



**BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
THURSDAY, FEBRUARY 10, 2022, 6:30 P.M.
CITY HALL, LAKELAND, TENNESSEE 38002**

- I. **CALL TO ORDER BY MAYOR:** The meeting was called to order by Mayor Mike Cunningham 6:35 p.m. on Thursday, February 10, 2022.
- II. **INVOCATION:** Offered by Mayor Cunningham.
- III. **PLEDGE:** Mayor Cunningham led the pledge to the flag.
- 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, GIS Director Josh Thompson, City Planner Jordan McKenzie, City Recorder Debra Murrell and City Attorney Will Patterson.

V. **PUBLIC HEARING:**

1. **Ordinance - Final Reading** – adopting the 2021 edition of the International Code Council International Fire Code.
2. **Ordinance - Final Reading** – to amend Chapter 20 of the Lakeland Air Pollution Control Code.
3. **Ordinance - Final 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.

For the record: No comments were heard.

VI. **TREASURER'S REPORT:**

1. Financial Director Michael Walker offered the Treasurer's Report for the month of January.

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

- Sheriff's Report: Summary report for the month of January (*Given by Lt. Jason Valentine*)

For the record: The order of business was changed to moved Item # 4 of the Regular Agenda up with no objections.

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

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



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The board expressed their appreciation to Mrs. Darakshani and her family.

Comments were heard from the following:

Kembree Darakshani (The honoree)

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

For the record: Commissioner Wright read the resolution into record.

Mrs. Darakshani was presented a copy of the resolution and pictures were taken with the board and family members.

- City Manager's Report: City Manager Shane Horn offered a report.
 - Lakeland Municipal Court Update – presented by Judge Kim Koratsky.
- Commissioners' Report:
 - Vice Mayor Dial offered a report on PRB activities.
 - Commissioner Atkinson offered a report on MPC/DRC activities.
 - Commissioner Wright offered a report on EDC activities.
 - Commissioner Gonzales offered a report on the Transportation Plan Committee.

VIII. PUBLIC COMMENTS:

Comments were heard from the following:

Amy Foster – 10000 block of Oak Bank Cv. (Announcement – Pave the Way: Buy a Brick to Support Lakeland Middle Preparatory School)

IX. SEWERAGE COMMISSION BUSINESS:

X. CONSENT AGENDA:

1. Approval of Meeting Minutes from Previous Meetings:

- a. Beer Board Minutes – January 13, 2022.
- b. Regular Meeting Minutes – January 13, 2022.

Vice Mayor Dial moved to approve the consent agenda as presented, seconded by Commissioner Wright.

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



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XI. REGULAR AGENDA:

1. **Ordinance - Final Reading** – adopting the 2021 edition of the International Code Council International Fire Code. *Sponsored by Shane Horn*

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

When the question was called the Final Reading of the Ordinance 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. **Ordinance - Final Reading** – to amend Chapter 20 of the Lakeland Air Pollution Control Code. *Sponsored by Shane Horn*

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

When the question was called the Final Reading of the Ordinance 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

3. **Ordinance - Final 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*

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

When the question was called the Final Reading of the Ordinance 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



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4. **Resolution** – to recognize and honor Kembree Darakshani for her exemplary work within the Lakeland community. *Sponsored by Commissioner Wright. (Moved up on the agenda)*

5. **Resolution** – Authorizing appointments to the Parks and Recreation / Natural Resources Board. *Sponsored by Vice Mayor Dial*

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

For the record: Comments were heard from the following:
Jessica Cannon – PRB/NRB Applicant

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

For the record: Item # 10 was moved up on the agenda with no objections.

10. **Resolution** – approving an Outline Plan Amendment for Lakeland Commons Planned Development. *Sponsored by Donald Anthony*

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

Discussion ensued.

For the record: Comments were heard from the following:
Vince Smith – Lakeland Commons (The Applicant)
Cory Brady – Integrated Land Solutions

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. **Resolution** – authorizing the Mayor to sign a proclamation establishing Saturday, March 19, 2022 as the City of Lakeland's Arbor Day 2022. *Sponsored by Pat O'Mara*

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



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For the record: Comments were heard from the following:
Jessica Cannon – PRB/NRB Applicant

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

7. **Resolution** – adopting a revised City of Lakeland fund balance policy. *Sponsored by Michael Walker*

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

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

8. **Resolution** – adopting a Volunteer Recognition Policy. *Sponsored by Mayor Cunningham*

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

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

9. **Resolution** – *authorizing the engagement of Watkins Uiberall, PLLC to audit City of Lakeland financial activities for the fiscal year ending June 30, 2022. Sponsored by Michael Walker*

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



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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 Dial	Yea
Commissioner Atkinson	Yea
Commissioner Gonzales	Yea
Commissioner Wright	Yea
Mayor Cunningham	Yea

10. **Resolution** – ***approving an Outline Plan Amendment for Lakeland Commons Planned Development. (Moved up on the agenda)***

11. **Resolution** – ***to approve a contract with Standard construction Co. Inc for the FY22 Street Paving Project. Sponsored by Emily Harrell***

Commissioner Gonzales 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

12. **Resolution** - ***authorizing the addition of 10 Flock Safety cameras to the existing security network. Sponsored by Commissioner Wright***

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

Discussion ensued.

After the discussion, Commissioner Wright moved to defer this item, seconded by Commissioner Atkinson.

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



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13. **Resolution** – *supporting the restoration of the historical state-shared sales tax relationship and the increased single-article CAP revenue-sharing relationship between the state of Tennessee and local governments.* Sponsored by Mayor Cunningham

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

Discussion ensued.

Mayor Cunningham moved to amend the resolution, seconded by Commissioner Gonzales.

When the question was called the motion to amend the resolution 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

When the question was called the resolution passed, as amended, 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

14. **Resolution** – *authorizing the City Manager to enter into an agreement with LADD's for Athletic Field Services.* Sponsored by Pat O'Mara

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



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15. ***Discussion and possible action considering 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 bring this item to the floor, seconded by Commissioner Wright.

Discussion ensued.

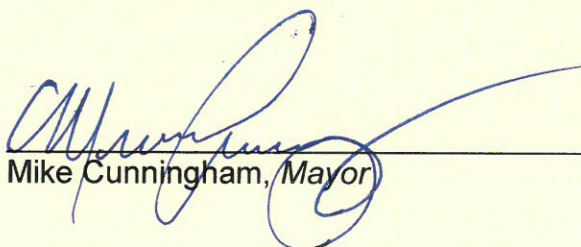
Discussion only, no action was taken.

XII. **ANNOUNCEMENTS:**

- XIII. **ADJOURNMENT:** There being no other business on which to take action, Mayor Cunningham moved to adjourn the meeting, seconded by Vice Mayor Dial. ***Motion carried, voice vote, all in favor (5-0).***

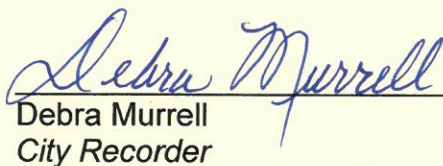
The meeting was adjourned at 9:22 p.m. on Thursday, February 10, 2022.

These minutes were approved on March 10, 2022.



Mike Cunningham, Mayor

ATTEST:



Debra Murrell
City Recorder