



DRAFT Meeting Minutes

Work Session

Tuesday, April 26, 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, Jason Potts, Gabrielle Hanson, Clyde Barnhill, Patrick Baggett, Beverly Burger, Brandy Blanton, Ann Petersen

Board Members Absent: None

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. Quarterly Development Activity Report.

Sponsors: Vernon Gerth, Alex Brown, Katherine Harelson

2. Acknowledgement Of Progress Report On Resolution 2021-117, A Resolution Adopting A Plan Of Services For The Annexation Of 4325 Long Lane, By The City Of Franklin, Tennessee. Establishing A Public Hearing For May 24, 2022.

Sponsors: Emily Wright, Amy Diaz-Barriga

The item was acknowledged and is expected on the May 24, 2022 Board of Mayor and Aldermen Meeting for Public Hearing.

3. Acknowledgement Of Progress Report On Resolution 2021-119, A Resolution Adopting A Plan Of Services For The Annexation Of 4432 Pratt Lane, Outside Of The Southeastern Part Of The Franklin Urban Growth Boundary (UGB) By The City Of Franklin, Tennessee. Establishing A Public Hearing For May 24, 2022.

Sponsors: Emily Wright, Amy Diaz-Barriga

The item was acknowledged and is expected on the May 24, 2022 Board of Mayor and Aldermen Meeting for Public Hearing.

4. Acknowledgement Of Progress Report On Resolution 2021-110, A Resolution Adopting A Plan Of Services For The Annexation Of 4416 Peytonsville Road, By The City Of Franklin, Tennessee. Establishing A Public Hearing For May 24, 2022.

Sponsors: Emily Wright, Amy Diaz-Barriga

The item was acknowledged and is expected on the May 24, 2022 Board of Mayor and Aldermen Meeting for Public Hearing.

5. Acknowledgement Of Progress Report On Resolution 2021-130, A Resolution Adopting A Plan Of Services For The Annexation Of Property North Of Henpeck Lane And West Of Lewisburg Pike, By The City Of Franklin, Tennessee. Establishing A Public Hearing For May 24, 2022.

Sponsors: Emily Wright, Amy Diaz-Barriga

The item was acknowledged and is expected on the May 24, 2022 Board of Mayor and Aldermen Meeting for Public Hearing.

6. Acknowledgement Of Progress Report On Resolution 2021-116, A Resolution Adopting A Plan Of Services For The Annexation Of 841 Old Charlotte Pike, By The City Of Franklin, Tennessee. Establishing A Public Hearing For May 24, 2022.

Sponsors: Emily Wright, Amy Diaz-Barriga

The item was acknowledged and is expected on the May 24, 2022 Board of Mayor and Aldermen Meeting for Public Hearing.

7. Acknowledgement Of Progress Report On Resolution 2020-291, A Resolution Adopting A Plan Of Services For The Annexation Of Five Properties Southeast Of The Intersection Of Clovercroft Road and Oxford Glen Drive, Addressed As 4316 Murfreesboro Road, 4324 Murfreesboro Road, 4099 Clovercroft Road, and 4101 Clovercroft Road, By The City Of Franklin, Tennessee. Establishing A Public Hearing For May 24, 2022.

Sponsors: Emily Wright, Amy Diaz-Barriga

The item was acknowledged and is expected on the May 24, 2022 Board of Mayor and Aldermen Meeting for Public Hearing.

8. *Consideration Of Resolution 2022-24, A Resolution Authorizing The City Administrator To Approve Agreements And The Use Of Condemnation, If Necessary, To Acquire Rights-Of-Way And/Or Easements For The "Old Peytonsville Road And Long Lane Bridge And Connector Project" (COF Project No. 2019-015).

Sponsors: Paul Holzen, Jonathan Marston, Sarah Roop

The item was acknowledged and is on the April 26, 2022 Board of Mayor and Aldermen Meeting for consideration.

9. Consideration Of Ordinance 2022-06, An Ordinance To Amend Title 16 of the City of Franklin Municipal Code By Adding Section 16-120 - Honorary Street Names.

Sponsors: Mark Hilty

The item was acknowledged and is expected on the May 10, 2022 Board of Mayor and Aldermen Meeting for First Reading.

10. Presentation By Respondent And Discussion Of Proposal To Develop Affordable And Workforce Housing On The City Owned Property Located At 403 And 405 5th Avenue North, Known As "The Hill Property".

Sponsors: Vernon Gerth, Tom Marsh, Kathleen Sauseda

11. Consideration Of Resolution 2022-26, A Resolution Providing A Cost Of Living Adjustment To The Monthly Benefit For Retired Recipients Effective July 2022.

Sponsors: Kristine Brock, Kevin Townsel

The item was acknowledged and is expected on the May 10, 2022 Board of Mayor and Aldermen Meeting for consideration.

12. Update On The American Rescue Plan Act (ARPA) Program.

Sponsors: Kristine Brock, Mike Lowe, Michael Walters Young, Mark Hilty, Michelle Hatcher

13. Discussion On The Proposed Water And Sewer Impact Fees.

Sponsors: Michelle Hatcher, Brian Goodwin

OTHER BUSINESS

ADJOURN