



**BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
THURSDAY, JULY 07, 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 5:34 p.m. on Thursday, July 07, 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 Interim City Manager Michael Walker, City Engineer Emily Harrell, ITS Director Josh Thompson, City Recorder Debra Murrell and City Attorney Will Patterson.

V. **PUBLIC HEARING:**

VI. **TREASURER'S REPORT:**

No Report – Deferred to August for an Interim Update.

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

- Sheriff's Report: Summary report for the month of June (*Given by Det. Gregory Coull*)
- City Manager's Report: Interim City Manager Michael Walker offered a report.
- Commissioners' Report:
 - Commissioner Wright offered a report on the EDC/IDB activities.
 - Commissioner Atkinson offered a report on MPC/DRC activities.
 - Vice Mayor Dial offered a report on PRB activities.

VIII. **PUBLIC COMMENTS:**

Comments were heard from the following:

Judge Mary Wagner – Shelby County Circuit Court – Division 7

Judge Bob Weiss – Shelby County Circuit Court – Division 8

IX. **SEWERAGE COMMISSION BUSINESS:**

X. **CONSENT AGENDA:**

1. **Approval of Meeting Minutes from Previous Meetings:**

- a. Regular Meeting Minutes – June 09, 2022.

Commissioner Gonzales moved to bring the consent agenda to the floor, seconded by Commissioner Wright.



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When the question was called the consent agenda was approved 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

XI. REGULAR AGENDA:

1. **Ordinance – First Reading** – amending the fiscal year 2022-2023 annual budget passed by Ordinance O-10-2022. *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

2. **Resolution** – authorizing the Mayor and Vice-Mayor to sign a proclamation in honor of Brody Townsend. *Sponsored by Vice Mayor Dial*

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

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: Vice Mayor Dial read the Proclamation into record, and it will be presented to the family later. (A copy of the proclamation is on file and will be included as a part of the official minutes)

3. **Resolution** – approving the bylaws of the Community Advisory Board of the City of Lakeland, Tennessee. *Sponsored by Vice Mayor Dial*

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



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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

4. **Resolution** – receiving report on debt obligation of the City of Lakeland, Tennessee, for General Obligation Refunding Bonds, Series 2022, as authorized by the Lakeland Board of Commissioners on November 4, 2019. *Sponsored by Michael Walker*

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

5. **Resolution** – approving the funding agreement between the City of Lakeland and the Lakeland Area Chamber of Commerce for fiscal year 2022-2023. *Sponsored by Michael Walker*

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

Discussion ensued.

Comments were heard from the following:

Kevin Bailey – Lakeland Area Chamber of Commerce

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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6. Resolution – approving an amendment to the Preliminary Development Plan for The Lake District. *Sponsored by the MPC*

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

Discussion ensued.

Comments were heard from the following:
Yehuda Netanel – The Lake District

After the discussion, Commissioner Atkinson moved to amend the resolution to include 4 additional conditions as follows:

1. The Preliminary Development Plan and Final Plat shall be revised to remove areas from the scenic corridor buffer as required for the MLGW transformer.
2. The applicant shall be permitted to reduce the landscape strip in the residential areas from seven (7) feet to six (6) feet.
3. The street light requirement for the residential portion of The Lake District shall be removed, and the details for any other lighting fixtures proposed shall be added to the Preliminary Development Plan booklet.
4. The applicant shall revise the Preliminary Development Plan booklet to incorporate all changes approved by the Board of Commissioners and submit the revised booklet to City staff.

Commissioner Wright seconded the motion.

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



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7. **Resolution** – replacing the existing and adopting a new Parks and Recreation Facility Naming Policy for the City of Lakeland, Tennessee. *Sponsored by the PRB, presented by Patrick O'Mara*

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

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** – authorizing the City Manager to enter into an agreement with Barge Design Solutions, Inc. for design and engineering services for Lakeland Athletic Complex, Phase II. *Sponsored by Patrick O'Mara*

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

Discussion ensued.

Comments were heard from the following:

Mark Donley – Barge Design 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

9. **Resolution** – appointing Michael Walker, interim City Manager, as President of the Industrial Development Board of the City of Lakeland. *Sponsored by Michael Walker*

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



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10. **Resolution** – authorizing Gaines Williams & Associates, Inc. to update SCADA hardware and software system. *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

11. **Resolution** – authorizing the City Manager to execute an agreement with Central Technologies, Inc. for Microsoft 365 annual subscription renewal. *Sponsored by Josh Thompson*

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

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 City Manager to execute an agreement with Cityworks for annual license renewal. *Sponsored by Josh Thompson*

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



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13. **Resolution** – authorizing the City Manager to execute a renewal agreement with Environmental Systems Research Institute.

Sponsored by Josh Thompson

Commissioner Wright 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

14. **Resolution** – authorizing the City Manager to execute an agreement with CivicPlus for CivicClerk and CP Media annual subscription renewals. *Sponsored by Josh Thompson*

Commissioner Wright 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

15. **Discussion and possible action on enforcement of Ordinance 17-255 regulating overgrown and dirty lots.** *Sponsored by Commissioner Wright*

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

For the record: This item was discussed, and no action was taken.

XII. ANNOUNCEMENTS:

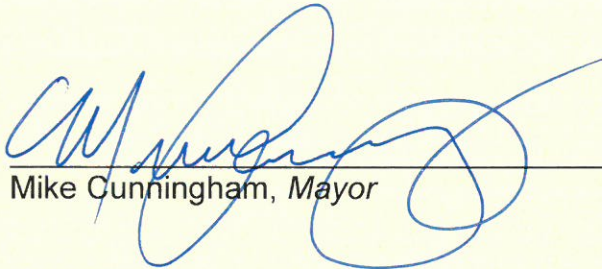
- XIII. ADJOURNMENT:** There being no other business on which to act, Mayor Cunningham moved to adjourn the meeting, seconded by Commissioner Gonzales. ***Motion carried, voice vote, all in favor (5-0).***

The meeting was adjourned at 8:22 p.m. on Thursday, July 07, 2022.



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These minutes were approved on August 11, 2022.



Mike Cunningham, Mayor

ATTEST:



Debra Murrell
City Recorder