



DRAFT Meeting Minutes

Beer Board

Tuesday, December 8, 2020

4:30 PM

Board Room

The Beer Board 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: 962 3023 9649 Passcode: 646653. 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@franklintn.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.franklintn.gov/franklin-tv>

CALL TO ORDER

Chairman Barnhill called the BOMA meeting to order at 04:30 PM

Board Members Present: Margaret Martin, Clyde Barnhill

Board Members Absent: None

MEETING PROCEDURE CHANGES

1. Consideration Of Resolution 2020-256, A Resolution Declaring That The Beer Board Shall Meet On December 8, 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: Shauna Billingsley

A motion was made by Alderman Margaret Martin, seconded by Chairman Clyde Barnhill to Approve the Resolution. The motion passed 2-0.

APPROVAL OF MINUTES

2. Consideration Of Approval Of Minutes:
October 8, 2020 Beer Hearing
November 10, 2020 Beer Board Meeting

Sponsors: Lanaii Benne

A motion was made by Alderman Margaret Martin, seconded by Chairman Clyde Barnhill to Approve the Minutes. The motion Passed 2-0.

NEW BUSINESS

3. Election Of Chairman And Vice-Chairman, Effective 2021.

Sponsors:

A motion was made by Chairman Clyde Barnhill, seconded by Alderman Margaret Martin to Appoint Margaret Martin as the Chair and Clyde Barnhill as Vice Chair for the 2021 calendar year. The motion Passed 2-0.

4. Consideration Of Application Of Waldos Chicken Liberty Station LLC, D/B/A Waldos Chicken & Beer, 1201 Liberty Pk Ste 129, Franklin, TN 37067, Patrick Kyle Pilcher, Managing Agent, For On Premises Consumption.

Sponsors: Revenue Management

A motion was made by Alderman Margaret Martin, seconded by Chairman Clyde Barnhill to Approve the Beer Permit. The motion Passed 2-0.

5. Consideration Of Application Of HHCS OPCP LLC, D/B/A Cajun Steamer Bar & Grill, 1175 Meridian Blvd Ste 108, Franklin, TN 37067, Brad Adams, Managing Agent, For On Premises Consumption.

Sponsors: Revenue Management

A motion was made by Chairman Clyde Barnhill, seconded by Alderman Margaret Martin to Approve the Beer Permit. The motion Passed 2-0.

6. Consideration Of Application Of Cinco De Mayo Franklin Inc, D/B/A Cinco De Mayo Mexican Restaurant, 1010 Murfreesboro Rd Ste 178, Franklin, TN 37064, Carlos Figueroa, Managing Agent, For On Premises Consumption.

Sponsors: Revenue Management

A motion was made by Alderman Margaret Martin, seconded by Chairman Clyde Barnhill to Approve the Beer Permit. The motion Passed 2-0.

7. Consideration Of Application Of WCTS of TN Inc, D/B/A West Coast Taco Shop Mexican Food, 1511 Columbia Ave, Franklin, TN 37064, Rafael Covarrubias Garcia, Managing Agent, For On Premises Consumption.

Sponsors: Revenue Management

A motion was made by Alderman Margaret Martin, seconded by Chairman Clyde Barnhill to Approve the Beer Permit. The motion Passed 2-0.

8. Consideration Of Application Of Mangiba GP, D/B/A Clarion Pointe, 6210 Hospitality Dr, Franklin, TN 37067, Anand Patel, Managing Agent, For On And Off Premises Consumption.

Sponsors: Revenue Management

A motion was made by Alderman Margaret Martin, seconded by Chairman Clyde Barnhill to Defer the Beer Permit to the January 21, 2021 meeting. The motion Passed 2-0.

OTHER BUSINESS

ADJOURN

A motion was made by Alderman Margaret Martin, seconded by Alderman Clyde Barnhill to Adjourn. The motion Passed 2-0.