



Meeting Minutes

Franklin Municipal Planning Commission

Thursday, September 24,
2020

7:00 PM

Board Room

Notice is hereby given that a meeting of the Franklin Municipal Planning Commission will be held on the date, time and at the location listed above. Additional information can be found at www.franklintn.gov/planning.

The typical process for discussing an item is as follows:

1. Staff Presentation
2. Public comments
3. Applicant presentation, and
4. Motion / discussion / vote

Applicants are encouraged to come to the meeting, even if they agree with the staff recommendation. The Planning Commission may defer or disapprove an application/request unless someone is present to represent it.

For accommodations due to disabilities or other special arrangements, please contact the Human Resources Department at (615) 791-3216, at least 24 hours prior to the meeting.

The Franklin Municipal Planning Commission Meeting will limit physical access in the meeting room due to current limitations on public gatherings to prevent further spread of COVID-19 and to protect the health, safety, and welfare of the City of Franklin officials, staff, and citizens. 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: 981 1461 0000; Password: 488662. Callers will be unmuted and given the opportunity to comment during the meeting at specific times.
- The public may email comments to planningintake@franklintn.gov to be provided in full to the Commission and included in the minutes, but not read aloud in their entirety during the meeting. Emailed comments will be accepted until 5:00 PM on the day before the meeting.
- In-person comments will be allowed in City Hall. Citizens will be directed to the City Hall Training Room (enter from Church Street parking lot) upon arrival to watch the meeting until their item is ready to be considered. Staff will assist in directing citizens to form a line to speak on an item. Line spacing will be 6-feet apart and masks are required.
- City YouTube: <https://www.youtube.com/user/CityOfFranklin>
- City Facebook Live: <https://www.facebook.com/CityOfFranklin>
- City website: <https://www.franklintn.gov/franklintv>

CALL TO ORDER

Chair Hathaway called the meeting to order at 7:00 pm.

Board Members Present: Michael Orr, Jenny Szilagyi, Mike Hathaway, Ann Petersen, Alma McLemore,

Marcia Allen, Roger Lindsey, Jimmy Franks, Scott Harrison

Board Members Absent: None

1. Consideration Of Resolution 2020-176, A Resolution Declaring That The Franklin Municipal Planning Commission Shall Meet On September 24, 2020, 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: Amy Diaz-Barriga, Emily Wright

Attachments: 1. 2020-176 RES Declaring Need for Electronic Meeting_FMPC_09.24.20.Law
Approved

Chair Hathaway asked if there were any public comments for Item 1. There were none.

Chair Hathaway asked for a motion for Item 1.

Commissioner Harrison moved, seconded by Commissioner McLemore, to Approve the Resolution.

Chair Hathaway asked for a roll call vote on the motion.

The motion carried unanimously.

ACTION: Motion to Approve the Resolution 2020-176, Item 1, by Commissioner Scott Harrison, second by Commissioner Alma McLemore;
Motion Passed 9-0

AYES: Ann Petersen, Marcia Allen, Jimmy Franks, Scott Harrison, Mike Hathaway, Roger Lindsey, Alma McLemore, Michael Orr, Jenny Szilagyi

NOES: None

ABSTAIN: None

Chair Hathaway read the following statement:

The Franklin Municipal Planning Commission Meeting will limit physical access in the meeting room due to current limitations on public gatherings to prevent further spread of COVID-19 and to protect the health, safety, and welfare of the City of Franklin officials, staff, and citizens. 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 at 1-312-626-6799. The Meeting ID is 910 5624 7555 and the Password is 178459;
- Emailed comments were accepted until 5 PM yesterday. These email comments have been provided in full to the Commission and included in the minutes but will not be read aloud in their entirety during the meeting;

- In-person comments will be allowed in City Hall. Citizens will be directed to the City Hall Training Room (enter from Church Street parking lot) upon arrival to watch the meeting until their item is ready to be considered. Staff will assist in directly citizens to form a line to speak on an item Line Spacing will be 6-feet apart and masks are required.

APPROVAL OF MINUTES

2. Consideration Of Approval Of The August 27, 2020 Minutes.

Sponsors:

Attachments:

1. 1 DRAFT 4 FMPC Minutes August 2020
2. 3 Westhaven Combined Citizen Comments 8.27.2020 FMPC
3. Brownland Farm Citizen Comments 8-26-2020
4. Brownland Farm Petition information

Chair Hathaway asked for a motion to approve the Minutes from the August 27, 2020 meeting.

