109 3rd Ave S
Franklin, TN 37064
(615) 791-3217

City of Franklin

Meeting Minutes

Franklin Municipal Planning Commission

Thursday, October 22, 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: 926 0222 4907; Password: 550921. 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. • Limited viewing will be available in the lobby of City Hall to watch the live video. In-person public comments will be permitted in the Zoom meeting from the City Hall Board Room. Staff will assist in directing citizens from the lobby 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 2020-211, A Resolution Declaring That The Franklin Municipal Planning Commission Shall Meet On October 22,2020, 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. 2020-211 RES Declaring Need for Electronic Meeting_FMPC_10.22.20.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 Lindsey moved, seconded by Commissioner Allen, to Approve Resolution 2020-211.

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

The motion passed unanimously.

ACTION:	**Motion to Approve Resolution 2020-211, Item 1, by Commissioner Roger Lindsey, 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**

Chair Hathaway read the following statement:

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• 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.
• Limited viewing will be available in the lobby of City Hall to watch the live video. In-person public comments will be permitted in the Zoom meeting from the City Hall Board Room. Staff will assist in directing citizens from the lobby 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 September 24, 2020 FMPC Minutes.

Sponsors:

Attachments: 1. Draft 7 September 2020 FMPC minutes

Chair Hathaway asked for a motion to approve the Minutes from the September 24, 2020 meeting.

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

Chair Hathaway asked for a roll call vote.

The motion passed unanimously.

ACTION:	**Motion to Approve the Minutes, Item 2, by Alderman Ann Petersen, 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**

FMPC ANNUAL CALENDAR

3. Consideration Of Approval Of The January 2021-January 2022 FMPC Calendar.

Sponsors: Amy Diaz-Barriga, Emily Wright

Attachments: 1. DRAFT FMPC Meetings and Deadlines Schedule PUBLIC 2021 updated 101320

Chair Hathaway asked for a motion to approve the FMPC Calendar for January 2021-January 2022.

Commissioner Harrison moved, seconded by Commissioner Orr, to approve the FMPC Calendar for January 2021-January 2022.

Chair Hathaway asked for a roll call vote.

The motion passed unanimously.

ACTION:	**Motion to Approve the FMPC Calendar for January 2021-January 2022, Item 3, by Commissioner Scott Harrison, second by Commissioner Michael Orr;**
	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**

CITIZEN COMMENTS ON ITEMS NOT ON THE AGENDA

The Chair asked for citizen comments. There were none.

ANNOUNCEMENTS

Ms. Emily Wright, Director of Planning and Sustainability, stated that she would email the Commissioners regarding the December 2020 Planning Commission Meeting. She stated that the email would update them on the status of the Executive Order from the Governor and how this will affect the December meeting.

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 5-10 and 15-17 On The Consent Agenda.

Chair Hathaway stated that the vote for the Consent Agenda would include Items 5-10 and 15-17.

Chair Hathaway stated that the Applicant requested to withdraw Item 17 from the Consent Agenda.

Chair Hathaway asked for a motion for the Approval of the Consent Agenda and the withdrawal of Item17 from the Consent Agenda.

Commissioner Harrison moved, seconded by Commissioner Franks, to Approve the Consent Agenda, Items 5-10 and 15-16, and withdraw Item 17 from the Consent Agenda.

Chair Hathaway called for a roll call vote.

The motion passed unanimously.

ACTION:	**Motion to Approve the Consent Agenda, Items 5-10 and 15-16, and withdraw Item 17 from the Consent Agenda, Item 4, by Commissioner Scott Harrison, second by Commissioner Jimmy Franks;**
	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**

SITE PLAN SURETIES

5. Creekstone Commons PUD Subdivision, site plan, section 4; accept the landscaping improvements, release the performance agreement and establish a maintenance agreement for one year. (CONSENT AGENDA)

Sponsors: Paula Kortas

Attachments: None

This item was approved on the Consent Agenda.

