



DRAFT Meeting Minutes

Work Session

Tuesday, November 9, 2021

5:00 PM

Board Room

CALL TO ORDER

Mayor Ken Moore called the meeting to order at 05:00 PM

Board Members Present: Margaret Martin, Clyde Barnhill, Ken Moore, Ann Petersen, Brandy Blanton, Beverly Burger

Board Member Elects Present: Patrick Baggett, Jason Potts, Gabrielle Hanson, Matt Brown

Board Members Absent: Dana McLendon, Scott Speedy, John Schroer

CITIZEN COMMENTS

Comments on agenda items may be made in person at City Hall or by emailing recorder@franklinton.gov before noon on the day of the meeting. Comments will be submitted for the record.

WORK SESSION DISCUSSION ITEMS

1. Consideration of Event Permit For Christmas Parade Sponsored By The Kiwanis Club Of Franklin On December 4, 2021 In Downtown Franklin.
Sponsors: Milissa Reiersen, Monique McCullough
The item was acknowledged and is expected on the November 23, 2021 Board of Mayor and Aldermen Meeting for consideration.
2. Consideration Of Event Permit For Dickens Of A Christmas Sponsored By The Heritage Foundation On December 11 - 12, 2021 In Downtown Franklin.
Sponsors: Milissa Reiersen, Monique McCullough
The item was acknowledged and is expected on the November 23, 2021 Board of Mayor and Aldermen Meeting for consideration.
3. *Consideration of Ordinance 2021-44, An Ordinance To Rezone 12.0 Acres From R-1 District To Planned (PD 0.92) District For The Property Located North Of Boyd Mill Avenue And West Of Glass Lane, At 600 Boyd Mill Avenue (Historic Magnolia Hall PUD Subdivision).
Sponsors: Emily Wright, Amy Diaz-Barriga, Joseph Bryan
The item was acknowledged and is on the November 9, 2021 Board of Mayor and Aldermen Meeting for First Reading.
4. Consideration Of Resolution 2021-151, A Resolution Approving A Development Plan For Historic Magnolia Hall PUD Subdivision, With 5 Modifications Of Development Standards (Sidewalks, Retaining Walls), For The Property Located North Of Boyd Mill Avenue And West Of Glass Lane, At 600 Boyd Mill Avenue; Establishing A Public Hearing For December 14, 2021.
Sponsors: Emily Wright, Amy Diaz-Barriga, Joseph Bryan

The item was acknowledged and is expected on the December 14, 2021 Board of Mayor and Aldermen Meeting for Public Hearing and consideration.

5. Consideration Of COF Contract No. 2021-0229, Parkland Impact Fee (Payment Of Fees Only) Agreement For Magnolia Hall Between The City Of Franklin And D9 Development, LLC.

Sponsors: Lisa Clayton

The item was acknowledged and is expected on the December 14, 2021 Board of Mayor and Aldermen Meeting for consideration.

6. *Consideration Of Ordinance 2021-46, An Ordinance To Rezone 6.87 Acres From Regional Commerce 6 (RC6) District To Planned (PD 39.44/8,595) District, For The Property Located North Of Cool Springs Boulevard And East Of Mack Hatcher Parkway, At 151 Cool Springs Boulevard (Haven At Cool Springs PUD Subdivision).

Sponsors: Emily Wright, Amy Diaz-Barriga, Joseph Bryan

The item was acknowledged and is expected on the November 9, 2021 Board of Mayor and Aldermen Meeting for First Reading.

7. Consideration Of Resolution 2021-154, A Resolution Approving A Development Plan For Haven At Cool Springs PUD Subdivision, For The Property Located North Of Cool Springs Boulevard And East Of Mack Hatcher Parkway, Located At 151 Cool Springs Boulevard; Establishing A Public Hearing For December 14, 2021.

Sponsors: Emily Wright, Amy Diaz-Barriga, Joseph Bryan

The item was acknowledged and is expected on the December 14, 2021 Board of Mayor and Aldermen Meeting for Public Hearing and consideration.

8. Consideration Of COF Contract No. 2021-0270, Parkland Impact Fee and Construction Agreement Between The City Of Franklin And Haven At Cool Springs, LLC.

Sponsors: Lisa Clayton

The item was acknowledged and is expected on the December 14, 2021 Board of Mayor and Aldermen Meeting for consideration.

9. *Consideration Of COF Contract No. 2021-0283, A Professional Services Agreement With Lose Design For Design Services For The Liberty Park Expansion (2023) In The Lump Sum Amount Of \$359,000.

Sponsors: Lisa Clayton, Paul Holzen, Jonathan Marston, Shahad Abdulrahman

The item was acknowledged and is on the November 9, 2021 Board of Mayor and Aldermen Meeting for consideration.

10. *Consideration Of Amendment No. 7 To TDOT Agreement No. 110291 (COF Contract No. 2011-0129) For The Franklin ITS Extension (PIN 116144.00) And The Adaptive Signal Control Technology (PIN 116144.01) Projects.

Sponsors: Paul Holzen, Jonathan Marston, Adam Moser

The item was acknowledged and is on the November 9, 2021 Board of Mayor and Aldermen Meeting for consideration.

11. *Consideration To Grant Water Availability For 1200 Old Hillsboro Road (Map 027, Parcel 00500).

Sponsors: Michelle Hatcher, Scott Andrews

The item was acknowledged and is on the November 9, 2021 Board of Mayor and Aldermen Meeting for consideration.

12. *Consideration Of Change Order 2 To COF Contract No. 2018-0226 With BLD Services For Cured In Place Pipe Lining In An Amount Not To Exceed \$479,300.

Sponsors: Michelle Hatcher, Patricia McNeese

The item was acknowledged and is on the November 9, 2021 Board of Mayor and Aldermen Meeting for consideration.

13. Consideration Of COF Contract No. 2020-0190, A Road Impact Fee Reimbursement Agreement With Simmons Ridge LLC.

Sponsors: Paul Holzen, Jimmy Wiseman

The item was acknowledged and is expected on the November 23, 2021 Board of Mayor and Aldermen Meeting for consideration.

14. Consideration Of Procurement Award To Monitoring & Management Services, LLC Of Franklin, Tennessee In The Total Estimated Annual Amount Of \$84,420 For Sanitary Sewer Pretreatment Program Support Services (Including Fats, Oils & Grease (FOG) Program Support) Over Three-Year Initial Term Of Award For The Water Management Department (Purchasing Office Procurement Solicitation No. 2022-006; Contract No. 2021-0301).

Sponsors: Michelle Hatcher

The item was acknowledged and is expected on the November 23, 2021 Board of Mayor and Aldermen Meeting for consideration.

15. Discussion Of Williamson County Growth Plan Update.

Sponsors: Emily Wright, Andrew Orr

OTHER BUSINESS

ADJOURN