



## DRAFT Meeting Minutes

### Work Session

---

Tuesday, August 11, 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 1-312-626-6799, Meeting ID: 938 9094 9932, Password: 548461. Callers will be unmuted and given an opportunity to comment 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 comments and questions prior to 4:30 p.m. on the day of the meeting to [recorder@franklintn.gov](mailto:recorder@franklintn.gov) to be read aloud. • City YouTube: <https://www.youtube.com/user/CityOfFranklin> • City Facebook Live: <https://www.facebook.com/CityOfFranklin> • City website: <https://www.franklintn.gov/franklin-tv>

#### CALL TO ORDER

Mayor Ken Moore called the BOMA meeting to order at 05:07 PM

Board Members Present: Beverly Burger, Brandy Blanton, Dana McLendon, Ann Petersen, Scott Speedy, Clyde Barnhill, Margaret Martin, Pearl Bransford (arrived late to the meeting due to technical issues)

Board Members Absent: None

#### MEETING PROCEDURE CHANGES

1. Consideration Of Resolution 2020-140, A Resolution Declaring That The Board Of Mayor And Aldermen Members Shall Meet On August 11, 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

**A motion was made by Alderman Clyde Barnhill, seconded by Alderman Margaret Martin to Approve Resolution 2020-140. The motion Passed 7-0.**

#### CITIZEN COMMENTS

#### WORK SESSION DISCUSSION ITEMS

2. Consideration Of Ordinance 2020-10, An Ordinance To Rezone 21.24 Acres From Regional Commercial (RC-6) And General Office (GO) Districts To Planned (PD 11.35/12,320) District For The Property Located South Of Oak Meadow Drive And East Of South Royal Oaks Boulevard (Vintage At Watson Glen PUD Subdivision).

**Sponsors:** Emily Wright, Amy Diaz-Barriga

**The item was acknowledged and is expected at the August 25, 2020 BOMA meeting for First Reading.**

3. Consideration Of Resolution 2020-47, A Resolution Approving A Development Plan For Vintage At Watson Glen PUD Subdivision, For The Property Located South Of Oak Meadow Drive and East Of South Royal Oaks Boulevard.

Sponsors: Emily Wright, Amy Diaz-Barriga

**The item was acknowledged and expected at the September 8, 2020 BOMA meeting for Public Hearing.**

4. \*Consideration Of Resolution 2020-115, A Resolution Requesting A Referendum For The Annexation Of Several Properties, Located South Of Long Lane, East Of Interstate 65, And Outside Of The Southeastern Part Of The Franklin Urban Growth Boundary (UGB), By The City Of Franklin, Tennessee.

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

**The item was acknowledged, is on the August 11, 2020 BOMA meeting for First Reading and the September 8, 2020 BOMA meeting for Public Hearing.**

5. Consideration Of Resolution 2020-116, A Resolution Adopting A Plan Of Services For The Annexation Of Several Properties, Located South Of Long Lane, East Of Interstate 65, Outside Of The Southeastern Part Of The Franklin Urban Growth Boundary (UGB), By The City Of Franklin, Tennessee.

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

**The item was acknowledged and expected on the September 8, 2020 BOMA meeting for Public Hearing.**

6. \*Consideration Of Ordinance 2020-20, An Ordinance To Zone 340 Acres Estate Residential (ER) District, For Several Properties Located South Of Long Lane And East Of Interstate 65.

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

**The item was acknowledged, is on the August 11, 2020 BOMA agenda for First Reading and September 8, 2020 BOMA meeting for Public Hearing.**

7. Consideration Of Revised Expansion Plans And Lease Expectations For Cheekwood Golf Club Of The City-Owned Property Located On The Southwest Corner Of The Mack Hatcher Parkway/Spencer Creek Drive Intersection.

Sponsors: Vernon Gerth

**The item was acknowledged.**

8. Consideration Of Resolution 2020-132, A Resolution To Accept and Recommend Approval of Amendment 4 to the 2016 Comprehensive Transportation Network Plan (Major Thoroughfare Plan) To The Franklin Municipal Planning Commission.

Sponsors: Paul Holzen, Jimmy Wiseman

**The item was acknowledged.**

9. \*Consideration Of COF Contract No. 2017-0132 A Revised Sanitary Sewer Reimbursement Agreement Between The City Of Franklin And Clayton Properties Group, Inc., d/b/a Goodall Homes With Respect To The Shadow Green Subdivision PUD.

**Sponsors:** Paul Holzen, Jimmy Wiseman, David Diaz

**The item was acknowledged and is on the August 11, 2020 BOMA meeting.**

10. Consideration Of COF Contract No. 2020-0186 With Kronos For Telestaff.

**Sponsors:** Glenn Johnson

**The item was acknowledged and expected on the August 25, 2020 BOMA meeting.**

11. Consideration Of Interlocal COF Contract No. 2020-0197 Agreement Between The City Of Franklin And Williamson County Concerning The Disposal Of Batteries, Oil, Paint, Antifreeze, And Electronics.

**Sponsors:** Jack Tucker

**The item was acknowledged and expected on the August 25, 2020 BOMA meeting.**

**OTHER BUSINESS**

**ADJOURN**