6. Franklin Park Subdivision, site plan, (One Franklin Park Office Building); release the maintenance agreement for drainage improvements. (CONSENT AGENDA)

Sponsors: Paula Kortas

Attachments: None

This item was approved on the Consent Agenda.

7. Grace Pointe Church Subdivision, site plan; extend the performance agreement for landscaping Phase B

improvements to October 28, 2021. (CONSENT AGENDA)

Sponsors: Paula Kortas

Attachments: None

This item was approved on the Consent Agenda.

8. Rizer Point PUD Subdivision, site plan, section 1; extend the performance agreement for drainage improvements to October 28, 2021. (CONSENT AGENDA)

Sponsors: Paula Kortas

Attachments: None

This item was approved on the Consent Agenda.

9. Through the Green PUD Subdivision, site plan, lot 5; release the maintenance agreement for drainage improvements. (CONSENT AGENDA)

Sponsors: Paula Kortas

Attachments: None

This item was approved on the Consent Agenda.

10. Village of Eddy Lane Subdivision, site plan; release the maintenance agreement for landscaping improvements. (CONSENT AGENDA)

Sponsors: Paula Kortas

Attachments: None

This item was approved on the Consent Agenda.

REZONINGS/DEVELOPMENT PLANS

11. 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: Joseph Bryan, Amy Diaz-Barriga, Emily Wright

Attachments:
1. MAP Chickasaw Rez-DP
2. ORD 2020-24 Chickasaw PUD Rez_with Exhibits.Law Approved 2
3. 2020.10.01 Resubmittal COF 7314 Chickasaw PUD Rezoning

Mr. Joseph Bryan, Principal Planner, stated that the rezoning and development plan revision for the Chickasaw PUD was being done in conjunction with the neighboring Cherokee Place PUD rezoning and development plan. He stated that they are presenting the Chickasaw PUD rezoning and development plan first to accommodate the revised boundaries between the two developments.

The Envision Franklin Land Use Plan places this parcel in the Mixed Residential Design Concept, which supports the proposed rezoning to Planned 12.6 (PD 12.6).

Staff recommended Approval of Ordinance 2020-24 to the Board of Mayor and Aldermen.

Chair Hathaway asked if there were any citizen comments. There were none.

Chair Hathaway asked for a motion.

Commissioner Orr moved, seconded by Commissioner Harrison, to recommend Approval of Ordinance 2020-24 to the Board of Mayor and Aldermen.

Chair Hathaway asked for any discussion on the motion.

There being none, Chair Hathaway asked for a vote on the motion.

Chair Hathaway asked for a roll call vote.

The motion carried unanimously.

ACTION:	**Motion to Recommend Approval to the Board of Mayor and Aldermen of Ordinance 2020-24, Item 11, by Commissioner Michael Orr, second by Commissioner Scott Harrison;**
	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**

12. 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: Joseph Bryan, Amy Diaz-Barriga, Emily Wright

Attachments:
1. MAP Chickasaw Rez-DP
2. RES 2020-161 Chickasaw PUD DP Rev 1_with Exhibits.Law Approved 2
3. 2020.10.01 Resubmittal COF 7315 - Chickasaw PUD Dev Plan Rev 1

Mr. Bryan stated that the purpose of this development plan revision was to change the boundaries of the development in order to accommodate the Cherokee Place PUD subdivision project. The original development plan for the Chickasaw PUD was approved by the Board of Mayor and Aldermen in August of 2017. No new additional dwelling units are being proposed for the Chickasaw PUD with this development plan revision.

Staff recommended Approval of Resolution 2020-161 to the Board of Mayor and Aldermen.

Chair Hathaway asked if there were any citizen comments. There were none.

The Applicant was represented by Mr. Robert James, James + Associates. He stated that they were representing the Franklin Housing Authority.

Chair Hathaway asked for a motion.

