pollution Control Code. *Sponsored by Shane Horn*
4. **Ordinance – First Reading** – to amend the bylaws of the Municipal Parks and Recreation Advisory Board of Lakeland, Tennessee, to increase membership to nine (9) and other adjustments. *Sponsored by Vice Mayor Dial*
5. **Resolution** – authorizing the City Manager to execute a renewal agreement for DebtBook. *Sponsored by Michael Walker*
6. **Resolution** – authorizing the City Manager to approve an updated TOSHA safety plan. *Sponsored by Daniel Lovett*
7. **Resolution** – authorizing an appointment to the Parks and Recreation Natural Resources Board. *Sponsored by Vice Mayor Dial*
8. **Resolution** – approving the purchase of a 2022 Ford Ranger 4x4 SuperCrew XL from Ford of Murfreesboro through State of Tennessee statewide contract #73320. *Sponsored by Patrick O'Mara*

Commissioner Atkinson moved to approve the consent agenda as presented, seconded by Commissioner Gonzales.

***When the question was called the motion carried, roll call vote, 5 in favor 0 against (5-0).***

| | |
|---|---|
| Vice Mayor Dial | Yea |
| Commissioner Atkinson | Yea |
| Commissioner Gonzales | Yea |
| Commissioner Wright | Yea |
| Mayor Cunningham | Yea |

## XI. REGULAR AGENDA:

1. ***Resolution*** ***– approving a residential subdivision development contract with Lake District, LLC for a 9-lot subdivision to be known as The Willows at the Lake Phase 2****.* *Sponsored by Emily Harrell*

   Commissioner Wright moved to bring this item to the floor, seconded by Commissioner Gonzales.

   *For the record:* Commissioner Atkinson made a disclosure statement that he was employed by the company representing the applicant, but he did not have a conflict of interest since he had no monetary investment in the company.

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

   | | |
   |---|---|
   | Vice Mayor Dial | Yea |
   | Commissioner Atkinson | Yea |
   | Commissioner Gonzales | Yea |
   | Commissioner Wright | Yea |
   | Mayor Cunningham | Yea |

2. ***Resolution*** ***– approving an Inter-Jurisdictional Agreement between the City of Memphis and the City of Lakeland and a Bill of Sale for Sanitary Sewer Assets in Stonebridge Subdivision.*** *Sponsored by Emily Harrell*

   Commissioner Gonzales moved to bring this item to the floor, seconded by Commissioner Wright.

   Discussion ensued.

   After the discussion Vice Mayor Dial moved to defer this item to the next meeting, seconded by Commissioner Wright.

   ***When the question was called the motion carried, roll call vote, 5 in favor 0 against (5-0).***

   | | |
   |---|---|
   | Vice Mayor Dial | Yea |
   | Commissioner Atkinson | Yea |
   | Commissioner Gonzales | Yea |
   | Commissioner Wright | Yea |
   | Mayor Cunningham | Yea |

3. ***Resolution* - *authorizing the City Manager to approve a Notice of Intent to participate in the FY2022-FY2025 ReGIS Imagery Project.*** *Sponsored by Josh Thompson*

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

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

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|---|---|
| Vice Mayor Dial | Yea |
| Commissioner Atkinson | Yea |
| Commissioner Gonzales | Yea |
| Commissioner Wright | Yea |
| Mayor Cunningham | Yea |

4. ***Resolution* - *to recognize and honor Kembree Darakshani for her exemplary work within the Lakeland community.*** *Sponsored by Commissioner Wright*

   Mayor Cunningham moved to defer this item, seconded by Commissioner Gonzales.

   *For the record:* Comments were heard from the following:
   Joyce Wright – 4000 block of East Fir Hill Drive

   ***When the question was called the motion carried, roll call vote, 5 in favor 0 against (5-0).***

| | |
|---|---|
| Vice Mayor Dial | Yea |
| Commissioner Atkinson | Yea |
| Commissioner Gonzales | Yea |
| Commissioner Wright | Yea |
| Mayor Cunningham | Yea |

5. ***Resolution* – *approving a professional services agreement with Kimley Horn and Associates, Inc. for the Heathfield at Scotts Creek Traffic Impact Study Amendment – Seed Tick Road Extension.*** *Sponsored by Emily Harrell*

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

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

| | |
|---|---|
| Vice Mayor Dial | Yea |
| Commissioner Atkinson | Yea |
| Commissioner Gonzales | Yea |
| Commissioner Wright | Yea |
| Mayor Cunningham | Yea |

6. ***Discussion and possible action on the mapping and locations for additional Flock Safety cameras in Lakeland.*** *(Moved up on the agenda)*

*For the record:* the following discussion item was added to the agenda by Mayor Cunningham with no objection.

7. ***Discussion on directing staff to establish a process to appoint an annual City of Lakeland Volunteer of the Year Award.***

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

Discussion ensued.

Discussion only, no action was taken.

## XII. ANNOUNCEMENTS:

## XIII. ADJOURNMENT:

There being no other business on which to take action, Commissioner Gonzales moved to adjourn the meeting, seconded by Commissioner Atkinson. ***Motion carried, voice vote, all in favor (5-0).***

The meeting was adjourned at 7:50 p.m. on Thursday, January 13, 2022.

These minutes were approved on February 03, 2022.

Mike Cunningham, *Mayor*

ATTEST:

Debra Murrell

Debra Murrell
*City Recorder*