



**BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
THURSDAY, SEPTEMBER 01, 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 5:31 p.m. on Thursday, September 01, 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 Richard Gonzales, and Commissioner Wesley Wright were present. Commissioner Jim Atkinson was absent.

Staff personnel in attendance were City Manager Michael Walker, City Engineer Emily Harrell, Parks & Recreation Director Patrick O'Mara, ITS Director Josh Thompson, Acting Recorder Tammi Ware and City Attorney Will Patterson.
- V. **PUBLIC HEARING:**
- VI. **TREASURER'S REPORT:**
Fiscal Year End June 30, 2022 (Unaudited) - Presented by Lauren Gann, CPA PLLC
- VII. **REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:**
 - Sheriff's Report: Summary report for the month of August (*Given by Lt. Jason Valentine*)
 - City Manager's Report: City Manager Michael Walker offered a report.
 - Update on retail recruitment Strategy
 - Commissioners' Report:
- VIII. **PUBLIC COMMENTS:**
Comments were heard from the following:
Kevin Bowers – 9000 block of Fletcher Trace Parkway
- IX. **SEWERAGE COMMISSION BUSINESS:**
- X. **CONSENT AGENDA:**
 1. **Approval of Meeting Minutes from Previous Meetings:**
 - a. Regular Meeting Minutes – August 11, 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 budget, passed by Ordinance O-12-2022 as amended by Ordinance O-10-2022. *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. **Resolution** – authorizing the City Manager to execute a contract with True North Geographic Technologies, LLC for Cityworks and GIS hosting services. *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

3. **Resolution** – authorizing the City Manager to execute a contract with True North Geographic Technologies, LLC for Cityworks and GIS general support services. *Sponsored by Josh Thompson*

Commissioner Gonzales 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

4. **Resolution** – authorizing the submittal of a grant application for **Canada Road Pedestrian and Bike Trail Phase 3 Improvements**.
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

5. **Discussion and possible action on modifying certain traffic signal timing.** *Sponsored by Commissioner Wright*

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

Discussion ensued.

For the record: No action was taken.

6. **Discussion and possible action on reducing or eliminating parking lot minimums.** *Sponsored by Commissioner Wright*

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

Discussion ensued.

For the record: No action was taken.

7. **Discussion and possible action on requiring roof scuppers for certain commercial buildings.** *Sponsored by Commissioner Wright*

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



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Discussion ensued.

For the record: No action was taken.

8. **Discussion and possible action on reducing commercial grass height limitations from 12 inches to 6 inches.** *Sponsored by Commissioner Wright*
Commissioner Atkinson moved to bring this item to the floor, seconded by Commissioner Wright.

Discussion ensued.

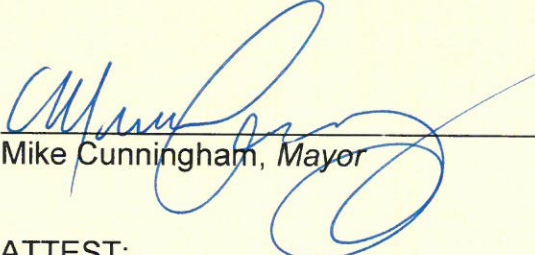
For the record: No action was taken.

XII. ANNOUNCEMENTS:

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

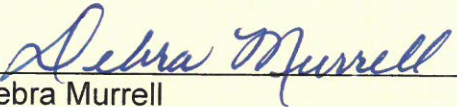
The meeting was adjourned at 6:54 p.m. on Thursday, September 01, 2022.

These minutes were approved on October 06, 2022.



Mike Cunningham, Mayor

ATTEST:



Debra Murrell
City Recorder