



DRAFT Meeting Minutes

Work Session

Tuesday, February 9, 2021

5:00 PM

Board Room

The Board of Mayor and Aldermen Work Session 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: 934 3765 5940 Passcode: 025419. 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@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 05:07 PM

Board Members Present: Margaret Martin, John Schroer, Dana McLendon, Clyde Barnhill, Brandy Blanton, Beverly Burger, Ann Petersen, Scott Speedy, Ann Petersen

Board Members Absent: None

MEETING PROCEDURE CHANGES

1. Consideration Of Resolution 2021-11, A Resolution Declaring That The Board Of Mayor And Aldermen Members Shall Meet On February 9, 2021 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 6-0.

OATH OF OFFICE

2. Administration Of Oath Of Office To Newly Appointed At-Large Alderman, John Schroer In Accordance With The City Charter, Article IV, Section 4.

Sponsors: Board of Mayor and Aldermen

CITIZEN COMMENTS**WORK SESSION DISCUSSION ITEMS**

3. *Consideration Of Certificate Of Compliance For Wine In Grocery Store For Mapco Store #3303 Located At 501 Liberty Pike, Franklin, TN, 37064 (Managing Agent Keith Slater; Frederic Chaveyriat (CEO), Keith Slater (Chief Financial Officer, Treasurer), And Catherine West (Secretary, General Counsel) Executive Officers).

Sponsors: Lanaii Benne

The item was acknowledged and is on the February 9, 2021 Board of Mayor and Aldermen meeting for consideration.

4. Consideration Of Resolution 2020-295, A Resolution Adopting A Plan Of Services For The Annexation Of 2208 Crossway Drive And 1190 Lewisburg Pike, By The City Of Franklin, Tennessee. Establishing A Public Hearing For March 23, 2021.

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

The item was acknowledged and is expected on the March 23, 2021 Board of Mayor and Aldermen meeting for Public Hearing and consideration.

5. Consideration Of Resolution 2020-296, A Resolution To Annex 1190 Lewisburg Pike And 2208 Crossway Drive, Consisting Of 52.0 Acres, Property Located South Of Bowman Road And West Of Lewisburg Pike And Not Adjoining The City Limits Within The Southern Part Of The Franklin Urban Growth Boundary (UGB). Establishing A Public Hearing For March 23, 2021.

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

The item was acknowledged and is expected on the February 23, 2021 Board of Mayor and Aldermen meeting for First Reading.

6. Consideration of Ordinance 2020-35, An Ordinance To Zone 52.0 Acres Planned (PD 0.73) District, Hillside-Hillcrest Overlay (HHO) District And 500ft Hillside Buffer, For The Property Located South Of Bowman Road And West Of Lewisburg Pike, 1190 Lewisburg Pike And 2208 Crossway Drive (Tuck Away PUD). Establishing A Public Hearing For March 23, 2021.

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

The item was acknowledged and is expected on the February 23, 2021 Board of Mayor and Aldermen meeting for First Reading.

7. Consideration of Resolution 2020-297, A Resolution Approving A Development Plan For Tuck Away PUD Subdivision With 1 Modification Of Development Standards For External Connectivity, For The Property Located South Of Bowman Road And West Of Lewisburg Pike, Located At 1190 Lewisburg Pike And 2208 Crossway Drive. Establishing A Public Hearing For March 23, 2021.

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

The item was acknowledged and is expected on the March 23, 2021 Board of Mayor and Aldermen meeting for Public Hearing and consideration.

8. *Consideration Of Resolution 2020-182, A Resolution To Adopt The Revision Of The City Of Franklin Neighborhood Traffic Calming Program (NTCP).

Sponsors: Paul Holzen, Jonathan Marston, Adam Moser

The item was acknowledged and is on the February 9, 2021 Board of Mayor and Aldermen meeting for consideration.

9. Consideration Of Resolution 2020-186, A Resolution To Approve Payment Of An Incentive To The Franklin Housing Authority (FHA) Of Up To \$176,652.00 To Help Offset The Cost of Impact Fees Paid By The Housing Authority in Conjunction With Construction of New Low- and Moderate-Income Housing As part Of The Cherokee Planned Unit Development (PUD) (COF Project No. 7313).

Sponsors: Tom Marsh, Kathleen Sauseda

The item was acknowledged and is expected on the February 23, 2021 Board of Mayor and Aldermen meeting for consideration.

10. Consideration Of DRAFT Change Order 1 For COF Contract No. 2020-0028 With Garney Construction For The Spencer Creek At Franklin Road Sanitary Sewer Project.

Sponsors: Michelle Hatcher, Patricia McNeese

The item was acknowledged and is expected on the February 23, 2021 Board of Mayor and Aldermen meeting for consideration.

11. Update And Discussion Of Parks Department Capital Investment Projects

Sponsors: Mark Hilty, Lisa Clayton

OTHER BUSINESS

ADJOURN