Commissioner McLemore moved, seconded by Commissioner Allen, to recommend Approval of Resolution 2020-161 to the Board of Mayor and Aldermen.

Chair Hathaway asked for any discussion on the motion.

There being none, Chair Hathaway asked for a vote on the motion.

Chair Hathaway asked for a roll call vote.

The motion carried unanimously.

ACTION:	**Motion to Recommend Approval to the Board of Mayor and Aldermen of Resolution 2020-161, Item 12, by Commissioner Alma McLemore, 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**

13. 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: Joseph Bryan, Amy Diaz-Barriga, Emily Wright

Attachments:
1. MAP Cherokee Place PUD Rez-DP
2. ORD 2020-25 Cherokee Place PUD Rez_with Exhibits.Law Approved 2
3. 2020.10.01 Resubmittal COF 7312 - Cherokee Place PUD Rezoning

Mr. Bryan stated that the Envision Franklin Land Use Plan places this parcel in the Mixed Residential Design Concept, which supports the proposed rezoning to PD 12.7. The Cherokee Place PUD is proposing to tear down the existing structures and replace them with 100 new dwelling units.

Staff recommended Approval of Ordinance 2020-25 to the Board of Mayor and Aldermen.

Chair Hathaway asked if there were any citizen comments. There were none.

The Applicant was represented by Mr. Robert James, James + Associates. The Applicant stated that they were available to answer any questions.

Chair Hathaway asked for a motion.

Commissioner Lindsey moved, seconded by Commissioner Orr, to recommend Approval of Ordinance 2020-25 to the Board of Mayor and Aldermen.

Chair Hathaway asked for any discussion on the motion.

There being none, Chair Hathaway asked for a vote on the motion.

Chair Hathaway asked for a roll call vote.

The motion carried unanimously.

ACTION:	**Motion to Recommend Approval to the Board of Mayor and Aldermen of Ordinance 2020-25, Item 13, by Commissioner Roger Lindsey, second by Commissioner Michael Orr;**
	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**

14. 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: Joseph Bryan, Amy Diaz-Barriga, Emily Wright

Attachments:
1. MAP Cherokee Place PUD Rez-DP
2. RES 2020-166 Cherokee Place PUD DP_with Exhibits.Law Approved 2
3. 7313 Cherokee Place PUD_Conditions of Approval_01
4. 2020.10.01 COF 7313 Resubmittal - Cherokee Place Dev Plan

Mr. Bryan stated that the applicant is proposing to construct 100 dwelling units in 21 new residential buildings as part of the Cherokee Place PUD. The plan calls for the removal of the existing buildings and new buildings to be constructed. The Envision Franklin Land Use Plan places this lot in the Mixed Residential Design Concept. Envision Franklin states, " contains residential neighborhoods with a combination of single-family dwellings, big houses, duplexes, and townhouses. The defined character across this design concept may vary by neighborhood, but new development should transition from existing development patterns in adjacent neighborhoods." The plan as proposed features a variety of building types with setbacks and architectural styling that is compatible with the surrounding neighborhoods. Walkways create a pedestrian-friendly community that connect to city parks and green spaces. The plan overall meets the recommendations and principles of Envision Franklin.

There are two Modification of Standards (MOS) requests with this plan.

<u>MOS #1</u>: The applicant is requesting to revise the minimum parking standards for multifamily use as follows: 2.25 spaces per 2-bedroom unit and 2.75 spaces per 3-bedroom unit. Section 10.1.6 of the Zoning Ordinance states that a minimum of 2.5 spaces be required for every 2-bedroom unit and 3 spaces for every 3-bedroom unit. In addition to the site constraints, the applicant has provided additional examples and supplementary information that justifies this request.

Staff recommended Approval of MOS #1.

