



DRAFT Meeting Minutes

Work Session

Tuesday, January 11, 2022

5:00 PM

Board Room

CALL TO ORDER

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

Board Members Present: Matt Brown, Clyde Barnhill, Brandy Blanton, Ann Petersen, Gabrielle Hanson, Beverly Burger, Jason Potts, Patrick Baggett

Board Members Absent: None

CITIZEN COMMENTS

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

WORK SESSION DISCUSSION ITEMS

1. *Consideration Of Resolution 2021-181, A Resolution To Affirm Compliance With Federal Title VI Regulations For 2022.
Sponsors: Eric Stuckey
The item was acknowledged and is on the January 11, 2022 Board of Mayor and Aldermen Meeting for consideration.
2. Discussion Regarding Private And Regional Stormwater Management Facilities.
Sponsors: Paul Holzen
3. Consideration Of Resolution 2021-178, A Resolution To Quitclaim Portion Of Veterans' Park Located At 501 West Main Street, Franklin, Tennessee 37064 (Map 078C, Parcel 1.00) To Williamson County, Tennessee
Sponsors: Eric Stuckey, Shauna Billingsley
The item was acknowledged and is expected on the January 25, 2022 Board of Mayor and Aldermen Meeting for consideration.
4. Consideration Of COF Contract No. 2021-0320, A License Agreement Between The Tennessee Department Of Transportation (TDOT) And The City Of Franklin (COF) For The Purpose Of Defining Landscape Maintenance Responsibilities Along State Routes Located Within The City of Franklin.
Sponsors: Vernon Gerth, Jerry Hatcher
The item was acknowledged and is expected on the January 25, 2022 Board of Mayor and Aldermen Meeting for consideration.

5. Consideration Of COF Contract No. 2021-0327 Between The City Of Franklin (COF) And The Tennessee Department Of Transportation (TDOT) For The Purpose Of Delineating Certain Roadway Maintenance Requirements For The New Northwest Quadrant Of Mack Hatcher Parkway.

Sponsors: Vernon Gerth, Jerry Hatcher

The item was acknowledged and is expected on the January 25, 2022 Board of Mayor and Aldermen Meeting for consideration.

6. Consideration Of Resolution 2021-161, A Resolution Amending The Colletta Park PUD Subdivision To Extend The Vested Rights, For The Property Located Northeast Of South Carothers Road And South Of Murfreesboro Road. Establishing A Public Hearing On February 8, 2022.

Sponsors: Emily Wright, Amy Diaz-Barriga

The item was acknowledged and is expected on the February 8, 2022 Board of Mayor and Aldermen Meeting for consideration and Public Hearing.

7. Consideration Of Resolution 2021-167, A Resolution Amending The Refuge Center For Counseling PUD Subdivision To Extend The Vested Rights, For The Property Located South Of Long Lane And East Of Williamson County Agricultural Center. Establishing A Public Hearing On February 8, 2022.

Sponsors: Emily Wright, Amy Diaz-Barriga

The item was acknowledged and is expected on the February 8, 2022 Board of Mayor and Aldermen Meeting for consideration.

8. *Consideration Of Ordinance 2021-45, An Ordinance To Rezone 0.78 Acres From Office Residential (OR) District To Planned (PD 1.28/6,500) District For The Property Located North Of West Main Street And West Of Downs Boulevard, Located At 1624 West Main Street (1624 West Main PUD Subdivision). Establishing A Public Hearing For February 8, 2022.

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

The item was acknowledged and is on the January 11, 2022 Board of Mayor and Aldermen Meeting for First Reading.

9. Consideration Of Resolution 2021-152, A Resolution Approving A Development Plan For 1624 West Main PUD Subdivision With 2 Modifications Of Development Standards (Transitional Buffer And Sidewalks), For The Property Located North Of West Main Street And West Of Downs Boulevard, Located At 1624 West Main Street. Establishing A Public Hearing On February 8, 2022.

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

The item was acknowledged and is expected on the February 8, 2022 Board of Mayor and Aldermen Meeting for consideration and Public Hearing.

10. *Consideration Of Ordinance 2021-47, An Ordinance To Rezone 2.24 Acres From Planned (PD) District To Planned (PD 11.61) District For The Property Located South Of North Petway Street And East Of Shawnee Drive, At 1101 Shawnee Drive (Shawnee PUD Subdivision). Establishing A Public Hearing On February 8, 2022.

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

The item was acknowledged and is on the January 11, 2022 Board of Mayor and Aldermen Meeting for First Reading.

11. Consideration Of Resolution 2021-163, A Resolution Approving A Development Plan For Shawnee PUD Subdivision With 3 Modifications Of Development Standards (Parking, Foundation Heights, Transitional Buffers), For The Property Located South Of North Petway Street And East Of Shawnee Drive, Located At 1101 Shawnee Drive. Establishing A Public Hearing On February 8, 2022.

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

The item was acknowledged and is expected on the February 8, 2022 Board of Mayor and Aldermen Meeting for consideration and Public Hearing.

12. Consideration Of COF Contract No. 2021-0284, Parkland Impact Fee (PAYMENT OF FEE ONLY) Agreement For Shawnee PUD Subdivision Between The City Of Franklin And Franklin Housing Authority.

Sponsors: Lisa Clayton

The item was acknowledged and is expected on the February 8, 2022 Board of Mayor and Aldermen Meeting for consideration.

13. Consideration Of Resolution 2021-164, A Resolution Approving A Revised Development Plan For The Gateway Village PUD Subdivision, For The Property Located South Of Lynwood Way And West Of Franklin Road, At 120 Davenport Boulevard. Establishing A Public Hearing On February 8, 2022.

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

The item was acknowledged and is expected on the February 8, 2022 Board of Mayor and Aldermen Meeting for consideration and Public Hearing.

14. *Consideration Of Resolution 2021-185, A Resolution Approving The Continuation Of COVID Pay For City Employees January 1, 2022 Through February 28, 2022.

Sponsors: Kevin Townsel, Eric Stuckey

The item was acknowledged and is on the January 11, 2022 Board of Mayor and Aldermen Meeting for consideration.

15. Consideration Of Resolution No. 2021-186, A Resolution To Reject All Bids For Improvements To The Event Facility At Eastern Flank Battlefield Park (Purchasing Office Procurement Solicitation No. 2022-013).

Sponsors: Lisa Clayton

The item was acknowledged and is expected on the January 25, 2022 Board of Mayor and Aldermen Meeting for consideration.

16. Presentation On Cost Estimates And Options For The New City Hall Master Plan.

Sponsors: Eric Stuckey, Vernon Gerth, Joe Marlo, Michael Walters Young

OTHER BUSINESS

ADJOURN