



DRAFT Meeting Minutes

Work Session

Tuesday, November 10, 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: 920 7548 5320 Passcode: 630881. 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 4:30 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 05:04 PM

Board Members Present: Margaret Martin, Beverly Burger, Ann Petersen, Scott Speedy, Ann Petersen, Clyde Barnhill, Dana McLendon (joined at 6:20pm), Brandy Blanton (joined at 6:00pm)

Board Members Absent: Pearl Bransford

MEETING PROCEDURE CHANGES

1. Consideration Of Resolution 2020-230, A Resolution Declaring That The Board Of Mayor And Aldermen Members Shall Meet On November 10, 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 Beverly Burger to Approve the Resolution. The motion Passed 5-0.

CITIZEN COMMENTS

WORKSESSION DISCUSSION ITEMS

2. Public Meeting Recap Of The City Of Franklin Floodplain Regulations.

Sponsors: Tom Marsh, Alex Brown, Shanna McCoy Zoning/Floodplain Administrator

The item was acknowledged.

3. *Consideration Of Ordinance 2020-24, An Ordinance To Rezone 3.81 Acres From Planned (PD) District 4.75 To Planned (PD) District 12.6 For The Property Located North Of Cherokee Place And West Of Shawnee Drive, Located At 600 Chickasaw Place (Chickasaw PUD).
Sponsors: Emily Wright, Amy Diaz-Barriga, Joseph Bryan
The item was acknowledged and is on the November 10, 2020 Board of Mayor and Aldermen meeting for First Reading.
4. Consideration Of Resolution 2020-161, A Resolution Approving A Revised Development Plan For Chickasaw PUD, For The Property Located North Of Cherokee Place And West Of Shawnee Drive, Located At 600 Chickasaw Place.
Sponsors: Emily Wright, Amy Diaz-Barriga, Joseph Bryan
The item was acknowledged and is expected on the December 8, 2020 Board of Mayor and Aldermen meeting for Public Hearing.
5. *Consideration Of Ordinance 2020-25, An Ordinance To Rezone 8.15 Acres From Planned (PD) District 4.75 To Planned (PD) District 12.27 For The Property Located South Of Chickasaw Place And West Of Shawnee Drive, Located At 1101 Shawnee Drive (Cherokee Place PUD).
Sponsors: Emily Wright, Amy Diaz-Barriga, Joseph Bryan
The item was acknowledged and is on the November 10, 2020 Board of Mayor and Aldermen meeting for First Reading.
6. Consideration Of Resolution 2020-166, A Resolution Approving A Development Plan For Cherokee Place PUD, With 2 Modification Of Development Standards For Parking Standards And Foundation Requirements, For The Property Located South Of Chickasaw Place And West Of Shawnee Drive, Located At 1101 Shawnee Drive.
Sponsors: Emily Wright, Amy Diaz-Barriga, Joseph Bryan
The item was acknowledged and is expected on the December 8, 2020 Board of Mayor and Aldermen for Public Hearing.
7. Consideration Of COF Contract No. 2020-0263, Parkland Impact Fee and Construction Agreement Between City of Franklin and Franklin Housing Authority, For Cherokee Place Development.
Sponsors: Lisa Clayton
The item was acknowledged and is expected on the December 8, 2020 Board of Mayor and Aldermen meeting for consideration.
8. Discussion Of A Request From Franklin Housing Authority Executive Director Derwin Jackson For Consideration Of Having The Value Of Certain Development Fees Associated With The Redevelopment Of The Housing Authority's Cherokee Place Planned Unit Development Offset And, A Discussion Of An Ordinance Amendment To The City's Municipal Code Regarding Future Requests Involving The Creation Of Affordable Housing.
Sponsors: Vernon Gerth, Tom Marsh, Kathleen Sauseda
The item was acknowledged.
9. Acknowledgement Of Progress Reports On Plans Of Services Adopted From 2015 To The Present. Establishing A Public Hearing For December 8, 2020.

Sponsors: Emily Wright, Amy Diaz-Barriga

The item was acknowledged and Public Hearings for each report are scheduled for the December 8, 2020 Board of Mayor and Aldermen meeting.

10. Consideration Of Resolution 2020-157, A Resolution Amending Resolution 2015-26 To Modify And Update The Plan Of Services For 1845 Carters Creek Pike By The City Of Franklin, Tennessee. Establishing A Public Hearing for December 8, 2020.

Sponsors: Vernon Gerth, Emily Wright, Amy Diaz-Barriga

The item was acknowledged and is expected on the December 8, 2020 Board of Mayor and Aldermen meeting for Pubic Hearing.

11. *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 on the November 10, 2020 Board of Mayor and Aldermen meeting for consideration.

12. Consideration Of Procurement Award To Waste Management, Inc. Of Tennessee / Cedar Ridge Landfill Of Lewisburg, Tennessee At The Unit Price Amount Of \$38.50 Per Ton During The First Year Plus 5% Per Year Thereafter For Sanitary Landfill Disposal Of Biosolid Sludge Produced At The Water Reclamation Facility For A Specified Term Of Award, With Options To Extend, For The Water Management Department (Purchasing Office Procurement Solicitation No. 2021-008; Contract No. 2020-0299).

Sponsors: Michelle Hatcher

The item was acknowledged and is expected on the December 8, 2020 Board of Mayor and Aldermen meeting for consideration.

13. Consideration Of COF Contract No. 2020-0246, Employment Agreement With City Administrator Eric Stuckey.

Sponsors: Mayor Ken Moore, Shauna Billingsley, Kevin Townsel

The item was acknowledged and is expected on the November 24, 2020 Board of Mayor and Aldermen meeting for consideration.

14. Consideration Of Resolution 2020-220, A Resolution Approving Amendment To Administrative Services Agreement With ICMA Retirement Corporation, Contract 2018-0103.

Sponsors: Kevin Townsel, Sara Sylvis

The item was acknowledged and is expected on the November 24, 2020 Board of Mayor and Aldermen meeting for consideration.

OTHER BUSINESS

ADJOURN