<u>MOS #2</u>: The applicant is requesting to remove the 18-inch minimum height for the non-multifamily building types foundation requirement. The Zoning Ordinance requires townhouse and duplex building types to have a minimum18-inch foundation. In order to comply with applicable housing regulations, the residential buildings must be constructed at ground level or feature ADA accessible ramps to the various entries. Given the public nature of this housing project, it is important to provide as much accessibility for each dwelling unit as possible.

Staff recommended Approval of MOS #2.

Staff recommended Approval, with conditions, of Resolution 2020-166 to the Board of Mayor and Aldermen. Mr. Bryan stated that the Conditions Of Approval are attached to the Staff Report.

Chair Hathaway asked if there were any citizen comments. There were none.

The Applicant was represented by Mr. Robert James, James + Associates. He stated that they were available to answer any questions.

Chair Hathaway asked for a motion.

Commissioner Harrison moved, seconded by Commissioner Szilagyi, to recommend Approval, with Conditions, of Resolution 2020-166 to the Board of Mayor and Aldermen.

Chair Hathaway asked for a motion for MOS 1. He stated that MOS 1 is a request to revise the minimum parking standards for multifamily use as follows: 2.25 spaces per 2-bedroom unit and 2.75 spaces per 3-bedroom unit.

Commissioner Harrison moved, seconded by Commissioner Allen, to approve MOS 1.

Chair Hathaway asked for any discussion on the motion.

There being none, Chair Hathaway asked for a vote on the motion to approve MOS 1.

Chair Hathaway asked for a roll call vote.

The motion to approve MOS 1 carried unanimously.

Chair Hathaway asked for a motion for MOS 2. He stated that MOS 2 is a request to remove the 18-inch minimum height for the non-multifamily building types foundation requirement.

Alderman Petersen moved, seconded by Commissioner McLemore, to approve MOS 2.

Chair Hathaway asked for any discussion on the motion.

Alderman Petersen stated that even though they have an 18-inch from the foundation, there are many times in which it is better not to have the 18-inch Standard for people with disabilities. She stated that she appreciated that this was being built in recognition of this.

Commissioner Harrison stated that he was in agreement with Alderman Petersen.

Commissioner Lindsey stated that the floodplain was not an issue in relation to the elevation of the building height.

Chair Hathaway asked for a vote on the motion to approve MOS 2 .

Chair Hathaway asked for a roll call vote.

The motion to approve MOS 2 carried unanimously.

Chair Hathaway asked for any discussion on the main motion, as amended.

There being none, Chair Hathaway asked for a vote on the main motion, as amended.

Chair Hathaway asked for a roll call vote.

The main motion, as amended, carried unanimously.

ACTION:	**Motion to Recommend Approval, with Conditions, to the Board of Mayor and Aldermen of Resolution 2020-166, Item 14, by Commissioner Scott Harrison, second by Commissioner Jenny Szilagyi; The main motion was amended to include approval of MOS 1 (9-0) and MOS 2(9-0).**
	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**

SITE PLANS, PRELIMINARY PLATS, AND FINAL PLATS

15. Spacebox Southeast Parkway Subdivision, Final Plat, Creating 1 Commercial Lot And Establishing Easements, On 2.47 Acres, Located At 108 Noah Drive. (CONSENT AGENDA)

Sponsors: Joseph Bryan, Amy Diaz-Barriga, Emily Wright

Attachments:
1. MAP 7351 Spacebox Southeast FP
2. 7351_Spacebox Southeast_FP_Conditions of Approval_01

3. T101089_PLAT-18x24 Plat 2020-10-01-signed

This item was approved on the Consent Agenda.

16. Splendor Ridge Subdivision, Final Plat, Revision 3, Creating 12 Single Family Residential Lots, On 8.55 Acres, Located At 151 Franklin Road. (CONSENT AGENDA)

Sponsors: Joseph Bryan, Amy Diaz-Barriga, Emily Wright

Attachments:
1. MAP 7352 Splendor Ridge FP Rev 3
2. 7352 Splendor Ridge FP Rev 3_Conditions of Approval_01
3. T391001_final replat 3 100120-signedfnl

This item was approved on the Consent Agenda.

