



Meeting Agenda

Work Session

Tuesday, April 28, 2020

5:00 PM

Board Room

The Board of Mayor and Aldermen Work Session Meeting will limit physical access in the meeting room due to current limitations on public gatherings. Accommodations have been made to ensure that the public is able to participate in the meeting. The public may participate in the following ways: • Watch the meeting on FranklinTV or the City of Franklin website. • Watch the live stream through the City of Franklin Facebook and YouTube accounts. • Call in to the conference meeting 1-615-550-8420. Callers will be unmuted and given an opportunity to ask questions during the meeting at specific times. • Limited viewing will be available in the lobby of City Hall to watch the live video. • The public may email questions before the start of the meeting to recorder@franklinton.gov to be read aloud during the meeting. City YouTube: <https://www.youtube.com/user/CityOfFranklin> City Facebook Live: <https://www.facebook.com/CityOfFranklin> City website: <https://www.franklinton.gov/government/departments-a-j/communications/franklin-tv>

CALL TO ORDER

MEETING PROCEDURE CHANGES

1. Consideration Of Resolution 2020-42, A Resolution Declaring That The Board Of Mayor And Aldermen Members Shall Meet On April 28, 2020 For Work Session And Conduct Its Essential Business By Electronic Means Rather Than Being Required To Gather A Quorum Of The Members Physically Present In The Same Location Because It Is Necessary To Protect The Health, Safety, And Welfare Of Tennesseans In Light Of The COVID-19 Outbreak.

Sponsors: Shauna Billingsley

CITIZEN COMMENTS

WORKSESSION DISCUSSION ITEMS

2. Consideration Of Initiating The Annexation Process And Draft Plan Of Services, Resolution 2020-24, For The Annexation Of 2208 Crossway Drive And 1190 Lewisburg Pike, Establishing A Public Hearing for May 26, 2020.

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

3. Consideration Of Initiating The Annexation By Referendum Process And Draft Plan Of Services, Resolution 2020-28, For The Annexation Of 4478, 4482, 4484, 4501, 4511, 4540 Peytonsville Road, 4339 Long Lane, 4460 Pratt Lane, And 4431 Dyke Bennett Road, Establishing a Public Hearing for May 26, 2020.

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

4. *Consideration Of Change Order No. 1, To The Municipal Services Complex Improvements Project (COF Contract No. 2019-0236) In The Amount Of \$514,674.16 With Civil Constructors, Inc.

Sponsors: Paul Holzen, David Hodnett

5. Consideration Of Ordinance 2020-06, An Ordinance To Amend Title 16, Chapter 6 Of The City Of Franklin Municipal Code To Video, Film, And Photography Production Permit And To Amend Appendix A, Chapter 16 Of The City Of Franklin Municipal Code.

Sponsors: Holland Schellhase, Monique McCullough, Milissa Reiersen

6. Consideration Of Resolution 2020-22, A Resolution Adopting The 2020-2025 Consolidated Plan And The First Year, 2020 Through 2021, Annual Action Plan, And Authorizing A Request For Housing And Urban Development Community Development Block Grant Funding.

Sponsors: Tom Marsh, Kathleen Sauseda

7. Consideration Of COF Contract No. 2020-0042, Parkland Impact Fee (Payment Of Fee Only) Agreement For Woodlands Pud Between The City Of Franklin And SWJ2@Tennessee LLC For The Payment Of Two Hundred Ninety-Two Thousand, Six Hundred Seventy Two Dollars (\$292,672).

Sponsors: Lisa Clayton

8. Consideration Of Ordinance 2020-03, An Ordinance To Amend Title 25, Chapter 4 Of The Franklin Municipal Code Known As Requirements For Parkland Impact Fees And Parkland Dedication.

Sponsors: Vernon Gerth, Lisa Clayton, Alyssa Dillon

9. Consideration Of Ordinance 2020-04, An Ordinance To Amend Appendix A, Comprehensive Fees And Penalties Of The Franklin Municipal Code, Chapter 25. Parks.

Sponsors: Vernon Gerth, Lisa Clayton, Alyssa Dillon

10. Consideration of DRAFT Resolution 2020-49, A Resolution Approving the Contribution (to be determined) to Harpeth Associates Toward the Installation of a New Signalized Pedestrian Crossing on the Westside of the Main Street/First Avenue Intersection Across First Avenue and the Installation of Approximately 300 Feet of Multi-Use Path on the Northside of First Avenue Beginning at the Corner of Main Street/First Avenue, West Along First Avenue.

Sponsors: Vernon Gerth

11. Consideration of Resolution 2020-45, A Resolution Authorizing Condemnation Of Two, Non-Buildable Parcels For The Extension Of The City's Greenway.

Sponsors:

12. Presentation To Highlight Capital Projects

Sponsors: Paul Holzen

OTHER BUSINESS

ADJOURN

Anyone needing accommodations due to disabilities please contact the ADA Coordinator at 615-791-3277 at least 24 hours prior to the meeting.