



**BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
THURSDAY, MARCH 10, 2022, 5:30 P.M.
CITY HALL, LAKE LAND, TENNESSEE 38002**

- I. **CALL TO ORDER BY MAYOR:** The meeting was called to order by Mayor Mike Cunningham 5:30 p.m. on Thursday, March 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, Finance Director Michael Walker, Planning Director Donald Anthony, GIS Director Josh Thompson, City Recorder Debra Murrell and City Attorney Will Patterson.

- V. **PUBLIC HEARING:**
- VI. **TREASURER'S REPORT:**
 1. Financial Director Michael Walker offered the Treasurer's Report for the month of February.

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

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

For the record: Comments from Michael Shelton of Kimley Horn was moved up on the agenda as it pertained to item 6 of consent agenda.

- City Manager's Report: City Manager Shane Horn offered a report.
- Commissioners' Report:
 - Commissioner Atkinson offered a report on MPC/DRC activities.
 - Commissioner Wright offered a report on EDC activities.
 - Vice Mayor Dial offered a report on PRB activities.

VIII. **PUBLIC COMMENTS:**

IX. **SEWERAGE COMMISSION BUSINESS:**

1. **Resolution** – recommending the BOC amend Section 2 of Ordinance 17-249 Establishing Sewer User Rates and Sewer Charge Adjustments. *Sponsored by Emily Harrell*

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



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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

X. CONSENT AGENDA:

- 1. Approval of Meeting Minutes from Previous Meetings:**
 - a. Regular Meeting Minutes – February 10, 2022.
- 2. Ordinance - First Reading – amending provisions of the Lakeland Municipal Code related to ongoing violations and public nuisance. *Sponsored by Judge Koratsky***
- 3. Resolution – authorizing the issuance of not to exceed eleven million five hundred thousand dollars (11,500,000) City of Lakeland, Tennessee, general obligation capital outlay note. *Sponsored by Michael Walker***
- 4. Resolution – authorizing the update of intrusion and fire monitoring systems at City Facilities. *Sponsored by Pat O'Mara***
- 5. Resolution – approving task order # 3 of the master services agreement with True North Geographic Technologies for Cityworks PLL implementation. *Sponsored by Josh Thompson***
- 6. Resolution – approving a contract with Kimley Horn for development of the Lakeland comprehensive plan. *Sponsored by Donald Anthony***
- 7. 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***
- 8. Resolution – to provide guidance and direction to staff to complete a feasibility study on the creation of an in-house City building department for construction permitting and inspection services. *Sponsored by Commissioner Atkinson.***

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



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When the question was called the motion carried, voice 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. **Ordinance – First Reading** – amending the fiscal year 2021-2022 budget, passed by ordinance O-5-2021, as amended by ordinance O-13-2021. *Sponsored by Michael Walker*

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

When the question was called the First 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 - First Reading** – rescinding ordinance 2021-287 that committed specific revenue sources and established specific uses of those resources. *Sponsored by Michael Walker*

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

When the question was called the First 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 - First Reading** – amending provisions of the Lakeland Municipal Code related to inoperative vehicles. *Sponsored by Judge Koratsky*

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



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When the question was called the First 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

4. **Ordinance - First Reading** – amending Section 2 of Ordinance 17-249 Establishing Sewer User Rates and Sewer Charge Adjustments. Sponsored by Emily Harrell

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

When the question was called the First 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

5. **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 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

6. **Resolution** – to engage with a Landscape Architect to provide plans for screening at locations as directed by the Board of Commissioners. Sponsored by Commissioner Wright

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

Discussion ensued.



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

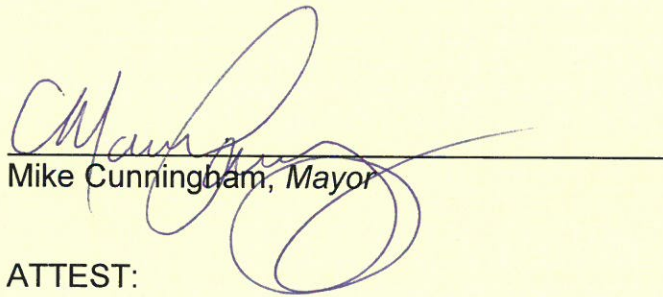
When the question was called the motion carried, voice vote, all in favor (5-0).

XII. ANNOUNCEMENTS:

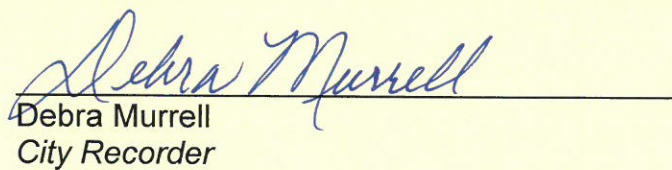
- XIII. ADJOURNMENT:** There being no other business on which to take action, Mayor Cunningham moved to adjourn the meeting, seconded by Commissioner Atkinson. ***Motion carried, voice vote, all in favor (5-0).***

The meeting was adjourned at 7:21 p.m. on Thursday, March 10, 2022.

These minutes were approved on April 14, 2022.


Mike Cunningham, Mayor

ATTEST:


Debra Murrell
City Recorder