



DRAFT Meeting Minutes

Work Session

Tuesday, June 28, 2022

5:00 PM

Board Room

CALL TO ORDER

Mayor Ken Moore called the meeting to order at 5:00 p.m.

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

Board Members Absent: Beverly Burger, Jason Potts

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. Presentation Of Downtown Neighborhood Association (DNA) Survey Results By Lynne McAlister.
Sponsors: Eric Stuckey
2. Consideration Of Liquor License For Longpoint Wine And Spirits, LLC, DBA Longpoint Wine And Spirits, Owned By Darshan Patel (Managing Agent) 4000 Longpoint Way, Franklin, TN 37064.
Sponsors: Lanaii Benne
The item was acknowledged and is expected on the July 12, 2022 Board of Mayor and Aldermen Meeting for consideration.
3. Consideration Of Resolution 2022-43, A Resolution Declaring Certain Right-of-Way Located Within The Fieldstone Farms HOA As Surplus.
Sponsors: Paul Holzen
The item was acknowledged and is expected on the July 12, 2022 Board of Mayor and Aldermen Meeting for consideration.
4. Consideration Of Resolution 2022-30, A Resolution Amending Wood Duck Court PUD Subdivision To Extend The Vested Rights, For The Property Located East Of Carothers Parkway And South Of Murfreesboro Road (250 Rosa Helm Way, 2050 And 2051 Wood Duck Court). Establishing A Public Hearing For July 12, 2022.
Sponsors: Emily Wright, Amy Diaz-Barriga
The item was acknowledged and is expected on the July 12, 2022 Board of Mayor and Aldermen Meeting for consideration.

5. Consideration Of Resolution 2022-28, A Resolution Amending The Madison PUD Subdivision To Extend The Vested Rights, For The Property Located At 801 Del Rio Pike. Establishing A Public Hearing For July 12, 2022.

Sponsors: Emily Wright, Amy Diaz-Barriga

The item was acknowledged and is expected on the July 12, 2022 Board of Mayor and Aldermen Meeting for consideration.

6. Discussion Of Proposed Changes To Certificate Of Use And Occupancy Issuance Process.

Sponsors: Vernon Gerth, Alex Brown, Katherine Harelson

7. *Consideration Of Ordinance 2022-20, An Ordinance To Increase From \$25,000 To \$50,000 The Threshold Over Which Public Advertisement And Sealed Competitive Bids Or Proposals Are Required For Nonemergency, Nonproprietary Purchases.

Sponsors: Kristine Brock, Brian Wilcox

The item was acknowledged and is on the June 28, 2022 Board of Mayor and Aldermen Meeting for consideration.

8. Consideration Of Resolution 2022-40, A Resolution To Rescind Certain Resolutions Granting Authority To The City Administrator And Replacing Said Resolutions As Well As Granting New Authorities To The City Administrator.

Sponsors: Eric Stuckey, Shauna Billingsley, Kristine Brock, Mike Lowe

The item was acknowledged and is expected on the August 9, 2022 Board of Mayor and Aldermen Meeting for consideration.

9. Consideration Of Resolution 2022-41, A Resolution Adopting A Revised Purchasing Policy For City Of Franklin Procurements Not Pertaining To New Construction.

Sponsors: Kristine Brock, Brian Wilcox

The item was acknowledged and is expected on the July 12, 2022 Board of Mayor and Aldermen Meeting for consideration.

10. Consideration Of Resolution 2022-42, A Resolution Adopting A Revised Vendor Protest Procedure For City Of Franklin Procurements Not Pertaining To New Construction.

Sponsors: Kristine Brock, Brian Wilcox

The item was acknowledged and is expected on the July 12, 2022 Board of Mayor and Aldermen Meeting for consideration.

OTHER BUSINESS

ADJOURN