Alderman Petersen moved, seconded by Commissioner Orr, to Approve the Minutes.

Chair Hathaway asked for a roll call vote.

The motion passed by the following vote (8-0). Commissioner Harrison abstained.

ACTION: Motion to Approve the Minutes, Item 2, by Alderman Ann Petersen, second by Commissioner Michael Orr;

Motion Passed 8-0

AYES: Ann Petersen, Marcia Allen, Jimmy Franks, Mike Hathaway, Roger Lindsey, Alma McLemore, Michael Orr, Jenny Szilagyi

NOES: None

ABSTAIN: Scott Harrison

CITIZEN COMMENTS ON ITEMS NOT ON THE AGENDA

The Chair asked for citizen comments.

Ms. Michelle Sutton, resident of Ladd Park and Political Interest Chair, stated that she was speaking on behalf of residents who opposed the proposed Envision Franklin Amendment change for the Long Lane Sports Complex. She stated that there were many unanswered questions. She stated that less expensive land is not a reason to change Envision Franklin. She stated that they have two main concerns:

1. In order to change Envision Franklin, there had to be significant change to the area since Envision Franklin was adopted. At this time, this criteria has not been met.
2. The design concept is not compatible to the area and existing Land Use Plan.

ANNOUNCEMENTS

3. The rezoning and development plan revision for the Chickasaw PUD Subdivision, and the rezoning and development plan for the Cherokee PUD Subdivision will not be on this agenda. The items were missing components of the application, and therefore will not be heard on the September FMPC Agenda.

Sponsors:

Attachments:

None

Ms. Emily Wright, Director of Planning and Sustainability, stated that the Rezoning and Development Plan revision for the Chickasaw PUD Subdivision and the Rezoning and Development Plan for the Cherokee PUD Subdivision would not be on the agenda. The Applicant had sent out the required mailings through the submittal process, but due to some missing components of the application, they were removed from the agenda prior to it being published. She stated that she wanted to announce this in case there were any citizens listening. She stated that these items would be at a future Planning Commission meeting.

Additional Announcements:

Ms. Wright also stated that she would like to update the Commissioners about the status of electronic meetings as permitted by the Governor's Executive Order. She stated that it looked like after September they will be allowed to continue electronic meetings with certain requirements, which are already being fulfilled. She stated that Commissioners would have the option to attend the meeting in person. The City has already installed plexiglass between the Commissioner's seats for safety. She stated this would be a hybrid approach which would allow each Commissioner to choose. She stated that if the Commissioner chose to attend in person, they would need their electronic device so they would be logged into the Zoom meeting. Ms. Wright asked that the Commissioners give notice at least two weeks prior to either Ms. Amy Diaz-Barriga, Current Planning Supervisor, or herself if they planned to attend in person. This time is needed to order the necessary equipment (headset to reduce echo in Boardroom).

Ms. Wright stated that they will also begin to take live in-person comments again soon. This would be done by using a computer at the podium. The citizens could speak through the computer at the podium. Also, call-ins and email will still be accepted for citizen comments.

Ms. Wright stated that there were some discussions that had taken place at the Board of Mayor and Aldermen (BOMA) level. There was an initiation of the annexation request of a property located in the Highway 96 West area over the last several months. This perpetuated some further discussion about the road network that is proposed in the Comprehensive Transportation Network Plan, which was approved by the Planning Commission. As part of this, there may be some interest in conducting a small area plan for some portion of the Highway 96 West area, just west of Mack Hatcher Parkway, going up to Hillsboro Road or to the Harpeth River. This item was discussed at Worksession at the beginning of September and at the September 22nd BOMA meeting where it was deferred until the October 27th BOMA meeting. She stated that she anticipates that this will also be discussed at the October 13th Worksession. She stated that the Commissioners may want to tune into these meetings since the Planning Commission has an integral part if a planning effort does move forward.

VOTE TO PLACE NON-AGENDA ITEMS ON THE AGENDA

The Chair asked if there were any non-agenda items to be presented. There were none.

CONSENT AGENDA

4. Consideration Of Approval Of Items 5-7 and 9-13 On The Consent Agenda.

Chair Hathaway and Commissioner Franks were recused from the Consent Agenda. The Chair was turned over to Vice-Chair Lindsey.