17. Spring Creek Subdivision, Final Plat, Revision 9, Creating One Commercial Lot On 13.82 Acres, Located At 1854 And 1874 West McEwen Drive. (CONSENT AGENDA)

Sponsors: Joseph Bryan, Amy Diaz-Barriga, Emily Wright

Attachments:
1. MAP 7354 Spring Creek FP Rev 9
2. 7354_Conditions of Approval_01
3. 26488.02_V-PLAT_20-0930_sealed

This item was withdrawn from the Consent Agenda.

Mr. Bryan stated that the purpose of this plat is to adjust the lot lines of Lots 8 and 9 and create a new commercial lot, Lot 10, within the Spring Creek Subdivision. The previous revision to the Spring Creek Subdivision Final Plat was approved in August 2012.

Staff recommended Approval of Item 17, with Conditions. Mr. Bryan stated that the Applicant had requested to defer.

Chair Hathaway asked if there were any citizen comments. There were none.

The Applicant was represented by Mr. Chris Goetz, Gresham-Smith. He stated that they requested to defer Item 17 to the December 10, 2020 Planning Commission Meeting.

Chair Hathaway asked for a motion.

Ms. Wright stated that if they were going to defer, she recommended that they defer to the December 10, 2020 Planning Commission meeting. She stated that State law required that this Final Plat be acted upon, approved or disapproved within sixty days of tonight's meeting. She stated that the meeting on December 10, 2020 was the only Planning Commission meeting within that sixty day time frame.

Commissioner Franks moved, seconded by Commissioner Lindsey, to defer Item 17 to the December 10, 2020 Planning Commission Meeting.

Chair Hathaway asked for a roll call vote.

The motion passed unanimously.

ACTION:	**Motion to Defer Item 17 to the Planning Commission Meeting on December 10, 2020, by Commissioner Jimmy Franks, 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**

PLANS OF SERVICES

18. 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.

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

Attachments: 1. RES 2020-157 Amend RES 2015-26_POS 1845 Carters Crk Pk._with Exhibit.Law Approved 2

Ms. Amy Diaz-Barriga, Current Planning Supervisor, stated this is an amendment to the Plan of Service of how they previously required some utility lines to cross the property. This amends the Plan of Service so that those utility lines are not required until future development occurs.

Mr. Vernon Gerth, Assistant City Administrator of Development Services, stated that a Plan of Service was created for this property a number of years ago. He stated that this property has become an agricultural use as an equestrian facility. It was determined that extending the infrastructure, sewer and water, as originally planned was not viable. He stated that the Plan of Service before the Commissioners is reflective of what exist today and how they have ensured that they are providing services to this property which includes all City services. In the event the property was redeveloped into a non-agricultural use, they wanted to close the loop. He stated that this property was a very nice facility.

Staff recommended Approval of Resolution 2020-157 to the Board of Mayor and Aldermen.

Chair Hathaway asked if there were any citizen comments. There were none.

Chair Hathaway asked for a motion.

Commissioner Harrison moved, seconded by Commissioner Orr, to recommend Approval of Resolution 2015-157 to the Board of Mayor and Aldermen.

Chair Hathaway asked for any discussion on the motion.

There being none, Chair Hathaway asked for a vote on the motion.

Chair Hathaway asked for a roll call vote.

The motion carried unanimously.

ACTION:	**Motion to Recommend Approval of Resolution 2020-157 to the Board of Mayor and Aldermen, Item 18, by Commissioner Scott Harrison, second by Commissioner Michael Orr;**
	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 Harrison moved, seconded by Commissioner Allen, to Adjourn.

Chair Hathaway called for a roll call vote.

The motion Passed unanimously.

ACTION:	Motion to Adjourn, by Commissioner Scott Harrison, 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

There being no further business, the meeting adjourned at 7:31 pm.

Chair

12.11.2020

Date