



DRAFT Meeting Minutes

Work Session

Tuesday, September 8, 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: 969 2972 3559 Passcode: 478644. 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@franklinton.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.franklinton.gov/franklinton>

CALL TO ORDER

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

Board Members Present: Margaret Martin, Clyde Barnhill, Pearl Bransford, Beverly Burger, Scott Speedy, Dana McLendon, Ann Petersen, Brandy Blanton

Board Members Absent: None

MEETING PROCEDURE CHANGES

1. Consideration Of Resolution 2020-163, A Resolution Declaring That The Board Of Mayor And Aldermen Members Shall Meet On September 8, 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 Beverly Burger, seconded by Alderman Clyde Barnhill to Approve the Resolution. The motion Passed 8-0.

CITIZEN COMMENTS

WORKSESSION DISCUSSION ITEMS

2. *Consideration Of Ordinance 2019-57, An Ordinance To Rezone 1520.03 Acres From Planned (PD 1.80/500,000) District And Detached Residential 1 (R-1) District To Planned (PD 2.26/250,000) District For The Property Located South Of Highway 96 And West Of Boyd Mill Pike (Westhaven PUD Subdivision).

Sponsors: Emily Wright, Amy Diaz-Barriga

The item was acknowledged and is on the September 8, 2020 BOMA meeting for consideration and First Reading.

3. Consideration Of Resolution 2019-130, A Resolution Approving A Revised Development Plan For Westhaven PUD Subdivision For The Property Located South Of Highway 96 West And West Of Boyd Mill Pike.

Sponsors: Emily Wright, Amy Diaz-Barriga

The item was acknowledged and is expected on the October 13, 2020 BOMA meeting for consideration.

4. Consideration Of COF Contract No. 2020-0128, Parkland Impact Fee Agreement Between The City Of Franklin And Westhaven Partners, LLC For The Westhaven Revision Five (5).

Sponsors: Mark Hilty, Lisa Clayton

The item was acknowledged and is expected on the October 13, 2020 BOMA meeting for consideration.

5. Consideration Of COF Contract No. 2020-0141, Westhaven Road Impact Fee Reimbursement Agreement With Southern Land, LLC.

Sponsors: Paul Holzen, Jimmy Wiseman

The item was acknowledged and is expected on the October 13, 2020 BOMA meeting for consideration.

6. Consideration Of Resolution 2020-172, A Resolution Providing Next Steps Related To The Road Network And/Or Future Land Uses In The West Sanitary Sewer Basin, In The Western Part Of The City Of Franklin And Within The City's Urban Growth Boundary, North Of Highway 96 West.

Sponsors: Vernon Gerth

The item was acknowledged and expected on the September 22, 2020 BOMA meeting.

7. Update On Residential Bulk Leaf Collection.

Sponsors: Mark Hilty, Steve Grubb

The item was acknowledged.

8. Consideration Of Ordinance 2019-19 To Amend Title 16 Chapter 5 Of The Municipal Code To Address Public Gathering And Expression Events.

Sponsors: Shauna Billingsley

The item was acknowledged at will return for further discussion at a future meeting.

OTHER BUSINESS

ADJOURN