Vice-Chair Lindsey stated that the vote for the Consent Agenda would include Items 5-7 and 9-13.

Vice-Chair Lindsey asked for a motion for the Approval of the Consent Agenda.

Commissioner Allen moved, seconded by Commissioner Orr, to Approve the Consent Agenda.

Vice-Chair Lindsey called for a roll call vote.

The motion carried by the following vote (7-0). Chair Hathaway and Commissioner Franks abstained from the vote.

ACTION: Motion to Approve the Consent Agenda, Item 4, by Commissioner Marcia Allen, second by Commissioner Michael Orr;

Motion Passed 7-0

AYES: Ann Petersen, Marcia Allen, Scott Harrison, Roger Lindsey, Alma McLemore, Michael Orr, Jenny Szilagyi

NOES: None

ABSTAIN: Jimmy Franks, Mike Hathaway

SITE PLAN SURETIES

5. Franklin Park Subdivision, site plan, (Open Space Lot/Parkland/Infrastructure); release the maintenance agreement for sidewalks improvements. (CONSENT AGENDA)

Sponsors: Paula Kortas

Attachments: None

This item was approved on the Consent Agenda.

6. Rizer Point PUD Subdivision, site plan, section 1; extend the performance agreement for landscaping Phase 2 improvements to September 23, 2021. (CONSENT AGENDA)

Sponsors: Paula Kortas

Attachments: None

This item was approved on the Consent Agenda.

7. Tywater Crossing PUD Subdivision, site plan, section 1; release the maintenance agreement for landscaping improvements. (CONSENT AGENDA)

Sponsors: Paula Kortas

Attachments: None

This item was approved on the Consent Agenda.

ENVISION FRANKLIN PLAN AMENDMENTS

8. Consideration Of Resolution 2020-78, A Resolution To Adopt An Envision Franklin Plan Amendment For The Properties Located At 1155 Hillsboro Road (Known as Brownland Farm, and a portion of Christ Community Church at 1215 Hillsboro Road) Map 63 Parcels 2.00, 2.01, And 2.02, To Change The Design Concepts From Conservation And Conservation Subdivision To Conservation, Conservation Subdivision, And Multifamily Residential. (PUBLIC HEARING)

Sponsors: Eric Conner, Andrew Orr, Emily Wright

Attachments:

1. Applicant Withdrawal Request
2. Brownland LUPA Resubmittal 9-3-2020
3. CitizenComments9-23-2020
4. Brownland LUPA 8-19-2020
5. Applicant Submittal
6. Deferral Request to September
7. Deferral Request to August
8. RESOLUTION 2020-78
9. Hillsboro Rd / Mack Hatcher Area Flood Map
10. Copeland-Wilson Comment
11. Citizen Comments 8-26-2020
12. Harpeth Conservancy letter
13. Petition Email
14. Petition.Comments
15. Petition.Signatures
16. Citizen Comments 6.25.2020
17. Bolze Comment
18. Lawbaugh Comment
19. Scott Black Comment
20. Bolze Comment 8-18

Chair Hathaway recused himself from this item.

Mr. Eric Conner, Principal Planner, stated that the applicant formally requested to withdraw this Envision Franklin Amendment application. However, the item is still on the agenda for public comment and for a vote to approve the withdrawal request.

Mr. Conner stated that Staff had received public comments regarding this item. These comments received are attached.

Staff recommended approval of the withdrawal request. Staff recommended disapproval of Resolution 2020-78 if the withdrawal request was not approved.

Mr. Conner stated that he was there to answer any questions.

Vice-Chair Lindsey asked if there were any citizen comments.

Ms. Wright stated that there were no callers on the phone or in-person.

The Applicant was represented by Mr. Greg Gamble, Gamble Design Collaborative. The Applicant stated that his client had developed in Franklin for a number of years and believes in building consensus with the community, Staff, Commissioners, and Aldermen. He stated that though there is significant support for the current plan, there is greater support to develop the property as Conservation Subdivision policy. He stated that they plan to move forward with a proposed development plan. He stated that they have a neighborhood meeting scheduled for October 8, 2020. They plan to present their plan to the Joint Conceptual Workshop on October 22nd.

Mr. Gamble stated that they are requesting Withdrawal of the policy changes.

Vice-Chair Lindsey asked for a motion.

Commissioner McLemore moved, seconded by Commissioner Harrison, to approved the withdrawal of Resolution 2020-78 .

