BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
THURSDAY, MAY 04, 2023, 6:00 P.M.
CITY HALL. LAKELAND. TENNESSEE 38002

I. **CALL TO ORDER BY MAYOR:** The meeting was called to order by Mayor Josh Roman at 6:00 p.m. on Thursday, May 04, 2023.

II. **INVOCATION:** Offered by Mayor Roman.

III. **PLEDGE:** Mayor Roman led the pledge to the flag.

IV. **ROLL CALL BY RECORDER:** Mayor Josh Roman, Vice-Mayor Wesley Wright, Commissioner Michele Dial, and Commissioner Connie McCarter were present. Commissioner Jim Atkinson was absent.

Staff personnel in attendance were City Manager Michael Walker, Planning Director Paul Luker, Finance Director Carlin Stuart, City Planner Alex Barthol, Staff Engineer Luis Camarillo Hernandez, City Recorder Debra Murrell and City Attorney Will Patterson.

V. **PUBLIC HEARING:**

1. **Ordinance – Second and Final Reading – amending the fiscal year 2023 annual budget, passed by ordinance O-10-2022, as amended by ordinance O-12-2022, and O-5-2023.**

For the record:

- No comments were heard.

VI. **TREASURER'S REPORT:**

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

- Commissioners' Reports:
  a. Community Advisory Board – Commissioner Dial offered a report.
  b. Neighborhood Watch Update – Commission McCarter offered a report.

VIII. **PUBLIC COMMENTS:**
For the record: No comments were heard at this time.

IX. **SEWERAGE COMMISSION BUSINESS:**

1. **Resolution – recommending the extension of a sewer concept plan approval for Arcadia Planned Residential Development.**
   Mayor Roman moved to bring this item to the floor, seconded by Commissioner Dial.

   When the question was called the resolution passed as presented, voice vote, 4 in favor 0 against (4-0).

X. CONSENT AGENDA:

1. **Approval of Meeting Minutes from Previous Meetings:**
   a. Regular Meeting Minutes – April 20, 2023

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

When the question was called the consent agenda was approved as presented, voice vote, 4 in favor 0 against (4-0).

For the record:

- The agenda was amended without objection to add as agenda item # 7 Resolution – authorizing city attorney to file and pursue condemnation proceedings concerning a parcel within the Lakeland Gateway TIF District owned by Quantum Hotels, LLC for the necessary construction of parks and recreation facilities.

- The order of business was changed without objection.

XI. REGULAR AGENDA:

1. **__Resolution__ – approving an agreement with Holbrook Asphalt, LLC for the fiscal year 2023 street preservation project.** *(Previously item # 2)*
   Commissioner Dial moved to bring this item to the floor, seconded by Vice-Mayor Wright.

   Discussion ensued.

   Comments were heard from the following:
   Jeff Myers – Holbrook Asphalt, LLC

   When the question was called the resolution passed as presented, voice vote, 4 in favor 0 against (4-0).

2. **__Resolution__ – approving the extension of the Preliminary Development Plan for Arcadia Planned Residential Development.**
   (Previously item # 4)
   Commissioner Dial moved to bring this item to the floor, seconded by Vice-Mayor Wright.

   Discussion ensued.

   Comments were heard from the following:
   John Dudas – Belz Investco GP
   Cindy Reaves – SR Consulting *(Present in the audience)*
   Nathan Bicks – Burch, Porter & Johnson *(Present in the audience)*

When the question was called the resolution passed as presented, voice vote, 4 in favor 0 against (4-0).

3. **Resolution – extending the sewer concept plan approval for Arcadia Planned Residential Development.** *(Previously item # 5)*
   Commissioner Dial moved to bring this item to the floor, seconded by Vice-Mayor Wright.

   When the question was called the resolution passed as presented, voice vote, 4 in favor 0 against (4-0).

4. **Ordinance – Second and Final Reading – amending the fiscal year 2023 annual budget, passed by ordinance O-10-2022, as amended by ordinances O-12-2022, O-13-2022, and O-5-2023.** *(Previously item # 1)*
   Mayor Roman moved to bring this item to the floor, seconded by Commissioner Dial.

   When the question was called the second and final reading of the ordinance passed as presented, voice vote, 4 in favor 0 against (4-0).

5. **Resolution – accepting the dedication of public improvements at Lakeland Preparatory School.** *(Previously item # 3)*
   Mayor Roman moved to bring this item to the floor, seconded by Commissioner Dial.

   When the question was called the resolution passed as presented, voice vote, 4 in favor 0 against (4-0).

6. **Discussion and Possible Action – use of Lakeland Preparatory School library facilities.**
   Vice-Mayor Wright moved to bring this item to the floor, seconded by Mayor Roman.

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

7. **Resolution – authorizing city attorney to file and pursue condemnation proceedings concerning a parcel within the Lakeland Gateway TIF District owned by Quantum Hotels, LLC for the necessary construction of parks and recreation facilities.**
   Mayor Roman moved to bring this item to the floor, seconded by Vice-Mayor Wright.

   Discussion ensued.

When the question was called the resolution passed as presented, roll call vote, 4 in favor 0 against (4-0).

Vice-Mayor Wright	Yea
Commissioner Dial	Yea
Commissioner McCarter	Yea
Mayor Roman	Yea

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: There being no other business on which to act, the meeting was adjourned without objection at 6:52 p.m. on Thursday, May 04, 2023.

These minutes were approved on May 18, 2023.

Josh Roman, *Mayor*

ATTEST:

Debra Murrell

Debra Murrell
City Recorder