



Meeting Minutes

Work Session

Tuesday, August 13, 2024

4:30 PM

Board Room

CALL TO ORDER

Mayor Ken Moore called the meeting to order at 04:31 PM

Board Members Present: Clyde Barnhill, Ann Petersen, Patrick Baggett, Greg Caesar, Beverly Burger
Jason Potts arrived at 5:03 PM

Board Members Absent: Matt Brown, Brandy Blanton

Staff Present: Eric Stuckey, Shauna Billingsley, Mark Hilty, Vernon Gerth, Kristine Brock, Angie Skarp

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.

Lanaii Benne, 404 Chamberlain Park Lane, Franklin, TN, thanked the Board for their recent adjustments to the pension plan and insurance costs for City retirees.

Patrick Berger, 3241 Southall Road, Franklin, TN, expressed concern about the current short-term rental laws in the City of Franklin.

WORK SESSION DISCUSSION ITEMS

1. **Consideration Of Event Permit For Centennial High School Homecoming Parade In Cool Springs On September 13, 2024**

Sponsors: Milissa Reiersen, Monique McCullough

The item was acknowledged and is planned for the August 27, 2024 Board of Mayor and Aldermen Meeting for consideration.

2. **Consideration Of Event Permit For Franklin High School Homecoming Parade In Downtown Franklin On September 20, 2024**

Sponsors: Milissa Reiersen, Monique McCullough

The item was acknowledged and is planned for the August 27, 2024 Board of Mayor and Aldermen Meeting for consideration.

3. **Consideration Of Event Permit For Porchfest Sponsored By The Westhaven Foundation In Westhaven On September 21, 2024**

Sponsors: Milissa Reiersen, Monique McCullough

The item was acknowledged and is planned for the August 27, 2024 Board of Mayor and Aldermen Meeting for consideration.

4. Consideration Of Event Permit For Turkey Trot Sponsored By Graceworks Ministries In Cool Springs Area On November 28, 2024

Sponsors: Milissa Reiersen, Monique McCullough

The item was acknowledged and is planned for the August 27, 2024 Board of Mayor and Aldermen Meeting for consideration.

5. Consideration Of Certificate Of Compliance For Retail Liquor License For Saint Goose, LLC D/B/A Saint Goose, Located At 134 2nd Ave N, Ste 104, Franklin, TN, Managing Agent And Sole Shareholder, Heidi Hyland

Sponsors: Angie Skarp

The item was acknowledged and is planned for the August 27, 2024 Board of Mayor and Aldermen Meeting for consideration.

6. *Consideration Of COF Contract No. 2024-0208, With Travelers Insurance To Renew The City Of Franklin's Fiduciary Liability Policy, Effective July 1, 2024

Sponsors: Kevin Townsel

Mr. Stuckey explained that there is no change to this policy fee. The policy gets updated annually, and this contract gives the Mayor the authority to execute the extension.

The item is planned for the August 13, 2024 Board of Mayor and Aldermen Meeting for consideration.

7. *Consideration Of Resolution 2024-72, A Resolution Authorizing The Use Of The Competitive Sealed Proposal Procurement Method For Choosing The Service Provider For Closed Employee Pension Plan And Other Post-Employment Benefits Actuarial Consulting Services For A Term Of Award (Purchasing Office Procurement Solicitation No. 2025-005)

Sponsors: Kristine Brock, Mike Lowe, Margaret Wilson

Mr. Stuckey explained that we have had a relationship with our existing actuary for the last five years. Staff has been pleased with the current provider, but we do have a practice of going out on a regular basis and evaluating whether we have the right services for the right value.

The item is planned for the August 13, 2024 Board of Mayor and Aldermen Meeting for consideration.

8. *Consideration Of Resolution 2024-76, A Resolution To Lease & Occupy A Portion Of The First Bank Building Located At 722 Columbia Avenue For The Interim City Hall And Authorizing The City Administrator To Enter Into A Lease Agreement

Sponsors: Eric Stuckey, Vernon Gerth

Mr. Stuckey introduced the item. He explained that the demolition and construction activities of the new City Hall space will necessitate the temporary relocation of City employees and City services to ensure the continuity of municipal operations and services. A temporary building that suits the City's needs has been

located to lease at 722 Columbia Avenue. The City would like to authorize the City Administrator to negotiate and finalize agreements for the temporary location, including a full-service lease agreement and any modifications to the temporary space to meet the operational needs of City services. The temporary relocation would be effective from January 1, 2025 through June 30, 2027, with an option to continue the lease month to month until December 31, 2027.

