



DRAFT Meeting Minutes

Work Session

Tuesday, September 13, 2022

5:00 PM

Board Room

CALL TO ORDER

Mayor Ken Moore called the meeting to order at 05:02 PM

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

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 Event Permit For Franklin High School Homecoming Parade In Downtown Franklin On September 30, 2022.
Sponsors: Milissa Reiersen, Monique McCullough
The item was acknowledged and is at the September 13, 2022 Board of Mayor and Aldermen Meeting for consideration.
2. *Consideration Of Event Permit For The Heritage Ball Sponsored By The Heritage Foundation On October 1, 2022 At Eastern Flank Battlefield Park.
Sponsors: Milissa Reiersen, Monique McCullough
The item was acknowledged and is at the September 13, 2022 Board of Mayor and Aldermen Meeting for consideration.
3. *Consideration Of Event Permit For Porchfest Sponsored By The Westhaven Foundation On October 1, 2022 In Westhaven
Sponsors: Milissa Reiersen, Monique McCullough
The item was acknowledged and is at the September 13, 2022 Board of Mayor and Aldermen Meeting for consideration.
4. *Consideration Of Resolution 2022-51, A Resolution Declaring The Intent Of The City Of Franklin, Tennessee To Reimburse Itself In A Not To Exceed Amount Of \$26,150,000 For Certain Project Expenditures With The Proceeds Of General Obligation Bonds, Notes Or Other Debt Obligations To Be Issued By The City.
Sponsors: Kristine Brock
The item was acknowledged and is at the September 13, 2022 Board of Mayor and Aldermen Meeting for consideration.

5. Discussion Regarding Beer Permits Automatically Revoked For Failure To Pay Privilege Tax

Sponsors: Jessica Davey

The item was acknowledged and is expected on the September 22, 2022 Board of Mayor and Aldermen Special Meeting for First Reading of an Ordinance change.

6. Continuation Of Presentation On The Franklin Zoning Ordinance Annual Update

Sponsors: Emily Wright, Kelly Dannenfelser

The item was acknowledged.

7. Discussion Of A Contract For Consultant Services With Rundell Ernstberger Associates (REA) For A Comprehensive Update To Envision Franklin, The Franklin Land Use Plan.

Sponsors: Emily Wright, Kelly Dannenfelser, Andrew Orr

The item was acknowledged.

8. Consideration of Resolution 2022-52, A Resolution Initiating The Annexation Process And Draft Plan Of Services, For The Annexation Of 4.70 Acres, Located East Of Ridgeway Drive And South Of Murfreesboro Road. Establishing A Public Hearing For October 11, 2022.

Sponsors: Emily Wright, Amy Diaz-Barriga, Chelsea Randolph

The item was acknowledged and is expected at the October 11, 2022 Board of Mayor and Aldermen Meeting for Public Hearing and consideration.

9. Consideration Of Resolution 2022-53, A Resolution Initiating The Annexation Process And Draft Plan Of Services, For The Annexation Of 7.06 Acres, Located North Of Liberty Pike And West Of Turning Wheel Lane. Establishing A Public Hearing For October 11, 2022.

Sponsors: Emily Wright, Amy Diaz-Barriga, Chelsea Randolph

The item was acknowledged and is expected at the October 11, 2022 Board of Mayor and Aldermen Meeting for Public Hearing and consideration.

10. Consideration Of Resolution 2022-57, A Resolution Adopting A Plan Of Services For The Annexation Of 517 Franklin Road, By The City Of Franklin, Tennessee. Establishing A Public Hearing On October 11, 2022.

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

The item was acknowledged and is expected at the October 11, 2022 Board of Mayor and Aldermen Meeting for Public Hearing and consideration.

11. *Consideration Of Resolution 2022-58, A Resolution To Annex 517 Franklin Road, Consisting Of 2.07 Acres, Property Located West Of Franklin Road And South Of Century Oaks Drive And Adjoining The City Limits Within The Northern Part Of The Franklin Urban Growth Boundary (UGB). Establishing A Public Hearing On October 11, 2022.

