



DRAFT Meeting Minutes

Work Session

Tuesday, October 13, 2020

4:30 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: 96430941976, Password: 516134. 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 and make public comment. • The public may email comments and questions prior to 3:30 p.m. on the day of the meeting to recorder@franklinton.gov to be read aloud. • Live comments and those submitted by email will be limited to 2 minutes. • City YouTube: <https://www.youtube.com/user/CityOfFranklin> • City Facebook Live: <https://www.facebook.com/CityOfFranklin> • City website: <https://www.franklinton.gov/franklin-tv>

CALL TO ORDER

Mayor Moore called the BOMA meeting to order at 04:32 PM

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

Board Members Absent: None

MEETING PROCEDURE CHANGES

1. Consideration Of Resolution 2020-196, A Resolution Declaring That The Board Of Mayor And Aldermen Members Shall Meet On October 13, 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 Brandy Blanton, seconded by Alderman Margaret Martin to Approve the Resolution. The motion Passed 8-0.

CITIZEN COMMENTS

WORKSESSION DISCUSSION ITEMS

2. Consideration Of Resolution 2020-185, A Resolution To Assign Naming Rights To The Inclusive Playground At The Southeast Municipal Complex.

Sponsors: Lisa Clayton

The item was acknowledged and is expected on the October 27, 2020 BOMA meeting for consideration.

3. *Consideration Of Ordinance 2020-21, An Ordinance To Amend The Franklin Zoning Ordinance And Zoning Map As Part Of An Annual Review And Cleanup Following The Major Update Of 2019.
Sponsors: Emily Wright, Kelly Dannenfelser
The item was acknowledged and is on the October 13, 2020 BOMA meeting for consideration.
4. Consideration Of Ordinance 2020-26, An Ordinance To Amend Title 8, Chapter 1, Section 106, Title 12, Chapter 5, Section 502, Title 15, Chapter 3, Section 301, And Title 15, Chapter 6, Section 617 Of The Franklin Municipal Code Relative To Zoning District Names, The Location Of Information Related To Standards For Driveways And Parking Pads, Specifications For Speed Limits On Residential Streets, And The Parking Of Trailers In Residential Areas.
Sponsors: Emily Wright, Kelly Dannenfelser, Kelli Gibson
The item was acknowledged and is expected on the November 10, 2020 BOMA meeting for First Reading.
5. *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 on the October 13, 2020 BOMA meeting for consideration.
6. Presentation And Discussion Concerning Traffic Impacts Associated With The Proposed Berry Farms Chadwell Development.
Sponsors: Paul Holzen
The item was acknowledged.
7. Consideration Of Resolution 2020-205, A Resolution to Reject A Request From Boyle Investment Company To Reclassify A Roadway Within The Chadwell Development As A Collector Roadway.
Sponsors: Paul Holzen
The item was acknowledged and is expected on the October 27, 2020 BOMA meeting for consideration.
8. Consideration Of Resolution 2020-181, A Resolution Approving The Project Partnership Agreement, COF Contract No. 2020-0071, Between The Department Of The Army And City Of Franklin, Tennessee, For The Harpeth River Flood Risk Management Project. (U.S. Army Corps Of Engineers Home Raising Program)
Sponsors: Vernon Gerth, Paul Holzen, Shauna Billingsley
The item was acknowledged and is expected on the October 27, 2020 BOMA meeting for consideration.
9. Consideration Of Resolution 2020-190, A Resolution Approving The USCT Soldier Public Art Installation. Establishing A Public Hearing For October 27, 2020.
Sponsors: Monique McCullough
The item was acknowledged and is expected on the October 27, 2020 BOMA meeting for consideration.

10. Consideration Of DRAFT COF Contract No. 2020-0041, A Professional Services Agreement With Orchard, Hiltz & McCliment, Inc., d/b/a OHM Advisors To Design New City Hall Facility (Phase I).
Sponsors: Eric Stuckey, Vernon Gerth
The item was acknowledged and is expected on the October 27, 2020 BOMA meeting for consideration.
11. *Consideration Of Resolution 2020-189, A Resolution Rescinding Sanitary Sewer Availability To 2369 Henpeck Lane (Map 105 Parcel 31).
Sponsors: Mark Hilty, Michelle Hatcher
The item was acknowledged and is on the October 13, 2020 BOMA meeting for consideration.
12. Consideration Of Sewer Availability For Clovercroft Road (Map 080, Parcel 01201).
Sponsors: Michelle Hatcher, Scott Andrews
The item was acknowledged and is expected on the October 27, 2020 BOMA meeting for consideration.
13. Consideration To Grant Sewer Availability For 4038 Clovercroft Road (Map 079, Parcel 05500).
Sponsors: Michelle Hatcher, Scott Andrews
The item was acknowledged and is expected on the October 27, 2020 BOMA meeting for consideration.
14. Consideration Of Resolution 2020-172, A Resolution Providing Next Steps Related To The Road Network And/Or Future Land Uses In The West Harpeth Area, Defined As The Area Generally West Of The New Section Of Mack Hatcher Parkway, Between Hillsboro Road And Highway 96 West.
Sponsors: Vernon Gerth, Paul Holzen, Emily Wright
The item was acknowledged and is expected on the October 27, 2020 Work Session and BOMA meeting for consideration.

OTHER BUSINESS**ADJOURN**