The City of Franklin will occupy a portion of the First Bank building which is approximately 35,307 square feet at a rate of \$36/square foot annually, with an increase of 3% each subsequent year. This lease is projected to cost \$3.25 million for the 30-month construction period (January 2025 through June 2027). This is within the range estimated in the City Hall project budget. Furthermore, the lease includes facility operating costs such as utilities and janitorial services that will reduce the City's general fund by an estimate of \$1 million during the construction period. There are also repair expenses being incurred at the current City Hall that will also be avoided during construction, which will provide additional savings.

Alderman Petersen asked how much parking is on-site at the First Bank buildings?

Answer: There are approximately 175 spaces on-site that will be shared with the remaining First Bank staff. We are also looking at adding supplemental surface parking lots from surrounding businesses as well. There is a separate surface lot that is dedicated to customers trying to access the Billing & Licensing Department's services.

Alderman Petersen asked where the Fire Administration staff would be housed?

Answer: They are a potential occupant of the Franklin Special School District Building if the City decides to proceed with leasing that space as well.

Alderman Petersen followed up by inquiring how many staff members work at City Hall currently?

Answer: Between 200 and 220.

She contended that this solution does not provide enough space for all of our employees. In response, Mr. Stuckey explained that we can creatively arrange the space to accommodate all of our staff between the First Bank buildings and the Franklin Special School District building.

Alderman Barnhill also asked about the lack of parking. He is wary that there is not enough on-site parking to accommodate all of our staff.

Alderman Baggett suggested asking the Franklin Transit Authority, right next door, to help us come up with a creative shuttle solution. He urged Staff to consider adjacent surface lots or other options for parking so as not to put strain on the W Main and Natchez Street neighborhoods. He does not want overflow parking to end up in a residential area. However, he expressed support for the lease with First Bank if a parking solution is in the works.

The item is planned for the August 13, 2024 Board of Mayor and Aldermen Meeting for consideration.

9. ***Consideration Of Change Order 1 To COF Contract No. 2024-0195, With Garney Construction For The Emergency FRP Repair On Lewisburg Pike**

Sponsors: Michelle Hatcher, Brian Goodwin

Michelle Hatcher, Director of Water Management, introduced the item. On March 23, 2024, a resident notified the City that a sinkhole had formed on his property in an open field on Lewisburg Pike. After further inspection, it was determined that the sinkhole had formed in-line with the 36" sanitary sewer transmission line (a reinforced fiberglass pipe manufactured by Hobas). Initial camera inspection by City staff revealed that the top of the pipe may have collapsed, creating the sinkhole. At their April 9th meeting, the Board authorized an emergency contract with Garney Construction for the repair of the sewer line. The initial contract was broad in scope because the extent of the damage was unknown until the trench was opened and the status of the pipe was discovered. Since the work has proceeded, it has been determined that several changes are needed for the continuation of the work. The cost of this Change Order 1 with Garney Construction is for a cost decrease of \$135,876.65 to the overall approved project budget.

Alderman Caesar asked if this is a bigger concern for us? Is this type of pipe laid throughout the City, and could this failure could hint at a larger problem?

Answer: Staff cannot say definitively, but we are doing their best to address any similar concerns, if any, in a timely manner. Any further concerns will be brought back before the Board.

Alderman Burger asked if there are warranties on these pipes?

Answer: We are past that stage in the lifespan of these pipes, but we continue to look at the engineering and the materials used in these projects.

The item is planned for the August 13, 2024 Board of Mayor and Aldermen Meeting for consideration.

10. ***Consideration Of Resolution 2024-64, A Resolution Rejecting All Bids For The Hamlet Drive Sanitary Sewer Installation Project**

Sponsors: Eric Stuckey, Mark Hilty, Michelle Hatcher

Mr. Stuckey explained that by rejecting these bids, we allow our Water Management team to self-perform the work. If we complete the project in-house, the estimate is close to \$30,000; while the lowest bid received exceeded that by almost \$100,000. By going out to bid, we validated that the self-performed work is the best value.

The item is planned for the August 13, 2024 Board of Mayor and Aldermen Meeting for consideration.