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

The item was acknowledged and is at the September 13, 2022 Board of Mayor and Aldermen Meeting for First Reading.

12. *Consideration Of Ordinance 2022-31, An Ordinance To Zone 2.07 Acres Residential 1 (R1) District, Scenic Corridor Overlay (SCO) District, For The Property Located West Of Franklin Road And South Of Century Oaks Drive, At 517 Franklin Road. Establishing A Public Hearing On October 11, 2022.

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

The item was acknowledged and is at the September 13, 2022 Board of Mayor and Aldermen Meeting for First Reading.

13. *Consideration Of Ordinance 2022-22, An Ordinance To Rezone 32.83 Acres From Civic Institutional (CI) District To Planned (PD 3.96/142,500) District For The Property Located West Of Franklin Road And South Of Gateway Court, Located At 553 And 557 Franklin Road (555 Franklin Road PUD Subdivision). Establishing A Public Hearing On October 11, 2022.

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

The item was acknowledged and is at the September 13, 2022 Board of Mayor and Aldermen Meeting for First Reading.

14. Consideration Of Resolution 2022-47, A Resolution Approving A Development Plan For 555 Franklin Road PUD Subdivision With 1 Modification Of Development Standards Request (Foundation Height), For The Property Located West Of Franklin Road And South Of Gateway Court, Located At 553 And 557 Franklin Road. Establishing A Public Hearing On October 11, 2022.

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

The item was acknowledged and is expected at the October 11, 2022 Board of Mayor and Aldermen Meeting for Public Hearing and consideration.

15. *Consideration Of Ordinance 2022-32, An Ordinance To Rezone 20.15 Acres From Planned (PD) District To Planned (PD 0.2/263,100) District For The Property Located East Of Franklin Road And North Of Liberty Pike, Located At 230 Franklin Road (The Factory At Franklin PUD Subdivision) Establishing A Public Hearing On October 11, 2022.

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

The item was acknowledged and is at the September 13, 2022 Board of Mayor and Aldermen Meeting for First Reading.

16. Consideration Of Resolution 2022-59, A Resolution Approving A Revised Development Plan For The Factory At Franklin PUD Subdivision With 11 Modifications Of Development Standards (Refuse Requirements, Connectivity, Signage), For The Property Located North Of Liberty Pike And East Of Franklin Road, Located At 230 Franklin Road. Establishing A Public Hearing On October 11, 2022.

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

The item was acknowledged and is expected at the October 11, 2022 Board of Mayor and Aldermen Meeting for Public Hearing and consideration.

17. *Consideration Of COF Contract No. 2022-0048, An Interlocal Cooperation And Mutual Aid Agreement For The Williamson County Inter-Agency Swiftwater Rescue Team With Participating Agencies.

Sponsors: Glenn Johnson

The item was acknowledged and is at the September 13, 2022 Board of Mayor and Aldermen Meeting for consideration.

18. *Consideration To Deny Sewer Availability For 4268 Columbia Pike (Map 118, Parcel 01100).

Sponsors: Michelle Hatcher, Scott Andrews

The item was acknowledged and will be deferred for further discussion at the September 27, 2022 Board of Mayor and Aldermen Work Session and Meeting.

19. Review Of A Plan For Extending Temporary And Permanent Sanitary Sewer Infrastructure Along A Section Of Long Lane That Will Allow The Refuge Center To Proceed With Development And The Montessori School To Proceed With Annexation.

Sponsors: Eric Stuckey, Mark Hilty, Vernon Gerth

The item was acknowledged and is expected on the September 27, 2022 Board of Mayor and Aldermen Work Session for further discussion.

20. Consideration Of COF Contract No. 2022-0195, A Lease With Graceworks Ministries Inc. For Approximately 8,000 Square Feet Of Parking Area At 108 Southeast Parkway Including Specific Site Improvements.

Sponsors: Mark Hilty

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

OTHER BUSINESS

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