Vice-Chair Lindsey asked for any discussion on the motion.

There being none, Vice-Chair Lindsey asked for a vote on the motion.

Vice-Chair Lindsey asked for a roll call vote.

The motion carried unanimously.

ACTION:	Motion to Withdraw the Resolution 2020-78, Item 8, by Commissioner Alma McLemore, second by Commissioner Scott Harrison; Motion Passed 8-0
AYES:	Ann Petersen, Marcia Allen, Jimmy Franks, Scott Harrison, Roger Lindsey, Alma McLemore, Michael Orr, Jenny Szilagyi
NOES:	None
ABSTAIN:	Mike Hathaway

Vice-Chair Lindsey turned the Chair back to Chair Hathaway.

SITE PLANS, PRELIMINARY PLATS, AND FINAL PLATS

9. Simmons Ridge PUD Subdivision, Final Plat, Section 9, Creating 30 Townhome Lots And One Open Space Lot, On 2.68 Acres, Located Near The Intersection Of South Carothers Road And Long Point Way, At 4408 South Carothers Road. (CONSENT AGENDA)

Sponsors:

Amy Diaz-Barriga, Emily Wright

Attachments:

1. MAP 7322 Simmons Ridge PUD Subd, FP Sec 9
2. COF 7322 Conditions of Approval_01
3. Final Plat Section 9 CoF #-7322

This item was approved on the Consent Agenda.

10. Simmons Ridge PUD Subdivision, Final Plat, Section 10, Creating 36 Townhome Lots And One Open Space Lot, On 11.56 Acres, Located Near The Intersection Of South Carothers Road And Long Point Way, At 4408 South Carothers Road. (CONSENT AGENDA)

Sponsors:

Amy Diaz-Barriga, Emily Wright

Attachments:

1. MAP 7324 Simmons Ridge PUD Subd, FP Sec 10
2. COF 7324 Conditions of Approval_01
3. Final Plat Simmons Ridge Section 10 COF #7324

This item was approved on the Consent Agenda.

11. Simmons Ridge PUD Subdivision, Final Plat, Section 11, Creating 18 Townhome Lots And 3 Open Space Lot, On 4.88 Acres, Located Near The Intersection Of South Carothers Road And Long Point Way, At 4408 South Carothers Road. (CONSENT AGENDA)

Sponsors:

Amy Diaz-Barriga, Emily Wright

Attachments:

1. MAP 7325 Simmons Ridge PUD Subd, FP Sec 11
2. COF 7325 Conditions of Approval_01
3. Final Plat Simmons Ridge Section 11 COF# 7325

This item was approved on the Consent Agenda.

12. Splendor Ridge Subdivision, Final Plat, Revision 2, Creating 3 Single Family Residential Lots And 2 Open Space Lots, On 6.18 Acres, Located at 151 Franklin Road. (CONSENT AGENDA)

Sponsors:

Joseph Bryan, Amy Diaz-Barriga, Emily Wright

Attachments:

1. MAP 7302 Splendor Ridge FP Rev 2
2. T391001_final plat 3_090320-signed
3. 7302 Splendor Ridge FP Rev 2_Conditions of Approval_01

This item was approved on the Consent Agenda.

13. Wild Duck Realty PUD Subdivision, Final Plat, Revision 9, Lots 4 And 6, Relocating An Access Easement, On 6.15 Acres, Located Near The Intersection Of Rosa Helm Way And Wood Duck Court, At 220 And 221 Rosa Helm Way. (CONSENT AGENDA)

Sponsors:

Amy Diaz-Barriga, Emily Wright

Attachments:

1. MAP 7328 Wild Duck Realty PUD Subd, Rev 9
2. COF 7328 Conditions of Approval_01
3. Final Plat Wild Duck Realty PUD Subd Rev 9 Lots 4 and 6

This item was approved on the Consent Agenda.

ZONING ORDINANCE TEXT AMENDMENTS

14. 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:

Kelly Dannenfelser, Emily Wright

Attachments:

1. 2020-21 ORD Zoning Ordinance Cleanup Txt Amendment_with Exhibits.Law Approved
2. Citizen Survey Data_Multiple Choice Questions
3. Citizen Survey Data_Open Ended Question

Ms. Kelly Dannenfelser, Assistant Director of Planning and Sustainability, stated that The Zoning Ordinance was adopted in December 2019. Since then, the staff has tracked corrections, clarifications, and minor refinements and they are reflected in this ordinance.