11. ***Consideration Of Resolution 2024-75, A Resolution To Reconcile And Close-Out A 2006 Rural Plains Sanitary Sewer Infrastructure Agreement Between The City Of Franklin And Berry Farm Rural Plains Partnership**

Sponsors: Vernon Gerth, Robyn Freeman

Mr. Stuckey and Mr. Gerth explained that in 2006, the Franklin Board of Mayor and Aldermen approved a Sanitary Sewer Agreement with the Berry Farms Rural Plains Partnership that facilitated the installation of sanitary sewer infrastructure in the Goose Creek area. This agreement called for the Rural Plains Partnership to pay the city \$1.2 million toward these improvements. This infrastructure was subsequently installed. In return for the advance payment of \$1.2 million, the Rural Plains Partnership was to receive 600 Single-Family Unit Equivalents (SFUEs) as credits for buildings constructed within the Rural Plains Tract. Per the agreement, each SFUE was valued at \$2,000/SFUE. The Partnership and City staff have agreed that it is in the best interest of both parties to reconcile this legacy agreement. Presently, there are 74 SFUE credits outstanding valued at \$148,000. With BOMA's approval, staff would forward a check to the Partnership and officially close-out this agreement. Staff recommends approval to proceed with the reconciliation of this agreement since the value of an SFUE is significantly greater today than when this agreement was originally approved in 2006.

The item is planned for the August 13, 2024 Board of Mayor and Aldermen Meeting for consideration.

12. **Discussion Of C-PACER Program**

Sponsors: Eric Stuckey, Shauna Billingsley, Kristine Brock

Ms. Brock introduced the item. She explained that C-PACER is a financing program passed in the 2021 Tennessee Legislative session that allows commercial property owners to obtain long term financing from private lenders for clean energy and renewable energy building improvements. Owners repay the lender through voluntary special assessments placed on their properties. Lenders on the property must give permission for a lien that stands ahead of their own loan.

Special assessments are typically billed on the annual property tax bill and collected by the local government's tax collecting agent. In the case of the City of Franklin, by agreement with Williamson County, the County Trustee bills and collects property taxes on behalf of the City. Williamson County is not currently participating in the C-PACER program. Therefore, should the City desire to offer C-PACER, an alternate program administration method must be identified. An option is engagement with a third party administrator who will accept and evaluate proposals, recommend approval to the Board of Mayor and Aldermen, maintain records as required by law and the lender, bill and collect the annual special assessments and finally, remit the special assessments back to the lender.

Ms. Brock further divulged that a commercial property owner in the City of Franklin has expressed interest in the C-PACER program. Since Williamson County, as the City's property tax collector, does not currently have an established C-PACER administrative program, Staff wants to explore if there is any interest from the Board to have the City adopt the program by ordinance and procure a third party program administrator.

Nicole Robben, Vice President at Petros PACE Finance, was present on behalf of the Factory at Franklin, who is interested in the C-PACER program, to answer any questions from the Board. She explained that her company is a PACE lender, so they provide the C-PACER loan. They are private funds. As the lender, they close on the debt, and then they file the assessment and get repaid their principal and interest every year until the commercial property owner pays off the loan. The Factory would like to pursue funds under this program to finance energy efficiencies in their space.

Alderman Baggett asked for clarification on what type of energy efficiencies this program covers? From his understanding, our 2018 building code already mandates a high level of energy efficiency, so what is covered beyond the requirements?

Answer: Mr. Stuckey explained that it does not matter whether the improvement is required by City building codes. If it falls under the category of energy improvements, it would potentially qualify. Ms. Robben also clarified that any improvement delineated in the Tennessee PACE legislation would qualify. This means that any improvement that uses a PACE lender must be above code, and it can be used for windows, roof, insulation, lighting, plumbing, and mechanical work for new construction. For rehab projects, the PACE funds can be utilized for those same elements to meet code standards. A third party energy engineer would review the project requests and confirm that it meets the Tennessee PACE legislation requirements.

Alderman Baggett then followed up by asking if the third-party administrator for this program is a city expense?

Answer: No.

Then, Alderman Baggett expressed that he is trying to understand if there is a downside to us adopting the C-PACER Program. Mr. Stuckey explained that if we utilize a third-party administrator, it is a minimal burden to staff unless the property owners default on their loan. In summary, the C-PACER assessment is implemented through the PACE lender and the third-party administrator, so the City just needs to provide the authorization for the program to exist in our community.

Alderman Petersen also asked what the cost to the City would be. She did not believe that there would be no City expense attached to adopting this program.

Answer: Mr. Stuckey explained that this is essentially a targeted loan program with no expense to the City.

Mayor Moore asked if the property owners get any tax credits for increased energy efficiency?

