



DRAFT Meeting Minutes

Work Session

Tuesday, February 23, 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: 947 0846 4627 Passcode: 792910. 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 05:01 PM

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

Board Members Absent: Dana McLendon

MEETING PROCEDURE CHANGES

1. Consideration Of Resolution 2021-17, A Resolution Declaring That The Board Of Mayor And Aldermen Members Shall Meet On February 23, 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 Brandy Blanton, seconded by Alderman Margaret Martin to Approve the Resolution. The motion Passed 7-0.

CITIZEN COMMENTS

WORK SESSION DISCUSSION ITEMS

2. Presentation Of Tennessee General Assembly Updates From Anna Windrow Of Windrow Phillips, LLC.

Sponsors: Eric Stuckey

The item was acknowledged.

3. Development Activity Report

Sponsors: Tom Marsh, Alex Brown

The item was acknowledged.

4. Sustainability Commission Update Regarding a Draft Policy Guide on Energy Conservation and Renewable Energy.

Sponsors: Kelly Dannenfelser, Andrew Orr

The item was acknowledged and is expected on the March 9, 2021 Board of Mayor and Aldermen meeting.

5. *Consideration Of Certificate Of Compliance For Wine In Grocery Store For Trader Joe's #792, Trader Joe's East, Inc. Located At 545 Cool Springs Blvd, Suite 115, Franklin, TN, 37067 (Managing Agent Mathias Pahr; Executive Officers Bryan Edward Palbaum , Colin Burke Fields Sharon Ann Drabeck - Vice President, Treasurer).

Sponsors: Lanaii Benne

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

6. Consideration Of COF Contract No. 2021-0024, Professional Services Agreement Between The City Of Franklin And Town Planning & Urban Design Collaborative, LLC, For Completion Of Illustrative Graphical Imaging Services In Connection With The City's Historic District Design Guidelines Update.

Sponsors: Kelly Dannenfelser, Amanda Rose

The item was acknowledged and is expected on the March 9, 2021 Board of Mayor and Aldermen Meeting for consideration.

7. Consideration Of Resolution 2021-24, A Resolution To Authorize A Coordinated Study Of Land Use, Infrastructure, And The Roadway Network For The Goose Creek Basin.

Sponsors: Kelly Dannenfelser, Amy Diaz-Barriga, Andrew Orr

The item was acknowledged and is expected on the March 9, 2021 Board of Mayor and Aldermen Meeting for consideration.

8. *Consideration Of COF Contract No. 2021-0028, A Professional Services Agreement With Lose Design For Design Revisions For The FSSD Ball Fields Reconstruction In A Lump Sum Amount Of \$60,200.

Sponsors: Lisa Clayton, Paul Holzen, Jonathan Marston, Shahad Abdulrahman

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

9. Consideration Of COF Contract No. 2020-0123, Parkland Construction And Dedication Agreement With Vintage Franklin, LLC For Property Known As Vintage At Watson Glen PUD Subdivision.

Sponsors: Lisa Clayton

The item was acknowledged and is expected on the March 9, 2021 Board of Mayor and Aldermen Meeting for consideration.

10. Consideration Of COF Contract No. 2021-0006, With Community Housing Partnership (CHP) To Construct A New Single Family Home On The Surplus Lot At The Corner Of Natchez And Granbury Streets And For The Home To Be Sold To a Low Or Moderate Income Household.

Sponsors: Tom Marsh, Kathleen Sauseda

The item was acknowledged and is expected on the March 9, 2021 Board of Mayor and Aldermen Meeting for consideration.

11. Consideration Of Amendment 1 To COF Contract No. 2020-0122, The Interlocal Fiber Sharing Agreement Between The City Of Franklin And Williamson County, Tennessee.

Sponsors: Jason Potts

The item was acknowledged and is expected on the March 9, 2021 Board of Mayor and Aldermen Meeting for consideration.

12. Presentation On An Update To The Impact Fees Collected By The Water Management Department For Connection To The City's Water And Sewer System.

Sponsors: Michelle Hatcher, Brian Goodwin

This discussion was deferred to a future meeting.

OTHER BUSINESS

ADJOURN