Ms. Dannenfelser stated that some topical updates are included which includes the items discussed at two earlier Joint Conceptual Workshops.

Substantive updates include the following:

- A. Allowing additional flexibility for frontage requirements for proposed changes to existing buildings;
- B. Modifying the urban landscape frontage into a landscape frontage and allowing parking to the sides of buildings to allow for additional flexibility for commercial properties;
- C. Creating a large-scale office building type with standards crafted toward Class A corporate office space while maintaining high quality architectural standards; and
- D. Moving the driveway and parking pad requirements from the Municipal Code to the Zoning Ordinance for user ease of use.

E. Expanding the home occupation uses to include allowing the use in an accessory dwelling, expanding the permitted uses to include swimming lessons and certain pet businesses, and other minor changes including Zoning Map corrections.

Staff recommended Approval of Ordinance 2020-21 to the Board of Mayor and Aldermen.

Chair Hathaway asked if there were any citizen comments.

Mr. Greg Gamble, Gamble Design Collaborative, stated that these changes would be an improvement and a great help to clients. He stated that he appreciated Staff working with them on this.

Chair Hathaway asked for a motion.

Commissioner Harrison moved, seconded by Commissioner Lindsey, to recommend Approval of Resolution 2020-21 to the Board of Mayor and Aldermen.

Chair Hathaway asked for any discussion on the motion.

Alderman Petersen stated that she had some comments.

Alderman Petersen moved, seconded by Commissioner Allen, to amend the main motion to revise the date from December 28 to December 8 every time it is listed.

Chair Hathaway called for a roll call vote on the motion to amend the main motion.

The vote to amend the main motion carried unanimously.

ACTION: Motion to amend the main motion to revise the date from December 28 to December 8 every time it is listed, Item 14, by Alderman Ann Petersen, second by Commissioner Marcia Allen;

Motion Passed 9-0

AYES: Ann Petersen, Marcia Allen, Jimmy Franks, Scott Harrison, Mike Hathaway, Roger Lindsey, Alma McLemore, Michael Orr, Jenny Szilagyi

NOES: None
ABSTAIN: None

Alderman Petersen stated that she would like to bring attention to page 23, Section 10.1.17 (Driveways on Residential Lots). She stated that this section states that the driveway should be located primarily in front of the garage or to the side of the principal building. So, you couldn't have a driveway out front unless the lot size is 30,000 square feet or approximately 3/4 of an acre. She stated that her own subdivision has several homes with a driveway in the front. She also read that the driveway setback has to be located a minimum of 5-feet from any abutting lot line unless it is a shared driveway. She stated that there are a number of smaller lots, which are smaller than what was considered smaller lots recently. She stated that now much smaller lots are allowed to be developed. She stated on the smaller lots, there is usually a back way to come in (alley). She stated most of the side yards for lots now are 10-feet, at most. She would like to discuss this issue further. She stated that this was new and not in the current Zoning Ordinance.

Commissioner Franks asked to see an example.

Ms. Dannenfelser stated that most of the standards which Alderman Petersen was referring to are in the Municipal Code in the Modifications section. She stated that the standards have been in this section since around 2007, however, this is an odd place for their placement. She stated that placing these standards in the Zoning Ordinance Parking Chapter was a much more user-friendly placement. She stated that the 5-foot setback has been in Municipal Code for a number of years. Ms. Dannenfelser stated that this seems to work well since most building setbacks on the side are at least 5-feet. She stated that you will not have a garage closer to the side lot-line than 5-feet and the driveway will be in front of the garage.

Commissioner Franks referred to Alderman Petersen's initial comments about the driveway being in front of a house. He stated that he did not remember seeing an example of this during the Joint Conceptual Workshop.

Ms. Dannenfelser stated that Staff had mentioned that they were intending to move those requirements from the Municipal Code to the Zoning Ordinance since it would be more comprehensive in the Zoning Ordinance. She stated that these standards have been in place for over a decade, and they are just looking to shift the location of those from one document to another. This would make it easier find the standards.

Commissioner Franks asked if it was permissible in the past, but not permissible at this time.

Ms. Dannenfelser stated that these were still a requirement in the Municipal Code. She stated that shifting the location of these standards to the Zoning Ordinance will not affect the enforcement of these requirements. She stated that the plan is to bring a Municipal Code amendment to the BOMA next month, along with this Zoning Ordinance amendment, to remove it from the Municipal Code and place it in the Zoning Ordinance.