Answer: If they do, it is not granted by the PACE lender.

Alderman Burger supports C-PACER program and thinks the City should authorize it via ordinance.

Ms. Billingsley elaborated that the work done by the City will come on the front end when we draft the ordinance and put together an RFQ to find our third-party administrator.

Alderman Barnhill expressed hesitation about the program because he does not see any advantage to the

City. We would open ourselves up to liability in the case of a default.

Ms. Billingsley contended that there are no advantages or disadvantages to authorizing this program. If the owner defaults, it is handled by the private lender. We would just assist with collections. There is no risk to the City. It is just a funding tool for developers.

Mr. Stuckey concluded that Staff will proceed with drafting an ordinance to authorize the C-PACER program and include the third-party administrator component to minimize the burden on the City. We will also gather more information about what is involved if the owner defaults on their loan.

13. 2024 Mayes Creek Basin Update

Sponsors: Michelle Hatcher, Brian Goodwin

On June 27, 2023, staff presented to Work Session a request for sanitary sewer denial for 2051 Wilson Pike. At the September 12, 2023 Work Session, there was further discussion about the property and the Mayes Creek Basin, at which time staff recommended a basin update be conducted in order to better assist the City in planning how to provide sanitary sewer infrastructure for this basin. Ms. Hatcher introduced her team (Brian Goodwin, PE Assistant Director, Scott Andrews, PE Utilities Engineer, and Ben McNeil, Development and Infrastructure Manager) who provided the updated Mayes Creek Basin study results.

The conclusion was that the basin should be served by a centralized sanitary sewer system in accordance with the current and past City of Franklin basin studies. This is the most efficient and environmentally friendly option. The implementation of this sewer expansion will likely align with bringing the Southeast Water Reclamation Facility online in the next 8 to 10 years. This timing will minimize capacity restraints. The study also allowed for a better understanding of where infrastructure would need to be located in Mayes Creek Basin to most efficiently accommodate future development, which guided our suggestions to the owner of 2051 Wilson Pike, who hopes to develop his land sooner than the eight to ten year horizon. Knowing where the infrastructure for the centralized system will need to go can allow us to inform him of restrictions for his decentralized sewer plans.

Dean White, owner of 2051 Wilson Pike, was present to discuss the findings with the Board.

Alderman Baggett asked what the Staff recommendation is based on the Mayes Creek Basin study?

Answer: The centralized system is the most efficient way to provide service. Decentralized systems often cost more and do not have as much capacity.

Alderman Burger wanted to be able to provide some direction to Mr. White. She stated that we know where the infrastructure will intersect his property, but it is up to him to determine whether he wants the expense of a temporary decentralized system until the City comes in to install the centralized sewer in eight to ten years.

Alderman Petersen urged the Board to consider the high potential cost of the centralized system for the entire Mayes Creek Basin.

Alderman Barnhill agreed with Alderman Burger. He wanted clear next steps for Mr. White to be able to proceed with his development if he chooses. He asked: what happens if we deny him sewer availability?

Answer: The Water Management team has a list of requirements that Mr. White would need to abide by to protect the City's ability to properly sewer that area in the future. Mr. Stuckey added that the decision was with Mr. White at this point.

Alderman Potts requested that Staff provide a timeline for building the Southeast Water Reclamation Facility and bringing it fully online to help visualize that piece of this puzzle.

14. Consideration Of Resolution 2024-51, A Resolution Initiating The Annexation Process And Draft Plan Of Services, For The Possible Annexation Of 10.6 Acres, Located West Of Lewisburg Pike And South Of Henpeck Pane, At 1288 Lewisburg Pike. Establishing A Public Hearing On September 10, 2024

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

Joseph Bryan, Principal Planner, introduced the item. The property being considered is located west of Lewisburg Pike and South of Henpeck Lane and measures 10.6 acres in size, located at 1288 Lewisburg Pike. The property is home to the Gateway Church campus, and it is the church that is requesting annexation into the City. It is noncontiguous to the City limits and is within the City's Urban Growth Boundary (UGB). The parcel is within the Neighborhood Commercial Design Concept as defined by Envision Franklin. Envision Franklin states that new development within the Neighborhood Commercial Design Concept, "contain a mix of active uses at key intersections that serve surrounding neighborhoods. These centers should be compatible with and contribute to neighborhood character and livability." Institutional uses are recommended as a primary use within Neighborhood Commercial.

