LAKELAND CITY COMMISSION

Municipal Boards Committee
January 15, 2021

The Municipal Boards Committee met via GoTo Meeting. The meeting was available for public viewing online and on the local cable channels. Commissioner Stephanie Madden (chair) and Mayor Bill Mutz & Commissioner Sara McCarley (members) were present. Commissioners Don Selvage, Chad McLeod, Bill Read, and Phillip Walker were also present along with staff.

Commissioner Stephanie Madden called the meeting to order at 8:33 a.m.

Commissioner Stephanie Madden reviewed recommended appointments.

Airport Advisory Board - Recommendation from Gene Conrad to:

- Reappoint Greg Gibson and Carl Newman to three-year terms beginning February 5, 2021 and ending February 4, 2024. Mr. Gibson serves as an At-Large member and Mr. Newman serves as an Aviation Representative.
- Appoint Kenneth Stephens to a three-year term beginning January 19, 2021 and ending January 18, 2024. Mr. Stephens will serve as the Economic Development Representative.

Action: Commissioner Sara McCarley moved to approve the appointments. Mayor Bill Mutz seconded and the motion carried unanimously.

CRA Advisory Board - Recommendation from Alis Drumgo to:

- Reappoint Brandon Eady and Harry Bryant to three-year terms beginning April 2, 2021 and ending April 1, 2024. Mr. Eady fills the Downtown Representative seat and Mr. Bryant fills the Midtown Representative seat.

Action: Commissioner Sara McCarley moved to approve the appointments. Mayor Bill Mutz seconded and the motion carried unanimously.

Historic Preservation Board – Recommendation from Matthew Lyons to:

- Appoint Cesar Perez and Michelle Sylvester to three-year terms beginning January 19, 2021 and ending January 18, 2024.

Action: Commissioner Sara McCarley moved to approve the appointment. Mayor Bill Mutz seconded and the motion carried unanimously.

Lakeland Housing Authority – Recommendation from Mayor Bill Mutz to:

- Reappoint Shelly Asbury to a four-year term beginning March 18, 2021 and ending March 17, 2025.

Action: Commissioner Sara McCarley moved to approve the appointment. Mayor Bill Mutz seconded and the motion carried unanimously.

Nuisance Abatement Board Recommendation from Mayor Bill Mutz to:

- Reappoint Dawn Chapman to a three-year term beginning March 5, 2021 and ending March 4, 2024.
- Appoint James Ring to a three-year term beginning March 5, 2021 and ending March 4, 2024.

Action: Commissioner Sara McCarley moved to approve the appointments. Mayor Bill Mutz seconded and the motion carried unanimously.

Planning & Zoning Board – Recommendation from Matthew Lyons to:

- Reappoint Leigh Ann Lunz to a three-year term beginning March 4, 2021 and ending March 3, 2024.

Action: Commissioner Sara McCarley moved the appointment. Mayor Bill Mutz seconded and the motion carried unanimously.

Utility Committee Recommendation from Mayor Bill Mutz to:

- Appoint Sarah Corona to a three-year term beginning February 1, 2021 and ending January 31, 2024. Ms. Corona will fill the Residential Outside City Limits seat.
- Appoint Dan Tillman to a three-year term beginning March 6, 2021 and ending March 5, 2024. Mr. Tillman will fill the Residential Inside City Limits seat.
- Reappoint Ashley Troutman and Jack English to terms beginning April 2, 2021 and ending April 1, 2024. Both Mr. Troutman and Mr. English fill an Undesignated Residential seat.

The Committee discussed the Utility Committee appointees. Both new candidates had a background in utilities.

Action: Commissioner Sara McCarley moved to approve the appointments. Mayor Bill Mutz seconded and the motion carried unanimously.

Informational Items:

- The Committee Assignments are available on the webpage.
- The firefighters elected Taylor Riley and Derek McBrayer to serve on the Firefighters' Pension board. Their terms would begin December 1, 2020 and end December 1, 2024.

The Committee adjourned 8:41 a.m.