Commissioner Franks stated that usually an example would be shown for what was accepted in the past and what would be accepted in the future.

Ms. Dannenfelser stated there would be no difference in setbacks or the language.

Commissioner Allen asked to confirm that the requirement would not change, they are just changing the location of the requirements to a different document.

Ms. Dannenfelser confirmed that they are not changing the requirements, just moving the requirements from the Municipal Code to the Zoning Ordinance.

Commissioner Franks asked if there was a modification.

Ms. Wright stated that Ms. Dannenfelser stated that these requirements were currently listed in the Modifications section of the Municipal Code.

Mr. Jimmy Wiseman, Assistant Director of Engineering, stated that one of the reasons for the setback requirement is to protect from drainage between homes and to keep drainage swales from being blocked and flooding adjacent property.

Alderman Petersen stated that she was not able to locate these standards in the Municipal Code.

Ms. Dannenfelser stated she would share her screen to show the Municipal Code section.

Ms. Shauna Billingsley, City Attorney, stated that the requirements were in Section 12-502 of the Municipal Code. She stated that these were part of the codes adopted for Building and Neighborhood Services. She stated that these are exceptions to those codes.

Ms. Dannenfelser stated that the section was called "Modifications" because these requirements were specific to our City because they had adopted these points.

Ms. Dannenfelser shared her screen with the Commissioners to show the Municipal Code section 12-502. She stated that they have tried to move these requirements to the Zoning Ordinance so that you don't have to go to the Municipal Code to find them. She reviewed the requirements with the Commission.

Alderman Petersen stated that this implies that the driveway will be going to a front-facing garage, which is not as good as a garage that is in the back of the house. She stated that there are many places where the entry to the garage is from the side or back of the house. She stated that there are a number of places where there is a front circular drive where the driveway does not go directly to the garage.

Commissioner Franks asked if "Tee" parking was permissible.

Ms. Dannenfelser stated that it allows for parking pads to be adjacent to the driveway, parallel or a pull-in. She stated that they have also included an exception for circular drives because this was not addressed specifically in the Municipal Code. She stated that Ordinance refers to lot sizes and Street Specifications for allowing second access points.

Alderman Petersen asked Ms. Dannenfelser to send her the Street Specification information.

Commissioner Allen stated there are some non-traditional buildings, homes, and neighborhoods which do not have garages. She stated that there are some Habitat Homes which have a parking pad, but do not have a garage. She stated there are homes in the Natchez area, Hard Bargain, and other places where there are homes with parking pads, but no garages. She stated that this does apply to those neighborhoods that do not have garages.

Chair Hathaway asked for a vote on the main motion, as amended to revise the date from December 28 to December 8 every time it is listed.

Chair Hathaway asked for a roll call vote.

The main motion, as amended, carried unanimously.

ACTION:	Motion to Recommend Approval of the main motion, as amended to revise the date from December 28 to December 8 every time it is listed, to the Board of Mayor and Aldermen the Ordinance 2020-21, Item 14, by Commissioner Scott Harrison, second by Commissioner Roger Lindsey; Motion Passed 9-0
AYES:	Ann Petersen, Marcia Allen, Jimmy Franks, Scott Harrison, Mike Hathaway, Roger Lindsey, Alma McLemore, Michael Orr, Jenny Szilagyi
NOES:	None
ABSTAIN:	None

NON-AGENDA ITEMS

Chair Hathaway asked if there were any non-agenda items. There was none.

ANY OTHER BUSINESS

Chair Hathaway asked if there was any other business. There was none.

ADJOURN

Commissioner Orr moved, seconded by Commissioner Lindsey, to Adjourn.

Chair Hathaway called for a roll call vote.

The motion carried unanimously.

ACTION:	Motion to Adjourn, by Commissioner Michael Orr, second by Commissioner Roger Lindsey; Motion Passed 9-0
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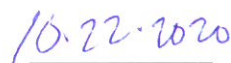
AYES: Ann Petersen, Marcia Allen, Jimmy Franks, Scott Harrison, Mike Hathaway,
Roger Lindsey, Alma McLemore, Michael Orr, Jenny Szilagyi

NOES: None

ABSTAIN: None

There being no further business, the meeting adjourned at 7:46 p.m.



Chair

Date