The property lies within the Goose Creek Basin as defined in the City of Franklin Sanitary Sewer Basin Study and is identified as a short-term annexation capability area. It is important to note that the extension of sanitary sewer to serve this property would have to cross a neighboring property (2397 Henpeck Lane) that has requested neither sanitary sewer nor annexation into the City. As the neighboring property will have access to sanitary sewer, it is recommended by staff that both properties be annexed at the same time or at a minimum, that an annexation agreement be provided by the neighboring property. The property owner requesting annexation would be required to obtain and record, at their expense, an easement across the neighboring property in order to serve this property with sanitary sewer.

Staff recommends that the Board of Mayor and Aldermen approve Resolution 2024-51.

Alderman Potts expressed support for this annexation.

The item is planned for the September 10, 2024 Board of Mayor and Aldermen Meeting for consideration and Public Hearing.

15. Consideration Of Resolution 2024-62, A Resolution Initiating The Annexation Process And Draft Plan Of Services, For The Possible Annexation Of 43.0 Acres, Located West Of Lewisburg Pike And South Of Goose Creek Bypass, At 1462 Lewisburg Pike. Establishing A Public Hearing On September 10, 2024

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

Mr. Bryan introduced this item. The properties being considered are located west of Lewisburg Pike and measure for a total of 43.0 acres in size, located at 1462 Lewisburg Pike. The properties are contiguous to the City limits and are within the City's Urban Growth Boundary (UGB). There are two parcels requesting annexation, Envision Franklin places one parcel (along Lewisburg Pike) in the Single Family Residential Design Concept and the other (western parcel) in the Neighborhood Green Design Concept. For Single Family, Envision Franklin states that the defined character of these areas may vary by neighborhood, but new developments should transition from existing development patterns in adjacent neighborhoods and that new development should be designed around natural features to highlight forested areas and hillsides and hilltops. For Neighborhood Green, Envision Franklin states that new developments should identify natural features that are to be preserved through 60% of dedicated open space and that new developments should offer a variety of housing types.

The property lies within the Goose Creek Basin as defined in the City of Franklin Sanitary Sewer Basin Study and is identified as a short-term annexation capability area. It is important to note that because the two parcels requesting annexation are not adjoining one another, they must be developed through separate plans and subdivisions. Future development of the western parcel is dependent on future extension of utility lines and road network in the immediate area for access to Lewisburg Pike.

The item is planned for the September 10, 2024 Board of Mayor and Aldermen Meeting for consideration and Public Hearing.

16. Consideration Of Resolution 2024-63, A Resolution Authorizing The Use Of The Competitive Sealed Proposal Procurement Method For Choosing The Service Provider For Consulting Services For The City Of Franklin Preservation Plan Update (Purchasing Office Procurement Solicitation No. 2025-004)

Sponsors: Emily Wright, Kelly Dannenfelser, Emily Huffer

Emily Huffer, Preservation Planner, introduced the item. The City's current Preservation Plan dates back to 2001, and a separate Battlefield Preservation Plan dates back to 2004. With both over 20 years old, the City has accomplished most of the goals and action items that were originally set forth. With the proposed update to the plan, the goal is to cover a broad spectrum of preservation strategies with priorities inclusive of Civil War and Battlefield-related preservation efforts and action items, so that it is one holistic plan rather than two separate plans. The plan will be inclusive of a high level of detail across a variety of preservation goals, specialized consultant skills, engagement with stakeholders, professional photography, and extensive drafting work. The funding for this has been approved, so with Board approval, Staff could proceed with advertising for a Request for Proposals. The goal is to hire a consultant by the end of this calendar year.

Alderman Baggett asked if Staff has drafted a scope for this Preservation Plan Update, or if that is something we want the consultant to assist with?

Answer: Staff is currently drafting the scope of the plan update.

The item is planned for the August 27, 2024 Board of Mayor and Aldermen Meeting for consideration.

17. Consideration Of Ordinance 2024-27, An Ordinance To Amend Title 7, Chapter 5, Section 7-505(2) Of The Franklin Municipal Code Related To The Life Safety Code And Determining Building Occupant Load

Sponsors: Eric Stuckey, Vernon Gerth, Glenn Johnson, Tom Marsh

Mr. Gerth introduced Jonathan Dye, Assistant Fire Marshal, and Randy Tosh, City Building Official. They were present to explain the ordinance amendment to Title 7, Chapter 5 of the City of Franklin Municipal Code which is meant to align the International Building Code and 101 Life Safety Code as they relate to determining the means of egress (exiting) and building occupant load (maximum occupancy) in buildings.

