



DRAFT Meeting Minutes

Work Session

Tuesday, November 24, 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: 954 8593 8926, Passcode: 471756. 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 Ken Moore called the BOMA meeting to order at 05:02 PM

Board Members Present: Dana McLendon, Scott Speedy, Clyde Barnhill, Ann Petersen, Brandy Blanton, Ann Petersen, Beverly Burger, Margaret Martin joined the meeting at 5:10 PM

Board Members Absent: Pearl Bransford

MEETING PROCEDURE CHANGES

1. Consideration Of Resolution 2020-236, A Resolution Declaring That The Board Of Mayor And Aldermen Members Shall Meet On November 24, 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 Ann Petersen to Approve the Resolution. The motion Passed 6-0.

CITIZEN COMMENTS

WORKSESSION DISCUSSION ITEMS

2. Presentation Of The Cool Springs Transportation Study Policy Recommendations.

Sponsors: Paul Holzen, Jonathan Marston, Jimmy Wiseman

3. Presentation and Discussion Between The City Of Franklin And Splendor Ridge Subdivision For The Construction Of A Public Trail Connection.
Sponsors: Vernon Gerth, Lisa Clayton, Jimmy Wiseman
4. Consideration Of Resolution 2020-207, A Resolution Initiating The Annexation Process And Draft Plan Of Services For The Annexation Of 4268 Columbia Pike.
Sponsors: Emily Wright, Amy Diaz-Barriga, Joseph Bryan
This item is expected on the January 12, 2021 Board of Mayor and Aldermen meeting for Public Hearing.
5. Consideration Of COF Contract No. 2020-0045 License Agreement Between Chestnut Bend Homeowner's Association, Friends Of Franklin Parks, Williamson County And City Of Franklin.
Sponsors: Lisa Clayton, Shauna Billingsley
This item was delayed by request of the Chestnut Bend HOA and is expected on a future Work Session agenda.
6. Consideration Of Ordinance 2020-22, An Ordinance To Amend Title 1, Chapter 1 Of Franklin Municipal Code Regarding The Board Of Mayor And Aldermen Adjusting Minute Review, Meeting Dates And Location.
Sponsors: Lanaii Benne, Angie Johnson
This item is expected on the December 8, 2020 Board of Mayor and Aldermen meeting for First Reading.
7. *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
This item is on the November 24, 2020 Board of Mayor and Aldermen meeting for consideration.
8. Consideration Of Amendment No. 2 To COF Contract No. 2011-0030, With The City Of Brentwood, TN Concerning Adjustment Of Boundaries Of Franklin And Brentwood South Of Split Log Road And North Of The Proposed McEwen Drive Extension.
Sponsors: Paul Holzen, Shauna Billingsley
This item is expected on the December 8, 2020 Board of Mayor and Aldermen meeting for consideration.
9. Presentation On The Update To Municipal Code, Title 18, Chapter 2, Sewers, and Updates To The Industrial User Local Limits and Plant Protection Criteria Evaluation, and Enforcement Response Plan.
Sponsors: Michelle Hatcher

OTHER BUSINESS

ADJOURN