The City of Franklin, as required by the State of Tennessee, has adopted the International Code Council's (ICC) Building Code Series as its model construction code and has further adopted the National Fire Prevention Association (NFPA) 101 Life Safety Code to help ensure both new and existing buildings and structures incorporate life safety features that help protect people from fire and related hazards. When determining the occupant load of buildings, the ICC Building Code and NFPA, 101 Life Safety Code have slightly different definitions and numerical criteria that require this ordinance amendment to allow for consistent interpretation and application without compromising the safe use and occupancy of buildings. The architects, engineers who design buildings and the building interiors who lease tenant spaces have requested this amendment and clarification.

The item is planned for the August 27, 2024 Board of Mayor and Aldermen Meeting for consideration on First Reading.

18. Consideration of Ordinance 2024-26, An Ordinance To Amend Title 2, Chapter 2 Of The Franklin Municipal Code To Amend Section 2-204 And Section 2-205 Relating to Membership, Officers, Meetings, And Rules Of Procedure Of The Development Services Advisory Commission

Sponsors: Vernon Gerth, Katherine Harelson

Mr. Stuckey introduced the item. The Development Services Advisory Commission has eleven members; ten of the members are development and design professionals appointed by the Mayor and approved by the Board of Mayor and Aldermen, and the eleventh member is a staff member appointed by the City

Administrator. Currently, all members are limited to two consecutive terms on the Commission. Ordinance 2024-26 would remove the term limits on the City Administrator's appointee, allowing the City Administrator to keep a staff member on the Commission that provides important insight to the Commission on areas such as budget, process improvements, and efficiency. There are also some other minor language "clean-ups" and updates provided in this amendment.

The item is planned for the August 27, 2024 Board of Mayor and Aldermen Meeting for consideration on First Reading.

19. **Consideration Of Resolution 2024-49, A Resolution Declaring Certain Consulting Firms That Responded To A City Request For Qualifications For Professional Engineering And Design Services For City Water Distribution, Wastewater Collection, Water Reclamation And Reclaimed Water Distribution Projects As Eligible For Award If And As The Need To Pursue Such Projects Arises During The Term Of Award, And Authorizing City Staff To Enter Into Contract Negotiations With One Or More Said Eligible Consulting Firms For Such Services And For Such Projects At That Time (Purchasing Office Procurement Solicitation No. 2024-009)**

Sponsors: Michelle Hatcher

Ms. Hatcher explained that Resolution 2024-49 has a two-fold purpose:

1. To declare certain consulting firms that responded to a City request for qualifications (Purchasing Office Procurement Solicitation No. 2024-009) for professional engineering and design services for City water distribution, wastewater collection, water reclamation and reclaimed water distribution projects as eligible for award if and as the need to pursue such projects arises during the term of award of five years; and
2. To authorize City staff to enter into contract negotiations with one or more said eligible consulting firms for such services and for such projects at that time during the term of award. The City's Purchasing Manager believes the prepared solicitation documents as distributed allowed for competition among multiple service providers, and that the staff recommendation appears to be made in a fair and impartial manner based upon the submissions received.

Staff recommends that the Board of Mayor and Aldermen approve Resolution 2024-49.

The item is planned for the August 27, 2024 Board of Mayor and Aldermen Meeting for consideration.

20. **Consideration Of Amendment 1 To COF Contract No. 2020-0128, With Westhaven Partners, LLC For Parkland Impact Fee And Construction Agreement For Westhaven Subdivision**

Sponsors: Lisa Clayton, Heather Eusebio

The item was acknowledged and is planned for the August 27, 2024 Board of Mayor and Aldermen Meeting for consideration.

21. **Presentation And Discussion Of Sanitation And Environmental Services (SES) Operations Alternatives**

Sponsors: Mark Hilty, Jack Tucker

The item will be discussed at a future Work Session.

22. **Discussion Of Board Of Mayor And Aldermen Pay**

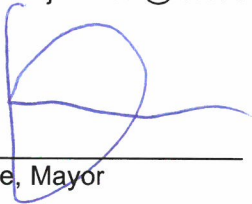
Sponsors: Alderman Beverly Burger

The item will be discussed at a future Work Session.

OTHER BUSINESS

ADJOURN

Work Session Adjourned @ 6:46 PM



Dr. Ken Moore, Mayor

Minutes Prepared by Sarah Schilling, Assistant Deputy City Recorder, City Administrator's Office - 8/21/2024, 9:03 AM